

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE REGULAR
CITY COUNCIL MEETING
May 25, 2021**

The City Council of the City of Hunters Creek Village, Texas held a regular meeting on Tuesday, May 25, 2021, #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 Administrator:	Tom Fullen
	Police Chief:	Ray Schultz
	Assistant to City Secretary:	Jennifer Namie (by teleconference)
	Building Official:	James Stewart
	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 and a brief prayer by Mayor Pappas.

- A. Call to order and the roll of elected and appointed officers will be taken.
- B. Pledge of Allegiance.
- C. **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.*
- D. **REPORTS**
 - 1. City Treasurer Monthly Report
 - 2. Police Commissioner Monthly Report
 - 3. Fire Commissioner Monthly Report
 - 4. Building Official Monthly Report
 - 5. City Engineer and Public Works Report
 - 6. City Administrator Report
 - HCAD Estimates
 - 7. Mayor and Council Reports and Comments



E. CONSENT AGENDA *The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Councilmember requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.*

1. Approval of the Minutes of the Regular Meeting on April 27, 2021.
2. Approval of the Cash Disbursement Journal for April, 2021.
3. Approval of the 2020 1st Quarterly Investment Report.
4. Approval of the 2020 2nd Quarterly Investment Report.
5. Approval of the 2020 3rd Quarterly Investment Report.
6. Approval of the 2021 1st Quarterly Investment Report.

Councilmember Marks made a motion to approve the Consent Agenda with the exception of the approval of the minutes of April 27, 2021 meeting. Councilmember Spalding seconded the motion and the motion carried unanimously.

F. REGULAR AGENDA

1. Discussion and possible action to approve the Village Fire Department's 2020 Annual Audit.

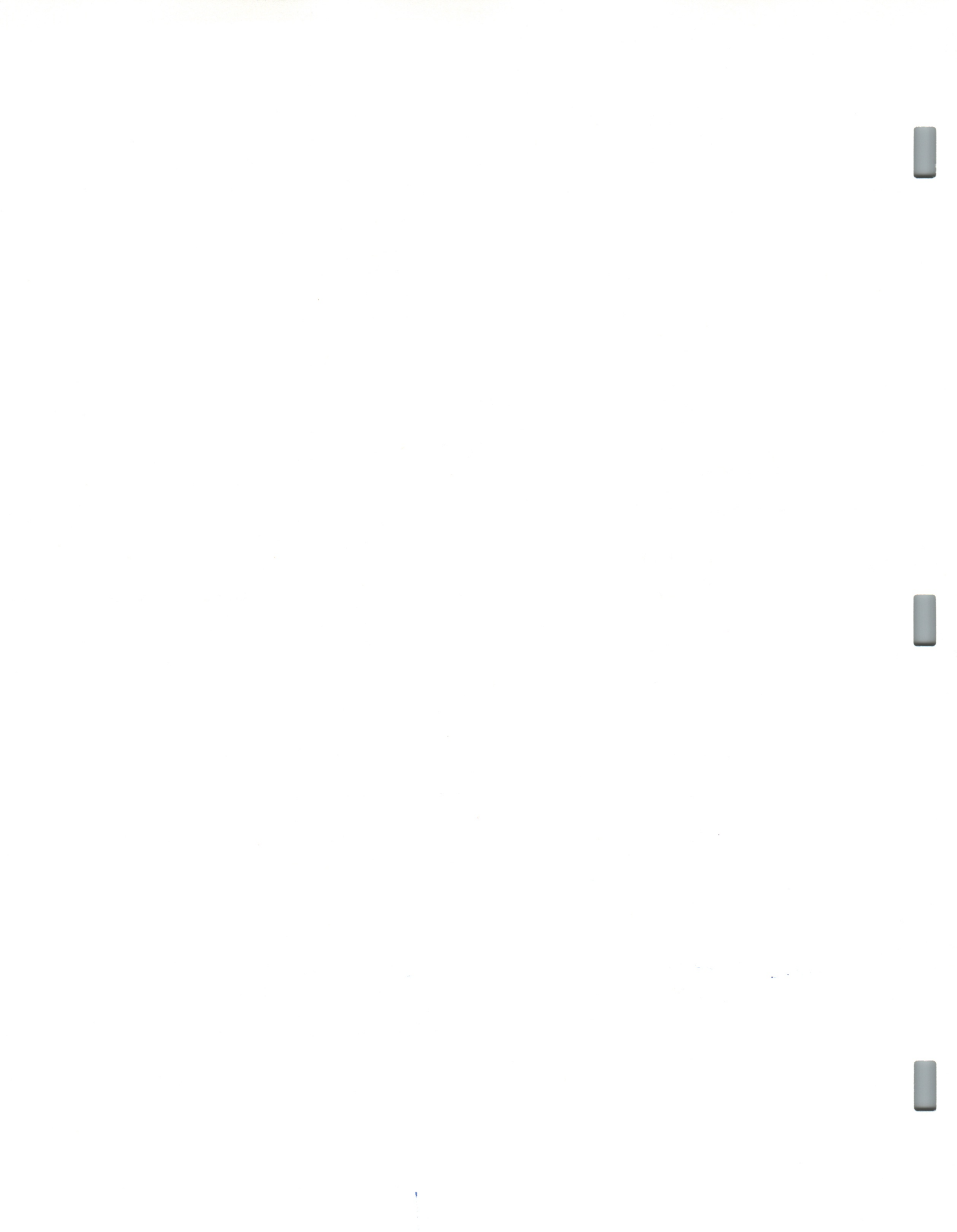
Councilmember Carlton made a motion to approve the Village Fire Department's 2020 Annual Audit. Councilmember Spalding seconded the motion and the motion carried unanimously.

2. Discussion and possible action to approve the proposed 2022 Village Fire Department Budget.

Councilmember Spalding made a motion to approve the proposed 2022 Village Fire Department Budget. Councilmember Marks seconded the motion and the motion carried unanimously.

3. Discussion and possible action to amend Ordinance No. 639 – Houston Racquet Club Specific Use Permit, specifically Section 6: E. (2): Music emanating from the property, as measured from the nearest adjacent property line shall not exceed: 50 db (A) between the hours of 10:00 pm and 7:00 am and 55 db (A) between the hours of 7:00 am and 10:00 pm.

Councilmember Spalding made a motion to send Ordinance No. 639 to the Planning and Zoning Commission for their recommendation on amending it to increase the allowable noise levels at the Houston Racquet Club. Councilmember Cowell seconded the motion and the motion carried unanimously.



4. Discussion and possible action to approve the renewal of the State of Texas Cooperative Purchasing Program (CO-OP) membership.

Councilmember Spalding made a motion to approve the renewal of the State of Texas Cooperative Purchasing Program (CO-OP) membership. Councilmember Carlton seconded the motion and the motion carried unanimously.

5. Discussion and possible action to approve Amendment No. 68 to the engineering contract with Cobb Fendley in the amount of \$51,250.00 for Engineering Services associated with the Beinhorn Road Reconstruction Project.

Councilmember Cowell made a motion to approve Amendment No. 68 to the engineering contract with Cobb Fendley in the amount of \$51,250.00 for Engineering Services associated with the Beinhorn Road Reconstruction Project. Councilmember Spalding seconded the motion and the motion carried unanimously.

6. Discussion and possible action to schedule a Budget Workshop date.

A Budget Workshop was scheduled for June 22, 2021 at 3 p.m.

G. ADJOURNMENT

At 6:56 p.m. Councilmember Spalding made a motion to adjourn. Councilmember Carlton seconded the motion and the motion was approved unanimously.

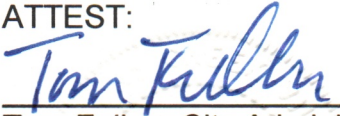
The meeting was adjourned at 6:56 p.m.

These minutes were approved on the 22nd day of June, 2021.



Jim Pappas, Mayor

ATTEST:



Tom Fullen, City Administrator
Acting City Secretary

