

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE SPECIAL
CITY COUNCIL MEETING
SEPTEMBER 17, 2019**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Tuesday, September 17, 2019, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor:	Jim Pappas
	Councilmembers:	Fidel Sapien
		Ken Spalding
		Chip Cowell
		Jay Carlton
	City Attorney:	John Hightower
	City Administrator:	Tom Fullen
	City Secretary:	Crystal R. Dozier

With a quorum of the Council Members present, Mayor Jim Pappas called the session to order at 6:00 p.m.

PUBLIC HEARING

1. The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the 2019 proposed property tax rate to support the 2020 Budget.
2. The second Public Hearing will be held on September 24, 2019 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 October 1, 2019 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 approve a budget amendment to increase the Village Fire Department 2020 budget by the amount of \$1.5 million to be placed in Facility Fund 4.

A motion was made by Councilman Spalding to approve a budget amendment to increase the Village Fire Department 2020 budget by the amount of \$1.5 million to be placed in Facility Fund 4. Councilman Cowell seconded the motion. The vote to approve the motion was unanimous.

