MAYOR Bonnie McMillan

CITY COUNCIL David A. Wegner Fidel Sapien Ronnie Weinstein Michael Schoenberger Jim Pappas

CITY ADMINISTRATOR/CITY SECRETARY Deborah L. Loesch, TRMC

CITY COUNCIL AGENDA

Notice is hereby given of special meeting of the City Council of Hunters Creek Village, Texas, to be held on <u>Monday, June 23, 2014 at 6:00 p.m.</u> in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

- A. Call to order and the roll of elected and appointed officers will be taken.
- B. REGULAR AGENDA.
 - 1. Discussion and possible action to consider the retirement of the City Administrator/City Secretary.
 - 2. Discussion and possible action to consider engaging a consulting firm in the recruitment of the position of City Administrator/City Secretary.
- C. <u>EXECUTIVE SESSION</u>. 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 under the authority of Section 551.074, personnel matters, to discuss the retirement of the City Administrator/City Secretary.
- D. *RECONVENE* into Regular 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: June 20, 2014 at 2:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

/s/

DEBORAH L. LOESCH, TRMC CITY ADMINISTRATOR/CITY SECRETARY

The City Hall is wheelchair accessible and accessible parking spaces are available. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 713.465.2150, by fax at 713.465.8357, or by email at dloesch@cityofhunterscreek.org. Requests should be made at least 48 hours prior to the meeting. This agenda is posted on the city's web site at <u>www.cityofhunterscreek.com</u>.