

**CITY OF HUNTERS CREEK VILLAGE, TEXAS  
MINUTES OF THE SPECIAL  
CITY COUNCIL MEETING  
October 2, 2018**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Monday, October 2, 2018, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor:	Jim Pappas
	Councilmembers:	Fidel Sapien Ken Spalding Chip Cowell Jay Carlton
	City Attorney:	John Hightower
	City Administrator:	Tom Fullen
	City Secretary:	Crystal R. Dozier

***With a quorum of the Councilmembers present, Mayor Jim Pappas called the session to order at 9:00 a.m.***

**REGULAR AGENDA**

1. Discussion and possible action to:
  - a. Set the property tax rate for Debt Services for 2018.

This item was discussed in executive session under consultation with the City's Attorney (Texas Government Code, §551.071)

**At 9:02 a.m., the City Council recessed into closed executive session.**

**At 9:26 a.m., the City Council reconvened into open public session.**

**A motion was made by Councilman Spalding, with a second by Councilman Sapien, to adopt a 2018 debt service rate of \$ 0.00 of assessed value.**

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

**Nay (0)**

**The motion carried unanimously.**

- b. Set the property tax rate for Maintenance and Operation for 2018.

**A motion was made by Councilman Spalding, with a second by Councilman Cowell, to adopt a 2018 tax rate for maintenance and operations at \$.184082/\$100 of assessed value.**

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

**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 2018; 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 Spalding to approve Ordinance No. 2018-891 providing for the assessment, levy and collection of ad valorem taxes for tax year 2018 and Councilman Marks seconded the motion.**

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

**Nay (0)**

**The motion carried unanimously.**

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

**4. The meeting was adjourned at 9:30 a.m.**

These minutes were approved on the 23<sup>rd</sup> day of October, 2018.

/s/  
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Jim Pappas, Mayor

ATTEST:

/s/  
\_\_\_\_\_  
Crystal R. Dozier, TRMC  
City Secretary