

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF A SPECIAL CALLED
CITY COUNCIL MEETING
JULY 28, 2014

The City Council of the City of Hunters Creek Village, Texas held a special called meeting on Wednesday, July 28, 2014, at 7:30 a.m. at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present: Mayor Bonnie McMillan
Council Members: David Wegner
Ronnie Weinstein
Michael Schoenberger
Jim Pappas
City Administrator/
City Secretary: Deborah Loesch

With a quorum of the Council Members present, Mayor McMillan called the special session to order at 7:30 a.m. It was noted that Councilmember Sapien was not in attendance.

REGULAR AGENDA

1. Discussion and possible action to consider authorizing the mayor to contract with a consulting firm in the recruitment of the position of City Secretary.

A motion was made by Councilmember Wegner with a second by Councilmember Schoenberger to authorize the mayor to engage a HR/Recruiting firm to search for a replacement for the position of City Secretary in an amount not to exceed \$20,000. The motion carried unanimously.

2. Discussion and possible action to consider assessing fees for credit card transactions for non-municipal court payments.

A motion was made by Councilmember Weinstein with a second by Councilmember Pappas to assess a transaction fee for non-municipal court payments by MasterCard/VISA/DISCOVER at 2.75% of the amount to be effective August 4, 2014. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Pappas with a second by Councilmember Weinstein to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 7:56 a.m.

Respectfully submitted,

Deborah L. Loesch, TRMC
City Administrator/City Secretary

These minutes were approved on the 16th day of December, 2014.