

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE SPECIAL
CITY COUNCIL MEETING
October 1, 2019**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Tuesday, October 1, 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 Administrator:	Tom Fullen
	City Secretary:	Crystal R. Dozier

With a quorum of the Councilmembers present, Mayor Jim Pappas called the session to order at 9:00 a.m.

PUBLIC HEARING

1. The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the 2020 Proposed Budget.

The citizens were given an opportunity to address the City Council on the subject of the proposed budget. Matt Benner at 12 Voss Park spoke before the Council regarding the proposed 2020 Budget. The public hearing was then closed and the council proceeded with other business.

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, 2020 and ending December 31, 2020; making appropriations for the city for such year as reflected in the budget; and making certain findings and containing certain provisions relating to the subject.

A motion was made by Councilman Cowell to adopt the budget for the City of Hunters Creek Village fiscal year beginning January 1, 2020 and ending December 31, 2020 and Councilman Spalding seconded the motion.

**Voting: Aye (4) –Sapien, Spalding, Cowell, Carlton
Nay (0)**

The motion carried unanimously.

2. Discussion and possible action to ratify the property tax increase reflected in the budget.

A motion was made Councilman Spalding to ratify the property tax increase reflected in the budget and Councilman Carlton seconded the motion.

**Voting: Aye (4) –Sapien, Spalding, Cowell, Carlton
Nay (0)**

The motion carried unanimously.

3. Discussion and possible action to:
a. Set the property tax rate for Debt Services for 2019.

A motion was made by Councilman Spalding, with a second by Councilman Sapien, to adopt a 2019 debt service rate of \$ 0.00 of assessed value.

**Voting: Aye (4) –Sapien, Spalding, Cowell, Carlton
Nay (0)**

The motion carried unanimously.

- b. Set the property tax rate for Maintenance and Operation for 2019.

A motion was made by Councilman Spalding, with a second by Councilman Sapien, to adopt a 2019 tax rate for maintenance and operations at \$.194082/\$100 of assessed value.

**Voting: Aye (4) –Sapien, Spalding, Cowell, Carlton
Nay (0)**

The motion carried unanimously.

4. 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 2019; 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 Councilman Spalding to approve Ordinance providing for the assessment, levy and collection of ad valorem taxes for tax year 2019 and Councilman Carlton seconded the motion.

**Voting: Aye (4) –Sapien, Spalding, Cowell, Carlton
Nay (0)**

The motion carried unanimously.

5. Discussion and possible action to consider the recommendation made by CobbFendley to award the contract for the rehabilitation of outfalls #5 and #24 to Environmental Allies, Inc. in the amount of \$353,981.00.

A motion was made by Council Spalding to award the contract for the rehabilitation of outfalls #5 and #24 to Environmental Allies, Inc. in the amount of \$353,981.00 and Councilman Cowell seconded the motion. The vote to approve the motion was unanimous.

6. **A motion was made by Councilman Cowell with a second by Councilman Carlton to adjourn the meeting. The vote to approve the motion was unanimous.**

7. **The meeting was adjourned at 9:11 a.m.**

These minutes were approved on the day of 7th November, 2019.

