

**CITY OF HUNTERS CREEK VILLAGE, TEXAS  
MINUTES OF THE REGULAR  
CITY COUNCIL MEETING  
April 26, 2022**

The City Council of the City of Hunters Creek Village, Texas held a regular meeting on Tuesday, April 26, 2022, at 6:00 p.m., at #1 Hunters Creek Place, Hunters Creek Village, Texas. Members of the public were invited to attend the meeting in person.

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Present:	Mayor:	Jim Pappas
	Councilmembers:	Stuart Marks Fidel Sapien Linda Knox
	City Administrator:	Tom Fullen
	Building Official:	Henry Rivas
	City Attorney:	John Hightower
	Assistant to the City Secretary:	Jennifer Namie

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

**With a quorum of the Council Members present, Mayor Pappas called the meeting to order at 6:01 p.m.**

- B. **Rob Adams led the Pledge of Allegiance followed by a prayer by Mayor Pappas.**

- 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 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.*

**Karlyn Greenberg, 605 Voss Rd., addressed Council regarding the regulation of Air B&Bs in the City.**

**Jim Gosnell, 10813 Long Shadow, addressed Council regarding the regulation of Air B&Bs in the City.**

**Gary Royce, 10826 Roaring Brook, addressed Council to compliment Jessica Pierce and Henry Rivas for their service and the ease with which he was able to obtain a permit for his swimming pool.**

D. REPORTS

1. City Treasurer Monthly Report - **Tom Fullen, City Administrator presented this report.**
2. Police Commissioner Monthly Report – **Chief Schultz, Police Commissioner, presented this report.**
3. Fire Commissioner Monthly Report – **Rob Adams, Fire Commissioner, presented this report.**
4. Building Official Monthly Report – **Henry Rivas, Building Official presented this report.**
5. City Engineer Monthly Report – **no report**
6. City Administrator Report – **Tom Fullen, City Administrator, presented this report.**
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 March 22, 2022.
2. Approval of the Cash Disbursement Journal for March 2022.

**Councilmember Marks made a motion to approve the Consent Agenda. Councilmember Sapien seconded the motion and the motion carried unanimously.**

F. REGULAR AGENDA

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

**Councilmember Sapien made a motion to approve the renewal of the City's State of Texas Cooperative Purchasing Program (CO-OP) membership. Councilmember Marks seconded the motion and the motion carried unanimously.**

2. Discussion and possible action to approve a request to change the street address for 10841 Beinhorn Road to 781 Pifer Road within the City.

Lois Hochhauser, the owner of this property, addressed Council and explained her reasoning behind the request.

**Councilmember Marks made a motion to change the street address for 10841 Beinhorn Road to 781 Pifer Road within the City. Councilmember Sapien seconded the motion and the motion carried unanimously.**

3. Discussion and possible action to approve or object to CenterPoint Energy Houston Electric, LLC's Annual Franchise Fee Calculation.

**Councilmember Sapien made a motion to accept CenterPoint Energy Houston Electric, LLC's Annual Franchise Fee Calculation. Councilmember Knox seconded the motion and the motion carried unanimously.**

4. Discussion and possible action to approve a resolution denying the DCRF application filed by CenterPoint Electric.

**Councilmember Knox made a motion to approve a resolution denying the DCRF application filed by CenterPoint Electric. Councilmember Marks seconded the motion and the motion carried unanimously.**

5. Discussion and possible action to approve Change Order #1 to the contract with Jerdon Enterprise, L.P. - (Close Out) for the Rehabilitation of Outfall 28 in the amount \$177,534.44.

**Councilmember Marks made a motion to approve Change Order #1 to the contract with Jerdon Enterprise, L.P. - (Close Out) for the Rehabilitation of Outfall 28 in the amount \$177,534.44. Councilmember Knox seconded the motion and the motion carried unanimously.**

6. Discussion and possible action to designate a representative and alternate representative to the Houston-Galveston Area Council 2022 General Assembly.

**Councilmember Marks made a motion to designate Councilmember Cowell as representative and Councilmember Knox as alternate representative to the Houston-Galveston Area Council 2022 General Assembly. Councilmember Sapien seconded the motion and the motion carried unanimously.**

7. Discussion and possible action to appoint Scott Frankel to Alternate Position #6 on the Zoning Board of Adjustment.

**Councilmember Sapien made a motion to table this item. Councilmember Knox seconded the motion and the motion carried unanimously.**

8. Discussion and possible action to appoint Brady Dodson to Alternate Position #7 on the Zoning Board of Adjustment.

**Councilmember Marks made a motion table this item. Councilmember Knox seconded the motion and the motion carried unanimously.**


9. Discussion and possible action to approve a resolution appointing Rob Adams as the City's Fire Commissioner and Pat McClellan as the City's alternate Fire Commissioner.

**Councilmember Knox made a motion to approve a resolution appointing Rob Adams as the City's Fire Commissioner and Pat McClellan as the City's alternate Fire Commissioner. Councilmember Sapien seconded the motion and the motion carried unanimously.**

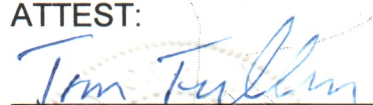
G. ADJOURNMENT

**At 6:50 p.m., Councilmember Marks made a motion to adjourn. Councilmember Knox seconded the motion and the motion carried unanimously. The meeting adjourned at 6:50 p.m.**

These minutes were approved on the 24th day of May 2022.

  
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Jim Pappas, Mayor

ATTEST:

  
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Tom Fullen, City Administrator  
Acting City Secretary

