

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE SPECIAL
CITY COUNCIL MEETING
NOVEMBER 3, 2015**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Tuesday, November 3, 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 lead by Mayor Wegner.

REGULAR AGENDA

1. Discussion and possible action to approve a Resolution authorizing an agreement between the State of Texas, acting by and through the Texas Department of Transportation called the "State", and the City of Hunters Creek Village, acting by and through its duly authorized officials, called the "Local Government."

A motion was made by Councilmember Pappas to approve a Resolution authorizing an agreement between the State of Texas, acting by and through the Texas Department of Transportation called the "State", and the City of Hunters Creek Village, acting by and through its duly authorized officials, called the "Local Government" for and Councilmember Weinstein seconded the motion. The vote to approve the motion was unanimous.

2. **A motion was made by Councilmember Cowell with a second by Councilmember Pappas to adjourn the meeting. The vote to approve the motion was unanimous.**
3. **The meeting was adjourned at 9:10 a.m.**

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

David Wegner, Mayor

ATTEST:

Crystal R. Seagler, City Secretary