

**CITY OF HUNTERS CREEK VILLAGE, TEXAS  
MINUTES OF THE SPECIAL  
CITY COUNCIL MEETING  
November 19, 2020**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Thursday, November 19, 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.

Present:	Mayor:	Jim Pappas
	Councilmembers:	Stuart Marks Ken Spalding Chip Cowell Jay Carlton
	City Attorney:	John Hightower (via teleconference)
	City Administrator:	Tom Fullen

***With a quorum of the Council Members present, Mayor Jim Pappas called the meeting to order at 9:02 a.m. followed by the pledge of allegiance.***

**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.*

**REGULAR AGENDA**

1. Discussion and possible action to accept the recommendation from the Village Mutual Insurance Group for the employees' medical, dental, vision, Life/AD&D, and long-term disability insurance coverage for 2021.

**A motion was made and seconded to accept the recommendation from the Village Mutual Insurance Group for the employees' medical, dental, vision, Life/AD&D, and long-term disability insurance coverage for 2021. The vote to approve the motion was unanimous.**

2. Discussion and possible action to adopt an ordinance of the City of Hunters Creek Village, Texas, finding that a declared State of Disaster has existed in the City of Hunters Creek since March 13, 2020; Granting the city council's consent to and extension of the Mayor's order declaring the existence of a local state of disaster in the city; containing findings; and making other provisions related to the subject.

**A motion was made and seconded to adopt an ordinance of the City of Hunters Creek Village, Texas, finding that a declared State of Disaster has**

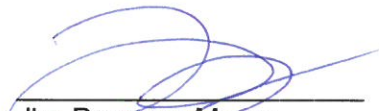
existed in the City of Hunters Creek since March 13, 2020; Granting the city council's consent to and extension of the Mayor's order declaring the existence of a local state of disaster in the city. The vote to approve the motion was unanimous.

**ADJOURNMENT**

At 9:05 a.m., a motion was made to adjourn the meeting. The vote to approve the motion was unanimous.


The meeting was adjourned at 9:05 a.m.

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



\_\_\_\_\_  
Jim Pappas, Mayor

ATTEST:



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Tom Fullen, City Administrator  
Acting City Secretary