

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE SPECIAL
CITY COUNCIL MEETING
October 3, 2016**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Monday, October 3, 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
	City Engineer:	Steve Byington

With a quorum of the Councilmembers present, Mayor David Wegner called the session to order at 9:05 a.m.

REGULAR AGENDA

1. Discussion and possible action to consider:
 - a. Approve to set and adopt the property tax rate for 2016.

A motion was made by Councilman Cowell, with a second by Councilman Marks, to adopt a 2016 property tax rate of \$.184082/\$100 of assessed value.

Voting: Aye (5) – Marks, Sapien, Spalding, Cowell, Pappas

Nay (0)

The motion carried unanimously.

- b. Approve a motion to set the tax rate for Debt Services for 2016.

A motion was made by Councilman Pappas, with a second by Councilman Marks, to adopt a 2016 debt service rate of \$ 0.00 of assessed value.

Voting: Aye (5) – Marks, Sapien, Spalding, Cowell, Pappas

Nay (0)

The motion carried unanimously.

- c. Approve a motion to set the tax rate for Maintenance and Operation for 2016.

A motion was made by Councilman Pappas, with a second by Councilman Cowell, to adopt a 2016 tax rate for maintenance and operations at \$.184082/\$100 of assessed value.

Voting: Aye (5) – Marks, Sapien, Spalding, Cowell, Pappas

Nay (0)

The motion carried unanimously.

2. Discussion and possible action to consider an ordinance providing for the assessment, levy and collection of ad valorem taxes of the City of Hunters Creek Village, Texas for the year 2016; providing for the date on which such taxes shall be due and payable; providing for the penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for severability.

A motion was made by Councilman Pappas to approve Ordinance No. 2016-868 providing for the assessment, levy and collection of ad valorem taxes for tax year 2016 and Councilman Marks seconded the motion.

Voting: Aye (5) – Marks, Sapien, Spalding, Cowell, Pappas

Nay (0)

The motion carried unanimously.

3. Discussion and possible action to declare the need to repair the sinkhole at 8407 Hunters Creek Drive an emergency.

No action taken.

4. Discussion and possible action to call a joint hearing to be held before the City Council and the Planning and Zoning Commission for the purpose of receiving testimony for or against for proposed amendments to the Zoning Chapter of the City of Hunters Creek Village.

A motion was made by Councilman Cowell to call a joint public hearing to be held before the City Council and the Planning and Zoning Commission for the purpose of receiving testimony from the public for or against the proposed amendments to the Zoning Chapter of the City of Hunters Creek Village, on Tuesday, October 25, 2016 at 6:00 p.m. and Councilman Sapien seconded the motion. The vote to approve the motion was unanimous.

5. **A motion was made by Councilman Cowell with a second by Councilman Pappas to adjourn the meeting. The vote to approve the motion was unanimous.**

6. **The meeting was adjourned at 9:16 a.m.**

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

Jim Pappas, Mayor

ATTEST:

Crystal R. Dozier, TRMC
City Secretary