

**CITY OF HUNTERS CREEK VILLAGE, TEXAS  
MINUTES OF THE REGULAR  
CITY COUNCIL MEETING  
October 27, 2020**

The City Council of the City of Hunters Creek Village, Texas held a regular meeting on Tuesday, October 27, 2020, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas. Members of the public were invited to attend the meeting in person or by video or audio conference.

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|----------|------------------------------|--|
| Present: | Mayor:                       | Jim Pappas   |
|          | Councilmembers:              | Stuart Marks<br>Ken Spalding<br>Chip Cowell<br>Jay Carlton<br>Fidel Sapien |
|          | City Attorney:               | John Hightower   |
|          | City Administrator:          | Tom Fullen   |
|          | Assistant to City Secretary: | Jennifer Namie (by teleconference)   |
|          | City Engineer:               | Steve Byington   |

***With a quorum of the Council Members present, Mayor Jim Pappas called the meeting to order at 6:00 p.m. followed by the pledge of allegiance led by Steve Reichel and a brief prayer by Mayor Pappas.***

**PUBLIC COMMENTS** *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquires about a subject that is not specifically identified on the agenda, a member of council or a staff member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the matter.*

Randolph Henry addressed Council regarding the trash, overgrown weeds and trees between the frontage road and the freeway lanes on the South side of I-10 and his request that the City begin maintaining that area.

**REPORTS**

Treasurer: City Administrator Tom Fullen, presented the financial report and gave a brief summary.

Police Commission: Steve Reichel, Police Commissioner, presented the police department report.

Fire Commission: Councilman Jay Carlton presented the fire department report and Fire Chief David Foster reported on the progress and budget of the fire station remodel.

Building Official: James Stewart, City Building Official, gave a brief summary of the building report.

City Engineer: Steve Byington, City Engineer, reported on ongoing public work projects.

### **CONSENT AGENDA**

1. Approval of the Minutes of the Regular Meeting on September 22, 2020.
2. Approval of the Cash Disbursement Journal for September, 2020.
3. Approval of the 2021 Holiday Schedule.
4. Approval of an agreement with Harris County Sheriff's Office for housing city prisoners effective January 1, 2021.

**A motion was made by Councilman Spalding to approve the consent agenda. Councilman Carlton seconded the motion. The vote to approve the motion was unanimous.**

**After the approval of the consent agenda, which included approval of the minutes of the September Council meeting, Councilman Sapien noted that the minutes mistakenly showed him as absent.**

**A motion was made by Councilman Sapien to amend the approved September minutes to show that he was present at the meeting. Councilmember Carlton seconded the motion. The vote to approve the motion was unanimous.**

**A motion was made by Councilman Spalding to accept the amended minutes. Councilmember Marks seconded the motion. The vote to approve the motion was unanimous.**

### **REGULAR AGENDA**

1. Discussion and possible action to mow TxDot ROW along the I-10 feeder road adjacent to the City limits of Hunters Creek Village in June, July and September of each year.

**No action was taken on this item.**

2. Discussion and possible action to approve a contract with MC2 Main Lane Industries, Ltd for asphalt paving repairs at various locations on Memorial Drive, with a contract amount of \$297,312.

**A motion was made by Councilman Spalding approve a contract with MC2 Main Lane Industries, Ltd for asphalt paving repairs at various locations on Memorial Drive, with a contract amount of \$297,312. Councilman Sapien seconded. The vote to approve the motion was unanimous.**

3. Discussion and possible action to approve the November and December Regular City Council meeting date (12/08/2020).

**A motion was made by Councilman Spalding to approve the November and December Regular City Council meeting date (12/08/2020). Councilman Marks seconded. The vote to approve the motion was unanimous.**

4. Discussion and possible action to approve an Interlocal Agreement with The Purchasing Cooperative of America and the City of Hunters Creek Village for the purpose of facilitating purchasing operations through cooperative contracting that will result in real savings for PCA Members with discounts resulting from the competitive bid process.

**A motion was made by Councilman Cowell to approve an Interlocal Agreement with The Purchasing Cooperative of America and the City of Hunters Creek Village for the purpose of facilitating purchasing operations through cooperative contracting that will result in real savings for PCA Members with discounts resulting from the competitive bid process Councilman Spalding seconded. The vote to approve the motion was unanimous.**

#### **ADJOURNMENT**

**At 7:06 p.m. a motion was made to adjourn the meeting. The vote to approve the motion was unanimous.**

The meeting was adjourned at 7:06 p.m.

These minutes were approved on the 8th day of December, 2020.



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Jim Pappas, Mayor

ATTEST:



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Tom Fullen, City Administrator  
Acting City Secretary