

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE SPECIAL
CITY COUNCIL MEETING
SEPTEMBER 15, 2015**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Tuesday, September 15, 2015, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor:	David Wegner
	Councilmembers:	Fidel Sapien
		Ronnie Weinstein
		Chip Cowell
		Jim Pappas
	City Attorney:	Mary Ann Powell
	City Administrator:	Tom Fullen
	City Secretary:	Crystal R. Seagler
	Building Official:	Donnie Sullivan

With a quorum of the Council Members present, Mayor David Wegner called the session to order at 6:00 p.m. followed by the pledge of allegiance lead by Mayor Wegner.

PUBLIC HEARING

1. The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the 2015 proposed property tax rate to support the 2015-2016 Budget.
2. The second Public Hearing will be held on September 22, 2015 at 6:00 p.m. in the City Hall Council Chambers, 1 Hunters Creek Place, Houston, Texas, 77024.

The Mayor announced that the vote on the proposed tax rate is scheduled to be held on September 29, 2015 at 9:00 a.m. in the City Hall Chambers, 1 Hunters Creek Place, Houston ,Texas 77024.

The citizens were given an opportunity to address the City Council on the subject of the proposed tax rate but no one chose to speak. The public hearing was then closed and the council proceeded with other business.

REGULAR AGENDA

1. Discussion and possible action to authorize the city engineer to formally bid the Hunters Creek Drive, Boros Drive, and Hickory Hollow Street Reconstruction.

A motion was made by Councilmen Sapien to authorize the city engineer to formally bid the Hunters Creek Drive, Boros Drive, and Hickory Hollow Street Reconstruction and Councilmen Weinstein seconded the motion. The vote to approve the motions was unanimous.

2. Discussion and possible action to consider the appointment of a Municipal Court Judge.

This item was delayed until the end of the meeting.

3. Discussion and possible action to adopt a performance incentive plan for the City's Public Works Crew Members.

This item was moved to executive session. A motion was made by Councilmen Pappas to adopt a performance incentive plan for the City's Public Works Crew Members ordinance and Councilmen Weinstein seconded the motion. The vote to approve the motion was: Aye – 3 Nay – 1
Weinstein Sapien
Cowell
Pappas

4. Discussion and possible action to accept the resignation of Donnie Sullivan, City Building Official/Director of Public Works and approval to advertise for City Building Official/Director of Public Works.

A motion was made by Councilmen Pappas to accept the resignation of Donnie Sullivan, City Building Official/Director of Public Works and authorize staff to advertise for the position of City Building Official/Director of Public Works. Councilmen Sapien seconded the motion. The vote to approve the motion was unanimous.

At 6:20 p.m., the City Council recessed into closed executive session to discuss agenda item #2 and the following items.

- a. For the purpose of deliberating the appointment of a Municipal Court Judge.
- b. For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (§551.074 Personnel Matters).

5. **At 6:57 p.m., the City Council reconvened into open public session. No action was taken on item #2.**
6. **A motion was made by Councilmember Pappas with a second by Councilmember Sapien to adjourn the meeting. The vote to approve the motion was unanimous.**
7. **The meeting was adjourned at 7:00 p.m.**

These minutes were approved on the 27 day of October, 2015.

David Wegner, Mayor

ATTEST:

Crystal R. Seagler, City Secretary