

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE SPECIAL
CITY COUNCIL MEETING
SEPTEMBER 19, 2017**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Tuesday, September 19, 2017, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor:	Jim Pappas
	Councilmembers:	Stuart Marks
		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 2017 proposed property tax rate to support the 2018 Budget.
2. The second Public Hearing will be held on September 26, 2017 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 3, 2017 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 regarding the City's continued participation in the Tri-Cities Virtual Gate Committee.

No action taken.

2. Report from Mayor on City's response to Hurricane Harvey and discussion and possible action to address disaster recovery items that might require immediate action.

No action taken.

At 6:43 p.m., the City Council recessed into closed executive session to discuss the following items.

- a. consultations with the City's attorney under §551.071.
- 3. **At 7:03 p.m., the City Council reconvened into open public session. No action was taken.**
- 4. **A motion was made by Councilmember Marks with a second by Councilmember Sapien to adjourn the meeting. The vote to approve the motion was unanimous.**
- 5. **The meeting was adjourned at 7:03 p.m.**

These minutes were approved on the 26th day of September, 2017.

 /s/
Jim Pappas, Mayor

ATTEST:

 /s/
Crystal R. Dozier, TRMC
City Secretary