

# 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 AGENDA

Notice is hereby given of special meeting of the City Council of Hunters Creek Village, Texas, to be held on WEDNESDAY, AUGUST 6, 2014 at 6:00 p.m. in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

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- A. Call to order and the roll of elected and appointed officers will be taken.
- B. REGULAR AGENDA
1. Discussion and possible action regarding the position of City Secretary.
  2. Discussion and possible action regarding convenience fees for non-municipal court charges.
  3. Discussion and possible action regarding municipal court consultant and implementation of Asyst module.
- C. 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 under the authority of Section 551.074, personnel matters.
- D. *RECONVENE* into Regular 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: August 1, 2014 at 4:00 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

  
Carmen Knezeak  
ASSISTANT CITY SECRETARY