

**SPECIAL CALLED
CITY COUNCIL MEETING
AGENDA**

Notice is hereby given of a special called meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, September 18, 2012 at 6:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

Call to order and the roll of elected and appointed officers will be taken.

1. Discussion and possible action to receive and accept the certified appraisal roll for the 2012 tax year as submitted by the chief appraiser.
2. PUBLIC HEARING. The first of two public hearings will be held on the proposed property tax rate that will result in an increase of the total tax revenues from property values on the tax roll.
 - a. Open public hearing for comments.
 - b. Close public hearing.
 - c. Announcement of the second public hearing on Thursday, September 27, 2012 at 6:00 p.m. at City Hall.
 - d. Announcement of the date, time and place of the meeting at which the council will vote on the tax rate – October 9, 2012 at 6:00 p.m. at City Hall.
3. Discussion and possible action regarding the proposed budget for fiscal year 2013.
4. Discussion and possible action regarding Cause No. 2012-03491, the City of Hunters Creek Village, Plaintiffs v. the City of Piney Point Village, et al, Defendants, in the 269th Judicial District Court, Harris County, Texas.
5. Discussion and possible action regarding Cause No. 1010490, City of Hunters Creek Village v. City of Piney Point et al, in County Court at Law #1, Harris County, Texas.
6. **EXECUTIVE SESSION.** The City Council may convene a public meeting and then recess into executive (closed) session, to discuss any of the items listed on this agenda, if necessary, and if authorized under Chapter 551 of the Texas Government Code. Situations in which a closed executive session may be authorized by law include, without limitation; (1) certain consultations with the City's attorney under §551.071; (2) certain

matters involving real estate under §551.072; and (3) certain personnel matters, §551.074.

- a. Cause No. 2012-03491, the City of Hunters Creek Village, Plaintiffs v. the City of Piney Point Village, et al, Defendants, in the 269th Judicial District Court, Harris County, Texas.
 - b. Cause No. 1010490, City of Hunters Creek Village v. City of Piney Point et al, in County Court at Law #1, Harris County, Texas.
7. *RECONVENE* into Open Session and consider action, if any, on items discussed in Executive Session.

Adjourn Open Meeting

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of a Meeting was posted on the bulletin board at City Hall, #1 Hunters Creek Place, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: September 14, 2012 at 10:00 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

Deborah L. Loesch

DEBORAH L. LOESCH, TRMC
CITY SECRETARY