

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE SPECIAL
CITY COUNCIL MEETING
October 11, 2016**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Tuesday, October 11, 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 9:02 a.m.

PUBLIC COMMENTS

There were no public comments.

REGULAR AGENDA

Consideration and possible action on recommendations of City Engineer for emergency repairs to storm sewer outfall located at 8047 Hunters Creek Drive, including the following:

1. Finding by City Council that an emergency exists requiring immediate action to preserve the City's property and to preserve and protect the health and safety of the City's residents;

A motion was made by Councilman Marks declaring an emergency exists at 8047 Hunters Creek Drive requiring immediate action to preserve the City's property and to preserve and protect the health and safety of the City's residents and Councilman Spalding seconded the motion. The vote to approve the motion was unanimous.

2. Action to award a contract for repairs to Conrad Construction in the amount of \$89,500.

A motion was made by Councilman Spalding to award a contract for repairs to Conrad Construction not to exceed in the amount of \$100K and to be allocated from

the 2016 budgeted Capital Reserves and Councilman Pappas seconded the motion. The vote to approve the motion was unanimous.

3. Recess into closed executive session under authority of Sections 551.071 and 551.074 of the Texas Open Meetings Act, concerning: the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

The City Attorney advised the Council that Mayor Wegner had expressed his objections to having any discussion of his status in closed executive session. The City Attorney further advised the Council that, under the circumstances, it should reserve any discussion of Mayor Wegner's status to a later meeting with the inclusion of an appropriate agenda item. The Council did not recess to executive session. Instead, after a discussion of the availability of council members a motion was made by Councilman Spalding to hold a Special City Council meeting on Monday, October 24, 2016 at 6:00 pm to discuss the Mayor's change of residence, his eligibility to continue in office, and the options available to the City Council and Councilman Sapien seconded the motion. The vote to approve the motion was unanimous.

4. **A motion was made by Councilman Spalding with a second by Councilman Sapien to adjourn the meeting. The vote to approve the motion was unanimous.**
5. **The meeting was adjourned at 9:38 a.m.**

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

Jim Pappas, Mayor

ATTEST:

Crystal R. Dozier, TRMC
City Secretary