

**CITY OF HUNTERS CREEK VILLAGE, TEXAS  
MINUTES OF THE SPECIAL  
CITY COUNCIL MEETING  
June 20, 2016**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Monday, June 20, 2016, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor:	David Wegner
	Councilmembers:	Stuart Marks
		Fidel Sapien
		Chip Cowell
		Jim Pappas
	City Attorney:	John Hightower
	City Administrator:	Tom Fullen
	City Secretary:	Crystal Seagler
	City Building Official:	Robert Pemberton
	City Engineer:	Steve Byington

***With a quorum of the Council Members present, Mayor Wegner called the session to order at 9:30 a.m.***

1. Discussion and possible action to consider the recommendations of the City Engineer that the City Council: 1) find that it is necessary to enter into a contract, without competitive bids, to preserve or protect the public health or safety of the city's residents; and 2) authorize a contract with Harper Brothers Construction for the construction of the Hickory Hollow Outfall Project.

**A motion was made by Councilman Pappas to declare that an emergency exists with respect to the condition of the Hickory Hollow outfall and that it is necessary to dispense with the competitive bidding requirements and award a contract on an emergency basis and Councilman Cowell seconded the motion. The vote to approve the motion was unanimous.**

**A motion was made by Councilman Sapien to accept the bid from Harper Brothers Construction for the construction of the Hickory Hollow Outfall Project and Councilman Marks seconded the motion. The vote to approve the motion was unanimous.**

2. **A motion was made by Councilmember Pappas to adjourn the meeting and Councilmember Cowell seconded the motion. The vote to approve the motion was unanimous.**
3. **The meeting was adjourned at 9:50 a.m.**

These minutes were approved on the 28<sup>th</sup> day of June, 2016.

/s/  
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David Wegner, Mayor

ATTEST:

/s/  
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Crystal R. Seagler, TRMC  
City Secretary