

**CITY OF HUNTERS CREEK VILLAGE, TEXAS  
MINUTES OF THE SPECIAL  
CITY COUNCIL MEETING  
SEPTEMBER 30, 2014**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Tuesday, September 30, 2014, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor:	Bonnie McMillan
	Councilmember's:	David Wegner
		Fidel Sapien
		Ronnie Weinstein
		Michael Schoenberger
		Jim Pappas
	Interim City Secretary:	Ann Smith
	City Attorney:	John Hightower
	City Administrator/Building Official:	Tom Fullen
	Asst. City Secretary/Permit Administrative Assistant:	Crystal Seagler

***With a quorum of the Council Members present, Mayor McMillan called the session to order at 6:00 p.m. followed by the pledge of allegiance.***

- B.** Discussion and possible action to consider an ordinance adopting the budget for the City of Hunters Creek Village fiscal year beginning January 1, 2015 and ending December 31, 2015; making appropriations for the city for such year as reflected in said budget; and making certain findings and containing certain provisions relating to the subject.

***A motion was made by Councilmember Wegner and a second by Councilmember Schoenberger to approve Ordinance No. 837 adopting the budget for fiscal year 2014 as presented. A roll call vote was taken.***

***Voting: Aye (5) – Wegner, Sapien, Weinstein, Schoenberger,  
Pappas***

***Nay (0)***

***The motion carried unanimously.***

- C. Discussion and possible action to ratify the property tax increase reflected in the budget.

***A motion was made by Councilmember Pappas and a second by Councilmember Wegner to approve the property tax rate be increased by the adoption of a tax rate of \$ .184082, which is effectively a 8.47 percent increase in the tax rate.***

***Voting: Aye (5) – Wegner, Sapien, Weinstein, Schoenberger, Pappas***

***Nay (0)***

***The motion carried unanimously***

- D. Discussion and possible action to consider:

1. Approve to set and adopt the property tax rate for 2014.

***A motion was made by Councilmember Wegner and a second by Councilmember Sapien to approve the property tax rate be set by the adoption of 2014 tax rate of \$ .184082/\$100 of assessed value.***

***Voting: Aye (5) – Wegner, Sapien, Weinstein, Schoenberger, Pappas***

***Nay (0)***

***The motion carried unanimously***

2. Approve a motion to set the tax rate for Debt Services for 2014.

***A motion was made by Councilmember Wegner and a second by Councilmember Sapien to approve to set the 2014 debt service rate at \$ 0.00 of assessed value.***

***Voting: Aye (5) – Wegner, Sapien, Weinstein, Schoenberger, Pappas***

***Nay (0)***

***The motion carried unanimously***

3. Approve a motion to set the tax rate for Maintenance and Operation for 2014.

***A motion was by Councilmember Wegner and a second by Councilmember Sapien to set the 2014 tax rate for maintenance and operations at \$ .184082/\$100 of assessed value.***

***Voting: Aye (5) – Wegner, Sapien, Weinstein,  
Schoenberger, Pappas***

***Nay (0)***

***The motion carried unanimously***

- E. 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 2014; 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 Councilmember Wegener and a second by Councilmember Sapien to adopt Ordinance No. 838, stating that the property tax rate increased by the adoption of a tax rate of \$ .184082, which is effectively a 8.47 percent increase in the 2014 tax rate, providing for assessment, levy and collection of ad valorem taxes for tax year 2014.***

***Voting: Aye (5) – Wegner, Sapien, Weinstein, Schoenberger,  
Pappas***

***Nay (0)***

***The motion carried unanimously***

- F. Discussion and possible action to consider Resolution #2014-05 designating the Houston Community Newspaper/Memorial Examiner as the City of Hunters Creek Village official newspaper effective September 30, 2014.

***A motion was made by Councilmember Wegner and a second by Councilmember Weinstein to approve Resolution #2014-05 designation the Houston Community Newspaper/Memorial Examiner as the City of Hunters Creek Village official newspaper effective September 30, 2014.***

***The motion carried unanimously***

- G. Discussion and possible action to approve a temporary construction easement agreement between Mr. Kal Malik and the City of Hunters Creek Village for the Voss Road bridge repair project.

***A motion was made by Councilmember Wegner and a second by Councilmember Pappas to approve a temporary construction easement agreement between Mr. Kal Malik and City of Hunter Creek Village for the Voss Road bridge repair project.***

***The motion carried unanimously***

- H. Discussion and possible action to authorize the city engineer to formally bid the Lindenwood Drive and Shasta Drive Ditch and Drainage Improvement Project.

***A motion was made by Councilmember Schoenberger and a second by Councilmember Sapien to authorize the city engineer to formally bid the Lindenwood Drive and Shasta Drive Ditch and Drainage Improvement Project.***

***The motion carried unanimously***

- I. **EXECUTIVE SESSION.** The City Council may convene a public meeting and then recess into executive (closed) session, to discuss any of the items listed on this agenda, if necessary, and if authorized under Chapter 551 of the Texas Government Code. Situations in which a closed executive session may be authorized by law include, without limitation; (1) certain consultations with the City's attorney under §551.071; (2) certain matters involving purchase, exchange, lease, or value of real property under §551.072; and (3) certain personnel matters, §551.074.

- a. In accordance with §551.074, to deliberate the duties of a public officer.

***The City Council adjourned into executive session at 6:35 p.m.***

***Council reconvened in open session at 6:50 p.m.***

- J. **RECONVENE** into Open Session and consider action, if any, on items discussed in Executive Session.

***A motion was made by Councilmember Wegner with a second by Councilmember Pappas to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 6:50 p.m.***

These minutes were approved on the   28   day of  October , 2014.

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Crystal Seagler  
Assistant City Secretary

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Bonnie McMillan, Mayor