

**CITY OF HUNTERS CREEK VILLAGE, TEXAS  
MINUTES OF THE SPECIAL  
CITY COUNCIL MEETING  
November 28, 2017**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Tuesday, November 28, 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 Administrator:	Tom Fullen
	City Secretary:	Crystal R. Dozier

***With a quorum of the Councilmembers present, Mayor Jim Pappas called the session to order at 5:34 p.m.***

**REGULAR AGENDA**

1. Discussion and possible action regarding the recommendation from Village Mutual Insurance Group for the employees' medical, dental, vision, Life/AD&D, and long term disability insurance coverage for 2018.

**A motion was made by Councilman Spalding to approve the recommendation from the Village Mutual Insurance Group for medical, dental, vision, Life/AD&D, and long term disability insurance coverage for the City's employees for 2018. Councilmember Marks seconded the motion. The vote to approve the motion was unanimous.**

**A motion was made by Councilman Spalding to approve the City of Hunters Creek Village to pay 100% of employee medical benefits and 50% of dependent coverage including dental and vision. Councilman Marks seconded the motion. The vote to approve the motion was unanimous.**

2. **A motion was made by Councilman Spalding with a second by Councilman Marks to adjourn the meeting. The vote to approve the motion was unanimous.**
3. **The meeting was adjourned at 5:45 p.m.**

These minutes were approved on the 12<sup>th</sup> day of December, 2017.

\_\_\_\_\_/s/\_\_\_\_\_  
Jim Pappas, Mayor

ATTEST:  
\_\_\_\_\_/s/\_\_\_\_\_  
Crystal R. Dozier, TRMC  
City Secretary