

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE SPECIAL
CITY COUNCIL MEETING
December 21, 2016**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Wednesday, December 21, 2016, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor:	Jim Pappas
	Councilmembers:	Stuart Marks
		Fidel Sapien
		Ken Spalding
		Chip Cowell

City Administrator:	Tom Fullen
City Secretary:	Crystal R. Dozier
Building Official:	Robert Pemberton

With a quorum of the Councilmembers present, Mayor Jim Pappas called the session to order at 8:33 a.m.

REGULAR AGENDA

1. Discussion and possible action to approve a Change Order for the contract with Quadvest Construction for the Memorial Drive Pavement Repair to increase the amount of pavement repairs required under the contract by 25%.

A motion was made by Councilman Cowell to approve a Change Order for the contract with Quadvest Construction for the Memorial Drive Pavement Repair to increase the amount of pavement repairs required under the contract by 25% not to exceed more than \$37,500 and Councilman Spalding seconded the motion. The vote to approve the motion was unanimous.

At 8:36 a.m., the City Council recessed into closed executive session to discuss the following items.

- a. For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (§551.074 Personnel Matters).

At 8:47 a.m., the City Council reconvened into open public session. No action was taken.

2. **A motion was made by Councilman Marks with a second by Councilman Spalding to adjourn the meeting. The vote to approve the motion was unanimous.**

3. **The meeting was adjourned at 8:48 a.m.**

These minutes were approved on the 24th day of January, 2017.

Jim Pappas, Mayor

ATTEST:

Crystal R. Dozier, TRMC
City Secretary