

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

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Tuesday, September 20, 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. Dozier
	Building Official:	Robert Pemberton

With a quorum of the Council Members present, Mayor David Wegner called the session to order at 6:05 p.m.

PUBLIC HEARING

1. The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the 2016 proposed property tax rate to support the 2016-2017 Budget.
2. The second Public Hearing will be held on September 27, 2016 at 6:00 p.m. in the City Hall Council Chambers, 1 Hunters Creek Place, Houston, Texas, 77024.

The Mayor announced that the vote on the proposed tax rate is scheduled to be held on October 3, 2016 at 9:00 a.m. in the City Hall Chambers, 1 Hunters Creek Place, Houston, Texas 77024.

The citizens were given an opportunity to address the City Council on the subject of the proposed tax rate but no one chose to speak. The public hearing was then closed and the council proceeded with other business.

At 6:13 p.m., the City Council recessed into closed executive session to discuss the following items.

- a. consultations with the City's attorney under §551.071.
3. **At 7:38 p.m., the City Council reconvened into open public session. No action was taken.**

4. **A motion was made by Councilmember Marks with a second by Councilmember Sapien to adjourn the meeting. The vote to approve the motion was unanimous.**

5. **The meeting was adjourned at 7:39 p.m.**

These minutes were approved on the 25th day of October, 2016.

Jim Pappas, Mayor

ATTEST:

Crystal R. Dozier, TRMC
City Secretary