

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

The City Council of the City of Hunters Creek Village, Texas held a special called meeting on Monday, July 24, 2018, at 8:00 a.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 Treasurer: Shanoop Kothari  
City Secretary: Crystal R. Dozier  
City Engineer: Steve Byington  
Accounting Clerk: Jackie Trevino

With a quorum of the Council Members present, Mayor Pappas called the special session to order at 8:11 a.m.

WORKSHOP. A budget planning workshop was held to discuss the following items relating to the preparation of the 2019 proposed budget: (1) Administration budget, including maintenance and operations, personnel, professional services, public works, and municipal court; (2) Public Safety budget, including Village Fire Department and Memorial Villages Police Department budgets; and (3) Capital Improvement and Street Maintenance program budget, including identifying priority of projects and evaluating the budgetary impact.

A presentation of the proposed budget for fiscal year 2019 was made by Tom Fullen, City Administrator and included the information provided in this year's budget workbook. Until the certified rolls are received from Harris County Appraisal District, the property tax levy is an estimate. The numbers will be adjusted upon receipt in August of the certified roll. There was discussion but no formal action was taken.

ADJOURN OPEN MEETING

The meeting was adjourned at 9:51 a.m.

Respectfully submitted,

Crystal R. Dozier, TRMC  
City Secretary

These minutes were approved on the 28<sup>th</sup> day of August, 2018.