

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE SPECIAL
CITY COUNCIL MEETING
October 3, 2017**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Monday, October 3, 2017, 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
	City Engineer:	Steve Byington

With a quorum of the Councilmembers present, Mayor Jim Pappas called the session to order at 9:03 a.m.

PUBLIC HEARINGS

1. The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the City's fiscal year 2018 proposed Budget.

The citizens were given an opportunity to address the City Council on the subject of the proposed tax rate and budget 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 consider an ordinance adopting the budget for the City of Hunters Creek Village fiscal year beginning January 1, 2018 and ending December 31, 2018; 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 Sapien to adopt the budget for the City of Hunters Creek Village fiscal year beginning January 1, 2018 and ending December 31, 2018 and Councilman Cowell seconded the motion.

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

The motion carried unanimously.

2. Discussion and possible action to consider:
 - a. Set and adopt the property tax rate for 2017.

A motion was made by Councilman Spalding, with a second by Councilman Sapien, to adopt the 2017 property tax rate of \$.184082/\$100 of assessed value.

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

Nay (0)

The motion carried unanimously.

- b. Set the tax rate for Debt Services for 2017.

A motion was made by Councilman Spalding, with a second by Councilman Sapien, to adopt a 2017 debt service rate of \$ 0.00 of assessed value.

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

Nay (0)

The motion carried unanimously.

- c. Set the tax rate for Maintenance and Operation for 2017.

A motion was made by Councilman Cowell, with a second by Councilman Spalding, to adopt a 2017 tax rate for maintenance and operations at \$.184082/\$100 of assessed value.

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

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 2017; 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 Pappas to approve Ordinance No. 2017-881 providing for the assessment, levy and collection of ad valorem taxes for tax year 2017 and Councilman Marks seconded the motion.

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

Nay (0)

The motion carried unanimously.

4. Discussion and possible action to award the contract for the Pavement Repair project to Teamwork Construction Services, Inc., as recommended by the City Engineer.

A motion was made by Councilman Spalding and a seconded by Councilman Cowell to award the contract for the Pavement Repair project to Teamwork Construction Services, Inc., as recommended by the City Engineer not to exceed \$49K. The vote to approve the motion was unanimous.

5. Discussion and possible action to approve an amendment to the Memorial Villages Police Department's 2017 budget to add \$150,000 for Hurricane Harvey related expenses.

A motion was made by Councilman Sapien to approve an amendment to the Memorial Villages Police Department's 2017 budget to add \$150,000 for Hurricane Harvey related expenses and Councilman Carlton seconded the motion. The vote to approve the motion was unanimous.

6. Discussion and possible action to approve the proposal from Burton Accounting for accounting services.

A motion was made by Councilman Spalding to approve the proposal from Burton Accounting for accounting services and Councilman Cowell seconded the motion. The vote to approve the motion was unanimous.

7. **A motion was made by Councilman Cowell with a second by Councilman Spalding to adjourn the meeting. The vote to approve the motion was unanimous.**
8. **The meeting was adjourned at 9:55 a.m.**

These minutes were approved on the 24th day of October, 2017.

/s/
Jim Pappas, Mayor

ATTEST:

/s/
Crystal R. Dozier, TRMC
City Secretary