CITY OF HUNTERS CREEK VILLAGE, TEXAS MINUTES OF A SPECIAL CALLED CITY COUNCIL MEETING FEBRUARY 25, 2019

The City Council of the City of Hunters Creek Village, Texas held a special called meeting on Monday, February 25, 2019, at 8:30 a.m. at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present: Mayor: Jim Pappas

Council Members: Stuart Marks

Ken Spalding Chip Cowell Jay Carlton

City Attorney: John Hightower City Administrator: Tom Fullen

City Secretary: Crystal R. Dozier

With a quorum of the Council Members present, Mayor Pappas called the special session to order at 8:35 a.m.

WORKSHOP. A personnel policy workshop was held to discuss the following items relating to the proposed amendments of the Personnel Policy: training and evaluation, performance evaluation, leave and standard of conduct.

A presentation of the proposed amendments to the personnel policy was made by Tom Fullen, City Administrator and included the information provided in the proposed personnel policy. There was discussion but no formal action was taken.

ADJOURN OPEN MEETING

The meeting was adjourned at 9:38 a.m.

Respectfully submitted,

Crystal R. Dozier, TRMC City Secretary

These minutes were approved on the <u>26th</u> day of <u>March</u>, 2019.