

City of Hunters Creek Village

#1 HUNTERS CREEK PLACE
HUNTERS CREEK VILLAGE, TEXAS 77024
(713) 465-2150

MAYOR

Bonnie McMillan

CITY COUNCIL

David A. Wegner

Fidel Sapien

Ronnie Weinstein

Michael Schoenberger

Jim Pappas



CITY COUNCIL SPECIAL MEETING AGENDA

Notice is hereby given of a Special Meeting of the City Council of Hunters Creek Village, Texas, to be held on TUESDAY, SEPTEMBER 30, 2014 at 6:00 p.m. in the City Hall at #1 Hunters Creek Place, for the following purpose:

- A. Call to order and the roll of elected and appointed officers will be taken.
- B. Discussion and possible action to consider an ordinance adopting the budget for the City of Hunters Creek Village fiscal year beginning January 1, 2015 and ending December 31, 2015; making appropriations for the city for such year as reflected in said budget; and making certain findings and containing certain provisions relating to the subject.
- C. Discussion and possible action to ratify the property tax increase reflected in the budget.
- D. Discussion and possible action to consider:
 1. Approve to set and adopt the property tax rate for 2014.
 2. Approve a motion to set the tax rate for Debt Services for 2014.
 3. Approve a motion to set the tax rate for Maintenance and Operation for 2014.
- E. Discussion and possible action to consider an ordinance providing for the assessment, levy and collection of ad valorem taxes of the City of Hunters Creek Village, Texas for the year 2014; providing for the date on which such taxes shall be due and payable; providing for the penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for severability.
- F. Discussion and possible action to consider Resolution #2014-05 designating the Houston Community Newspaper/Memorial Examiner as the City of Hunters Creek Village official newspaper effective September 30, 2014.
- G. Discussion and possible action to approve a temporary construction easement agreement between Mr. Kal Malik and the City of Hunters Creek Village for the Voss Road bridge repair project.
- H. Discussion and possible action to authorize the city engineer to formally bid the Lindenwood Drive and Shasta Drive Ditch and Drainage Improvement Project.

- I. 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 purchase, exchange, lease, or value of real property under §551.072; and (3) certain personnel matters, §551.074.

a. In accordance with §551.074, to deliberate the duties of a public officer.

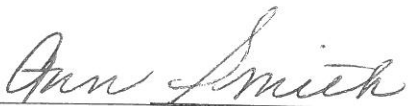
- J. RECONVENE IN OPEN SESSION to consider and act upon item I-a, Executive Session, as necessary.

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 25, 2014 at 1:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.




Ann Smith
Interim City Secretary

MAYOR
Bonnie McMillan

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

INTERIM CITY SECRETARY
Ann Smith

**NOTICE OF SUPPLEMENTAL AGENDA ITEM
FOR CITY COUNCIL AGENDA
ON
SEPTEMBER 30, 2014 AT 6:00 P.M.**

Notice is hereby given that the City Council of Hunters Creek Village, Texas, will consider the following additional item at a their regular meeting to be held on Tuesday, September 30, 2014 at 6:00 p.m. in the City Hall at #1 Hunters Creek Place.

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- I. EXECUTIVE SESSION. Closed executive session as authorized by Chapter 551, Texas Government Code in accordance with:

Section 551.074 Personnel Matters

- a) For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to wit: the position of City Secretary.

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 26, 2014 at 4:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

/S/

ANN SMITH
INTERIM 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 citysecretary@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 www.cityofhunterscreek.com