

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE REGULAR
CITY COUNCIL MEETING
August 23, 2016**

The City Council of the City of Hunters Creek Village, Texas held a regular meeting on Tuesday, August 23, 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:	John Hightower
	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 6:00 p.m. followed by the pledge of allegiance led by Boy Scouts Garrett Hankamer and Alexander Farahbod.

PUBLIC HEARING A public hearing will be held before the City Council for the purpose of receiving testimony for or against a request by the Houston Racquet Club located at 10709 Memorial Drive for an amendment to the specific use permit to renovate the interior, exterior, fitness center, parking, fence extension and add gazebos.

The Public Hearing was opened for comments. Hearing none, the Public Hearing was closed.

1. Discussion and possible action to receive the final report and recommendation from the Planning and Zoning Commission regarding a request by the Houston Racquet Club located at 10709 Memorial Drive for an amendment to the specific use permit to renovate the interior, exterior, fitness center, parking, fence extension and add gazebos.

A motion was made by Councilman Pappas to receive the final report and recommendation from the Planning and Zoning Commission regarding a request by the Houston Racquet Club located at 10709 Memorial Drive for an amendment to the specific use permit to renovate the interior, exterior, fitness center, parking, fence extension and add gazebos with a seconded from Councilman Marks. The vote to carry the motion was unanimous.

2. Discussion and possible action to consider an ordinance amending the specific use permit previously granted to the Houston Racquet Club

property to allow renovation to the interior, exterior, fitness center, parking, fence extension and add gazebos; providing requirements and conditions for the amended specific use permit; containing findings and other provisions relating to the subject; providing a penalty in an amount not to exceed \$2000; and providing for severability.

A motion was made by Councilman Pappas to adopt an ordinance amending the specific use permit previously granted to the Houston Racquet Club property to allow renovation to the interior, exterior, fitness center, parking, fence extension and add gazebos; providing requirements and conditions for the amended specific use permit with a seconded from Councilman Marks. The vote to carry the motion was unanimous.

PUBLIC COMMENTS

John Scofield at 10 Saddlewood Estates spoke before Council regarding erosion remediation at Soldiers Creek.

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. Chief Sanders stated MVPD will be assisting the Village Fire Department on all Code 3 call as before they were only assisting on Code 1 calls. The Police Commission has given an approval to purchase an electric motorcycle to add to the MVPD fleet.

Fire Commission: Mayor Pro-Tem Jim Pappas, reported the PO has been signed for the purchase of the 100 foot ladder truck and the first meeting since summer break will be August 24, 2016.

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)

The construction on Huntwyck is behind schedule due to rain and waiting a updated schedule from Conrad.

CONSENT AGENDA

1. Approval of the Minutes of the Regular Meeting on July 26, 2016.
2. Approval of the Cash Disbursement Journal for July, 2016.

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

REGULAR AGENDA

1. Discussion an possible action to adopt an ordinance electing to make current service and prior service contributions to the City's account in the benefit accumulation fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation.

A motion was made by Councilman Spalding to table the item and Councilman Cowell seconded the motion. The vote to approve the motion was unanimous.

2. Discussion and possible action to call for a public hearing for the proposed 2017 budget to be held on September 20, 2016.

A motion was made by Councilman Spalding to call for a public hearing for the proposed 2017 budget to be held on September 20, 2016 and Councilman Sapien seconded the motion. The vote to approve the motion was unanimous.

3. **A motion was made by Councilmember Spalding with a second by Councilmember Pappas to adjourn the meeting. The vote to approve the motion was unanimous.**

4. **The meeting was adjourned at 7:40 p.m.**

These minutes were approved on the 27th day of September, 2016.

David A. Wegner, Mayor

ATTEST:

Crystal R. Dozier, TRMC
City Secretary