

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF A SPECIAL CALLED
CITY COUNCIL MEETING
AUGUST 6, 2014

The City Council of the City of Hunters Creek Village, Texas held a special called meeting on Wednesday, August 6, 2014, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor	Bonnie McMillan
	Council Members:	David Wegner
		Fidel Sapien
		Ronnie Weinstein
		Jim Pappas

	Assistant City Secretary:	Carmen Knezeak
	City Attorney:	John Hightower

Absent:	Council Member:	Mike Schoenberger
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With a quorum of the Council Members present, Mayor McMillan called the special session to order at 6:00 p.m.

EXECUTIVE SESSION

A Closed Meeting was convened at 6:02 p.m. in accordance with the authority contained in Section 551.074, personnel matters, to discuss the position of City Secretary. The Closed Meeting adjourned at 6:50 p.m.

RECONVENE INTO OPEN SESSION

B. REGULAR AGENDA

1. Discussion and possible action regarding the position of City Secretary.

Council member Sapien motioned to authorize the Mayor to hire an interim city secretary and provide training for the two assistant city secretaries. Motion was seconded by Council member Ronnie Weinstein. Vote was unanimous.

2. Discussion and possible action regarding convenience fees for non-municipal court charges.

Council discussed the rules and fees associated with VISA and Mastercard charges. Council member Weinstein motioned to implement the Discover and MasterCard Convenience Fee and to table action for VISA. Council member Sapien seconded. Motion carried.

3. Discussion and possible action regarding municipal court consultant and implementation of Asyst module.

Minutes of the City Council Meeting

August 6, 2014

Page 2

Council discussed the issues with the Municipal Court operation. Motion was made by Council member Wegner to table for further information. Council member Weinstein seconded. Motion to table carried.

ADJOURN OPEN MEETING

A motion was made by Councilmember Pappas with a second by Councilmember Sapien to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Carmen Knezeak
Assistant City Secretary

These minutes were approved on the 26th day of August, 2014.