

**CITY COUNCIL AGENDA
NOTICE OF SPECIAL CALLED MEETING**

Notice is hereby given of a special called meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, June 4, 2013 at 5:00 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 consider an amendment to the Memorial Villages Police Department Interlocal Cooperation Agreement regarding the composition and voting rights of the Board of Commissioners.
2. Discussion and possible action to consider resolutions naming the police and fire commissioners.
3. Discussion and possible to consider the appointment of members various boards, commissions and committees.
4. Discussion and possible action to consider the vacancy in Council Position No. 3.
5. **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.
6. *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: May 31, 2013 at 12:00 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