

## CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY OF HUNTERS CREEK VILLAGE, TEXAS, TO BE HELD ON **TUESDAY, OCTOBER 9, 2012 AT 6:00 P.M.** IN THE CITY HALL AT #1 HUNTERS CREEK PLACE, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS.

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Call to order and announce quorum present.

1. Discussion and possible action to consider the employment of a permit administrative assistant.
2. Discussion and possible action to approve the appointment of Sherry Lee Applewhite as Associate Judge for Municipal Court.
3. Discussion and possible action to consider an ordinance adopting the budget for fiscal year 2013.
4. Discussion and possible action to ratify the property tax increase reflected in the budget.
5. Discussion and possible action to consider:
  - a. Approve a motion that the property tax for 2012 be increased by the adoption of a tax rate of 0.190000, which is effectively a 5.95 percent increase in the tax rate.
  - b. Approve a motion to set the tax rate for Debt Services for 2013;
  - c. Approve a motion to set the tax rate for Maintenance and Operations for 2013;
  - d. Adoption of an ordinance providing for the levy and collection of ad valorem taxes of the City of Hunters Creek Village, Texas for the year 2012 and for each year thereafter until otherwise provided; providing for the date on which such taxes shall be due and payable; providing for the penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for severability.
6. 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 269<sup>th</sup> Judicial District Court, Harris County, Texas.
7. 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.

8. 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 269<sup>th</sup> 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.
9. *RECONVENE* into Open Session and consider action, if any, on items discussed in Executive Session.

Adjourn Open Meeting.

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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: October 5, 2012 at 9:30 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

*Deborah L. Loesch*

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DEBORAH L. LOESCH, TRMC  
CITY ADMINISTRATOR/CITY SECRETARY