

**CITY OF HUNTERS CREEK VILLAGE, TEXAS  
MINUTES OF THE REGULAR  
CITY COUNCIL MEETING  
July 26, 2016**

The City Council of the City of Hunters Creek Village, Texas held a regular meeting on Tuesday, July 26, 2016, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor:	David Wegner
	Councilmembers:	Stuart Marks
		Fidel Sapien
		Ken Spalding
		Chip Cowell
		Jim Pappas
	City Attorney:	Scott Bounds
	City Administrator:	Tom Fullen
	City Secretary:	Crystal R. Seagler
	City Engineer:	Steve Byington

***With a quorum of the Council Members present, Mayor David Wegner called the session to order at 6:02 p.m. followed by the pledge of allegiance led by Winnie Ngan.***

**PUBLIC COMMENTS**

There were not public comments.

**REPORTS**

Treasurer: Tom Fullen, City Administrator, presented the financial report and gave a brief summary.

Police Commission: Chief J.D. Sanders presented the police report and gave a brief summary of recent events. There is currently one sworn vacancy as the result of the retirement of Sergeant Chastain. The MVPD will advertising in the July/August edition of the Blues Magazine. Testing is scheduled for August. Hunters Creek has had 9,844 Events/Responses (includes House Watch checks) YTD. In the month of June Hunters Creek had 2,283 Events and 29 citations were issued.

Fire Commission: Mayor Pro-Tem Jim Pappas, reported the commission will meet in August.

Building Official: Robert Pemberton, City Building Official gave a brief summary of the building report.

City Engineer: Steve Byington, City Engineer reported on the following public work projects:

- a. Hickory Hollow, Huntwyck Reconstruction (Phase 2)

**Contractor intends to start construction first week of August. The Huntwyck reconstruction work will take approximately five weeks to complete.**

- b. Hickory Hollow Outfall Replacement

**Primary construction is almost complete and the city engineer anticipates substantial completion by July 26<sup>th</sup>.**

- c. Voss Road Panel Replacement

**Contractor will complete project ahead of schedule and all lanes will be open by July 25<sup>th</sup>.**

- d. Outfall Rehabilitation

**Field work completed last week. The project is under budget and a report will be completed by the end of the week. Two outfalls have been identified as in critical need of repair or replacement and the city engineer strongly recommends that the work be included in FY2017 budget. A total of 33 outfalls were inspected and it was discovered that there are seven outfalls that had not been previously identified.**

City Administrators: Tom Fullen reported he has been working with the Village Fire Department and the other six villages regarding STEER which is an emergency action plan for special needs residents. Assistant Police Chief Shultz will send out a V-LINC to residents regarding STEER and registration. There are 25 residents who have already registered in Hunters Creek.

Mayor and Council: Mayor Wegner gave a brief update on the status of the I-10 Noise Abatement Project. TXDOT has the project scheduled for bid at the beginning of August.

### **CONSENT AGENDA**

1. Approval of the Minutes of the Regular Meeting on June 28, 2016 and the Special Meeting on July 19, 2016.
2. Approval of the Cash Disbursement Journal for June, 2016.
3. Approval to appoint Lora Lenzsch as alternate prosecutor.

**A motion was made by Councilman Spalding to approve the Consent Agenda and Councilman Cowell seconded the motion. The vote to approve the motion was unanimous.**

### **REGULAR AGENDA**

1. Discussion and possible action to approve a proposed rate increase for the contract engineering services with CobbFendley.

**A motion was made by Councilman Sapien to approve the proposed rate increase for the contract engineering services with CobbFendley and Councilman Cowell seconded the motion. The vote to approve the motion was unanimous.**

2. Discussion and possible action to adopt an ordinance amending Article V, Chapter 44, of the Code of Ordinances of the City of Hunters Creek Village, which sets out

the procedures for amending the zoning chapter, to add a new section regarding joint public hearings of the City Council and the Planning and Zoning Commission.

**A motion was made by Councilman Pappas to adopt an ordinance amending Article V, Chapter 44, of the Code of Ordinances of the City of Hunters Creek Village, which sets out the procedures for amending the zoning chapter, to add a new section regarding joint public hearings of the City Council and the Planning and Zoning Commission and Councilman Marks seconded the motion. The vote to approve the motion was unanimous.**

3. **A motion was made by Councilmember Pappas with a second by Councilmember Cowell to adjourn the meeting. The vote to approve the motion was unanimous.**
4. **The meeting was adjourned at 6:43 p.m.**

These minutes were approved on the 23<sup>rd</sup> day of August, 2016.

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David A. Wegner, Mayor

ATTEST:

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Crystal R. Seagler, TRMC  
City Secretary