

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE SPECIAL
CITY COUNCIL MEETING
December 21, 2020**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Thursday, December 21, 2020 at 9:00 a.m. 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 Fidel Sapien
	City Attorney:	John Hightower
	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.

- A. 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 inquiries 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.*

There were no public comments.

- B. REGULAR AGENDA.**
Discussion and possible action regarding the assignment of additional duties from the division of the office of the City Secretary and adjusting the compensation of the employees for said duties and responsibilities.

A motion was made by Councilmember Cowell to authorize the Mayor to implement the raises as discussed in the Executive Session. Councilmember Marks seconded the motion and the motion was approved unanimously.

- C. EXECUTIVE SESSION.** It is anticipated that all, or a portion of the discussion of the following items, if any, will be conducted in closed executive session under authority of the Texas Open Meetings Act. However, no action will be taken on these items until the City Council reconvenes in open session.

At 9:02 a.m. the Mayor announced that the City Council was recessing into closed Executive Session to deliberate on the following items:

- a. Deliberations concerning dividing the duties of the office of the City Secretary. (§ 551.074 Personnel Matters).
- b. Deliberations concerning the salary adjustments for the City Administrator, Building Official, Court Clerk, Accounting Clerk, Permit Clerk, and Maintenance Workers. (§ 551.074 Personnel Matters).

E. RECONVENE into Open Session and consider action, if any, on items discussed during Executive Session.

Council reconvened into Open Session at 10:44 a.m. and took action on item B, as described above. No action was taken during the executive session.

F. ADJOURNMENT

At 10:45 a.m., a motion was made and seconded to adjourn the meeting. The vote to approve the motion was unanimous.

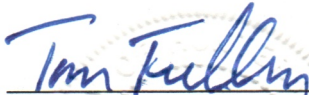
The meeting was adjourned at 10:44 a.m.

These minutes were approved on the 26th day of January, 2021.



Jim Pappas, Mayor

ATTEST:



Tom Fullen, City Administrator
Acting City Secretary

