CITY OF HUNTERS CREEK VILLAGE, TEXAS MINUTES OF THE SPECIAL CITY COUNCIL MEETING June 28, 2022

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Tuesday, June 28, 2022, #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 Fidel Sapien Linda Knox Chip Cowell Jay Carlton

City Administrator:
Building Official:
City Engineer:
Accounting Clerk:

Tom Fullen
Henry Rivas
Steve Byington
Jackie Ramos

With a quorum of the Council Members present, Mayor Jim Pappas called the meeting to order at 4:00 p.m.

<u>WORKSHOP.</u> A budget planning workshop was held to discuss the following items relating to the preparation of the 2023 proposed budget: (1) Administration budget, including maintenance and operations, personnel, professional services, public works, and municipal court; (2) Public Safety budget, including Village Fire Department and Memorial Villages Police Department budgets; (3) Capital Improvement and Street Maintenance program budget, including identifying priority of projects and evaluating the budgetary impact; and (4) Anticipated Revenues from property taxes, sales taxes and other sources of funding.

Tom Fullen, City Administrator presented this item. There was discussion but no formal action was taken.

ADJOURNMENT

At 5:10 pm, a motion was made and seconded to adjourn. The motion was approved unanimously.

The meeting was adjourned at 5:10 p.m.

These minutes were approved on the 23rd day of August, 2022.

Jim Pappas, Mayor

ATTEST:

Tom Fullen, City Administrator

Acting City Secretary