

## CITY COUNCIL AGENDA

Notice is hereby given of a special called meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, January 8, 2013 at 9:00 a.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 the roll of elected and appointed officers will be taken.

1. Discussion and possible action concerning the appointment of fire and police commissioners.
2. Discussion and possible action regarding No. 14-12-00339CV in the Court of Appeals for the 14<sup>th</sup> District of Texas at Houston, Stephen N. Riner and Kevine L. Riner, Appellants, v. the Planning and Zoning Commission of the City of Hunters Creek Village, et al., Appellees, on appeal from the 189<sup>th</sup> Judicial District Court, Harris County, Texas, Cause No. 2011-16758.
3. Discussion and possible action to consider salary adjustments for employees for 2013 and authorize the mayor to determine the appropriate adjustments within budget allocations.
4. Discussion and possible action to consider the position for a full-time building inspector.
5. 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.
6. Discussion and possible action regarding Cause No. 1010490, City of Hunters Creek v. City of Piney Point et al, in County Court at Law #1, Harris County, Texas.
7. **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.


8. *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: January 4, 2013 at 4:30 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

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](mailto:dloesch@cityofhunterscreek.org). Requests should be made at least 48 hours prior to the meeting.