

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE SPECIAL
CITY COUNCIL MEETING
SEPTEMBER 29, 2015**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Tuesday, September 29, 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:	John J. Hightower
	City Administrator:	Tom Fullen
	City Secretary:	Crystal R. Seagler

With a quorum of the Council Members present, Mayor David Wegner called the session to order at 9:00 a.m. followed by the pledge of allegiance led by Mayor Wegner.

REGULAR AGENDA

1. Discussion and possible action to consider an ordinance adopting the budget for the City of Hunters Creek Village fiscal year beginning January 1, 2016 and ending December 31, 2016; making appropriations for the city for such year as reflected in said budget; and making certain findings and containing certain provisions relating to the subject.

A motion was made by Councilmember Pappas and a second by Councilmember Sapien to approve an ordinance adopting the budget for fiscal year 2016 as presented. A roll call vote was taken.

**Voting: Aye (4) – Sapien, Weinstein, Cowell, Pappas
Nay (0)**

The motion carried unanimously.

2. Discussion and possible action to consider:

- a. Approve to set and adopt the property tax rate for 2015.

A motion was made by Councilmember Pappas, with a second by Councilmember Weinstein, to adopt a 2015 property tax rate of \$.184082/\$100 of assessed value.

**Voting: Aye (4) – Sapien, Weinstein, Cowell, Pappas
Nay (0)**

The motion carried unanimously.

- b. Approve a motion to set the tax rate for Debt Services for 2015.

A motion was made by Councilmember Pappas, with a second by Councilmember Weinstein, to adopt a 2015 debt service rate of \$ 0.00 of assessed value.

**Voting: Aye (4) – Sapien, Weinstein, Cowell, Pappas
Nay (0)**

The motion carried unanimously.

- c. Approve a motion to set the tax rate for Maintenance and Operation for 2015.

A motion was by Councilmember Sapien, with a second by Councilmember Weinstein, to adopt a 2015 tax rate for maintenance and operations at \$.184082/\$100 of assessed value.

**Voting: Aye (4) – Sapien, Weinstein, Cowell, Pappas
Nay (0)**

The motion carried unanimously.

3. Discussion and possible action to consider an ordinance providing for the assessment, levy and collection of ad valorem taxes of the City of Hunters Creek Village, Texas for the year 2015; providing for the date on which such taxes shall be due and payable; providing for the penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for severability.

A motion was made by Councilmember Cowell, with a second by Councilmember Weinstein, that the City's property tax rate be increased by the adoption of a tax rate of \$.184082, which is effectively a 5.89 percent increase in the 2015 tax rate, and that the proposed ordinance adopting the tax rate, providing for assessment, levy and collection of ad valorem taxes for tax year 2015, and making other provisions related to the subject be enacted.

**Voting: Aye (4) – Sapien, Weinstein, Cowell, Pappas
Nay (0)**

The motion carried unanimously.

At 9:10 a.m., the City Council recessed into closed executive session under authority of §551.074 of the Texas Open Meetings Act to discuss the following item.

- a. For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee and to consider hiring a Building Official (§551.074 Personnel Matters)

4. **At 9:25 a.m., the City Council reconvened into open public session.**

A motion was made by Councilmember Pappas to extend an offer of employment for the position of Building Official/Director of Public Works to Todd Sukup, as per Tom Fullen's recommendation.

Councilmember Sapien seconded the motion and the vote to approve the motion carried unanimously.

5. **A motion was made by Councilmember Pappas with a second by Councilmember Cowell to adjourn the meeting. The vote to approve the motion was unanimous.**
6. **The meeting was adjourned at 9:30 a.m.**

These minutes were approved on the 8th day of December, 2015.

David Wegner, Mayor

ATTEST:

Crystal R. Seagler, City Secretary