

**MAYOR**  
Jim Pappas

# CITY OF HUNTERS CREEK VILLAGE

**CITY COUNCIL**  
Stuart Marks  
Fidel Sapien  
Ken Spalding  
Chip Cowell  
Jay Carlton



**CITY ADMINISTRATOR**  
Tom Fullen, CPM  
**CITY SECRETARY**  
Crystal R. Dozier, TRMC

Notice is hereby given of regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, February 25, 2020 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. Pledge of Allegiance.
- C. **PUBLIC COMMENTS** *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquires about a subject that is not specifically identified on the agenda, a member of council or a staff member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the matter.*
- D. **REPORTS**
  - 1. City Treasurer Monthly Report
  - 2. Police Commissioner Monthly Report
  - 3. Fire Commissioner Monthly Report
  - 4. Building Official Monthly Report
  - 5. City Engineer and Public Works Report
    - a. 2019 Outfall Replacement-Outfalls #5 and #24
    - b. 2020 Outfall Replacement – Outfall #32
    - c. Voss at Second Baptist
    - d. Beinhorn and Voss – Traffic Signal Reconstruction
    - e. CCTV Phase II
    - f. Hunters Creek Elementary Drainage
    - g. City Limit Boundary
  - 6. Mayor and Council Reports and Comments
- E. **CONSENT AGENDA** *The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Councilmember requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.*
  - 1. Approval of the Minutes of the Regular Meeting on January 28, 2020 and Special Meeting on February 12, 2020.
  - 2. Approval of the Cash Disbursement Journal for January, 2020.
  - 3. Approval of the 2019 4<sup>th</sup> Quarter, Quarterly Investment Reports.
  - 4. Acceptance of resignation from Frank Doyle from his position as Alternate Fire Commissioner and approval of a Resolution appointing Rob Adams as Alternate Fire Commissioner.

