

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE SPECIAL
CITY COUNCIL MEETING
June 4, 2021**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Tuesday, June 4, 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 Fidel Sapien
	City Administrator:	Tom Fullen
	City Attorney	John Hightower
	Assistant to City Secretary:	Jennifer Namie (by teleconference)
	Police Chief	Ray Schultz

With a quorum of the Council Members present, Mayor Jim Pappas called the meeting to order at 3:00 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. **REGULAR AGENDA**
 1. Discussion and possible action to approve a resolution approving a grant application to the State of Texas seeking funds to purchase a variable message board and speed trailer; and making other provisions related to the subject.

Councilmember Spalding made a motion to approve Resolution 2021-05, approving a grant application to the State of Texas seeking funds to purchase a variable message board and speed trailer; and making



other provisions related to the subject. Councilmember Sapien seconded the motion and the motion carried unanimously.

E. ADJOURNMENT

At 3:03 p.m. Councilmember Marks made a motion to adjourn. Councilmember Spalding seconded the motion and the motion was approved unanimously.

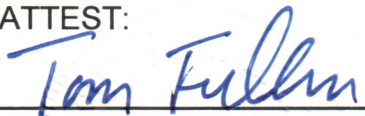
The meeting was adjourned at 3:03 p.m.

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



Jim Pappas, Mayor

ATTEST:



Tom Fullen, City Administrator
Acting City Secretary

