

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF A SPECIAL CALLED
CITY COUNCIL MEETING
June 12, 2018

The City Council of the City of Hunters Creek Village, Texas held a special called meeting on Tuesday, June 12, 2018, at 9:00 a.m. at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present: Mayor: Jim Pappas
Council Members: Stuart Marks
Fidel Sapien
Chip Cowell
Jay Carlton
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 9:07 a.m. to discuss the following agenda item:

1. Discussion and possible action to approve a temporary construction easement agreement with Khaled Jabboury in connection with Hunters Trail outfall project.

A motion was made by Councilman Carlton to approve the temporary construction easement agreement with Khaled Jabboury in connection with Hunters Trail outfall project and Councilman Marks seconded the motion. The vote to approve the motion was unanimous.

2. **A motion was made by Councilmember Carlton with a second by Councilmember Cowell to adjourn the meeting. The vote to approve the motion was unanimous.**

3. **The meeting was adjourned at 9:14 a.m.**

These minutes were approved on the 26th day of June, 2018.

_____/s/_____
Jim Pappas, Mayor

ATTEST:

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