

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF A SPECIAL CALLED
CITY COUNCIL MEETING
April 24, 2018

The City Council of the City of Hunters Creek Village, Texas held a special called meeting on Tuesday, April 24, 2018, at 4:30 p.m. at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present: Mayor: Jim Pappas
Council Members: Stuart Marks
Fidel Sapien
Ken Spalding
Chip Cowell
Jay Carlton
City Administrator: Tom Fullen
City Attorney: John Hightower
City Secretary: Crystal R. Dozier
City Engineer: Steve Byington
City Building Official: James Stewart

With a quorum of the Council Members present, Mayor Pappas called the special session to order at 4:34 p.m. to discuss the following agenda item:

1. Capital Improvement and Street Maintenance Program. Identify priority construction projects for fiscal year 2019, evaluate budgetary impact, and discuss funding options.

A presentation of the proposed Capital Improvement and Street Maintenance Program was made by Tom Fullen, City Administrator, and included information identifying priority construction projects for fiscal year 2019, evaluating budgetary impact, and identifying funding options. Council Member Sapien and Mayor Pappas reported on recommendations made by the City's finance committee. There was a general discussion of the City's capital program needs and the options the City has for funding the program but no formal action was taken.

ADJOURN OPEN MEETING

The meeting was adjourned at 5:32 p.m.

These minutes were approved on the 22nd day of May, 2018.

_____/s/_____
Jim Pappas, Mayor

ATTEST:

_____/s/_____
Crystal R. Dozier, TRMC
City Secretary