

CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY OF HUNTERS CREEK VILLAGE, TEXAS, TO BE HELD ON **TUESDAY, SEPTEMBER 11, 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 announce quorum present.

1. 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.
2. 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.
3. **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.
4. *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 7, 2012 at 2:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.



DEBORAH L. LOESCH, TRMC
CITY ADMINISTRATOR/CITY SECRETARY