

CITY OF HUNTERS CREEK VILLAGE, TEXAS  
MINUTES OF A SPECIAL CALLED  
CITY COUNCIL MEETING  
JUNE 23, 2014

The City Council of the City of Hunters Creek Village, Texas held a special called meeting on Monday, June 23, 2014, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor	Bonnie McMillan
	Council Members:	David Wegner
		Fidel Sapien
		Ronnie Weinstein
		Michael Schoenberger
		Jim Pappas
	City Administrator/	
	City Secretary:	Deborah Loesch
	City Attorney:	John Hightower

With a quorum of the Council Members present, Mayor McMillan called the special session to order at 6:00 p.m.

EXECUTIVE SESSION

A Closed Meeting was convened at 6:02 p.m. in accordance with the authority contained in Section 551.074, personnel matters, to discuss the retirement of the City Administrator/City Secretary. The Closed Meeting adjourned at 6:50 p.m.

RECONVENE INTO OPEN SESSION

1. Discussion and possible action to consider the retirement of the City Administrator/City Secretary.

A motion was made by Councilmember Schoenberger with a second by Councilmember Sapien to accept the retirement of Deborah Loesch as City Administrator/City Secretary as proposed for October 31, 2014, with proposal by a form of a separation agreement that she will remain in the office through July 31<sup>st</sup>, with August 1-September 30 will remain on the payroll with full benefits providing consulting services, as needed, and the remainder of the time for the month of October would be used as accrued vacation. The motion carried unanimously.

2. Discussion and possible action to consider engaging a consulting firm in the recruitment of the position of City Administrator/City Secretary.

A motion was made by Councilmember Wegner with a second by Councilmember Sapien to table the item indefinitely. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Pappas with a second by Councilmember Sapien to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

/s/

Deborah L. Loesch, TRMC  
City Administrator/City Secretary

These minutes were approved on the 22nd day of July, 2014.