

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE SPECIAL
CITY COUNCIL MEETING
September 7, 2021**

The City Council of the City of Hunters Creek Village, Texas held a special called meeting on Tuesday, September 7, 2021, at #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor:	Jim Pappas
	Councilmembers:	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 9:00 a.m., followed by the pledge of allegiance.

A. Call to order and the roll of elected and appointed officers will be taken.

B. Pledge of Allegiance.

C. REGULAR AGENDA

1. Discussion and possible action to award a contract to Century Concrete Construction, Inc. in the amount of \$18,730.00 for sidewalk ramps on Beinhorn Road in front of the Elementary School.

After a brief discussion of the matter, council member Cowell moved to award the contract to Century Concrete Construction, Inc. and council member Spalding seconded the motion. The vote to approve the motion was unanimous.

2. Discussion and possible action to engage a consultant to assist the City in procuring grants.

The Council held a brief discussion regarding a proposal by council member Sapien that the City consider hiring a consultant to assist in obtaining grants, but no official action was taken.

D. EXECUTIVE SESSION

The City Council recessed to closed executive session at 9:13 a.m. under the personnel exception to the Texas Open Meeting Act.

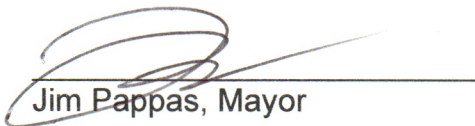
The City Council reconvened in open public session at 9:20 a.m.

E. ADJOURNMENT

At 9:20 a.m. a motion was made to adjourn the meeting and the motion was approved unanimously.

The meeting was adjourned at 9:20 a.m.

These minutes were approved on the 28th day of September, 2021.


Jim Pappas, Mayor

ATTEST:


Tom Fullen, City Administrator
Acting City Secretary

