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.

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Jim Pappas, Mayor

ATTEST:

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Crystal R. Dozier, TRMC
City Secretary