

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE SPECIAL
CITY COUNCIL MEETING
September 21, 2021**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Tuesday, September 21, 2021, at #1 Hunters Creek Place, Hunters Creek Village, Texas. The meeting was open to the public.

Present:	Mayor:	Jim Pappas
	Councilmembers:	Stuart Marks
		Ken Spalding
		Chip Cowell
		Fidel Sapien
	City Administrator:	Tom Fullen
	Assistant City Attorney:	Justin Pruitt
	Assistant to City Secretary:	Jessica Hubertus (via teleconference)

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

With a quorum of the Council Members present, Mayor Jim Pappas called the meeting to order at 6:00 p.m.

- B. Pledge of Allegiance.

The pledge of allegiance was recited.

C. PUBLIC HEARING

1. The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the City's 2021 Proposed Tax Rate (information about the proposed tax rate is posted on the City's website.)

Mayor Pappas opened the public hearing and called for comments from the public. No comments were received.

- D. 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.*

No public comments were received on any items on the agenda or any other matters.

E. REGULAR AGENDA

1. Discussion and possible action to consider an ordinance adopting the budget for the City of Hunters Creek Village fiscal year beginning January 1, 2022 and ending December 31, 2022; making appropriations for the city for such year as reflected in the budget; and making certain findings and containing certain provisions relating to the subject.

A motion was made and seconded to approve the proposed ordinance. The ordinance was approved on the following record vote:

Councilmember Stuart Marks	Aye
Councilmember Ken Spalding	Aye
Councilmember Chip Cowell	Aye
Councilmember Fidel Sapien	Aye

2. Discussion and possible action to ratify the property tax increase reflected in the budget.

A motion was made and seconded to ratify the property tax increase reflected in the budget. The motion was approved on the following record vote:

Councilmember Stuart Marks	Aye
Councilmember Ken Spalding	Aye
Councilmember Chip Cowell	Aye
Councilmember Fidel Sapien	Aye

3. Discussion and possible action to:

- a. Set the property tax rate for Debt Service for 2021.

A motion was made and seconded to set the property tax rate for Debt Service for 2021 at zero (\$0.00). The motion was approved on the following record vote:

Councilmember Stuart Marks	Aye
Councilmember Ken Spalding	Aye
Councilmember Chip Cowell	Aye
Councilmember Fidel Sapien	Aye

- b. Set the property tax rate for Maintenance and Operation for 2021.

A motion was made and seconded to set the property tax rate for Maintenance and Operation for 2021 at \$0.194082. The motion was approved on the following record vote:

**Councilmember Stuart Marks Aye
Councilmember Ken Spalding Aye
Councilmember Chip Cowell Aye
Councilmember Fidel Sapien Aye**

- 4. Discussion and possible action to consider an ordinance providing for the assessment, levy and collection of ad valorem taxes of the City of Hunters Creek Village, Texas for the year 2021; providing for the date on which such taxes shall be due and payable; providing for the penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for severability.

A motion was made and seconded to approve the proposed ordinance. The ordinance was approved on the following record vote:

**Councilmember Stuart Marks Aye
Councilmember Ken Spalding Aye
Councilmember Chip Cowell Aye
Councilmember Fidel Sapien Aye**

- H. 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.

No executive session was convened.

- I. RECONVENE into Open Session and consider action, if any, on items discussed in Executive Session.

No executive session was convened.

- J. ADJOURNMENT

At 6:05 p.m., Councilmember Chip Cowell made a motion to adjourn. Councilmember Stuart Marks seconded the motion and the motion carried unanimously. The meeting adjourned at 6:05 p.m.

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

Jim Pappas, Mayor



ATTEST:

Tom Fullen, City Administrator
Acting City Secretary

