

CITY COUNCIL AGENDA SPECIAL CALLED MEETING

Notice is hereby given of special called meeting of the City Council of Hunters Creek Village, Texas, to be held on **Thursday, July 7, 2011 at 1:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

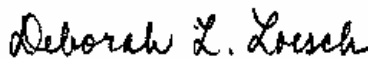
Call to order and the roll of elected and appointed officers will be taken.

1. Discussion and possible action to approve intra-budgetary transfers for 2010 for the Village Fire Department.
2. Discussion and possible action to consider a request from Royal Disposal for an increase in fees and taxes associated with the garbage collection service agreement.
3. Discussion and possible action to consider an ordinance adopting amendment #4 to fiscal year budget 2011 to provide for increase in the expenditures for garbage collection fees and capital projects.
4. Discussion and possible action to award the bid for the Saddlewood/Wellesley drainage and paving improvement project, Storywood Drainage Improvements, Memorial Drive striping plan, Pineland and Shasta paving & drainage improvements, Willowend Drive Culvert Repairs, and Voss Road bridge approach slab repair.
5. Discussion and possible action to approve an agreement with Cobb Fendley & Associates for construction management, inspection and testing for the Saddlewood/Wellesley drainage and paving improvement project.

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: July 1, 2011 at 10:00 a.m. and remained so posted continuously for at least 72 hours before said meeting was convened.



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.