

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

The City Council of the City of Hunters Creek Village, Texas held a regular meeting on Tuesday, July 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.

Present:	Mayor:	Jim Pappas
	Councilmembers:	Stuart Marks Fidel Sapien Linda Knox Chip Cowell Jay Carlton
	City Administrator:	Tom Fullen
	Building Official:	Henry Rivas
	City Engineer:	Steve Byington
	City Attorney:	John Hightower
	Assistant to the City Secretary:	Jessica Pierce

- 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 6:00 p.m.

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

C. PUBLIC HEARING

A Public Hearing will be held before the City Council for the purpose of receiving input from the public, either oral or written, regarding the City's 2023 Proposed Budget (copies are posted on the City's website and on file with the office of the City Secretary)

Open Public Hearing: Mayor Pappas opened the Public Hearing at 6:02 p.m.

There were no comments or questions from the public.

Close Public Hearing: Mayor Pappas closed the Public Hearing at 6:03 p.m.

- 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.

E. REPORTS

1. **City Treasurer Monthly Report - Tom Fullen, City Administrator presented this report.**
2. **Police Commissioner Monthly Report – Steve Reichek, Alt. Police Commissioner, and Ray Schultz, Police Chief, presented this report.**
3. **Fire Commissioner Monthly Report – Jay Carlton, Councilmember, and Rob Adams, Fire Commissioner, presented this report.**
4. **Building Official Monthly Report – Henry Rivas, Building Official, presented this report.**
5. **City Engineer Monthly Report – Steve Byington, City Engineer, presented this report.**
6. **City Administrator Report – Tom Fullen, City Administrator, No report.**
7. **Mayor and Council Reports and Comments**

F. 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 June 28, 2022.**
2. **Approval of the Cash Disbursement Journal for June 2022.**
3. **Approval of the 2022 1st Quarterly Investment Report.**
4. **Approval of the 2022 2nd Quarterly Investment Report.**

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

G. REGULAR AGENDA

1. **Discussion and possible action to approve a 3-month extension for remodel permit 201900352 at 10841 Beinhorn Rd.**

Councilmember Carlton made a motion to approve a 3-month extension for remodel permit 201900352 at 10841 Beinhorn Rd. Councilmember Marks seconded the motion and the motion carried unanimously.

2. Discussion and possible action to award a contract to On Par Civil Services, LLC in the amount of \$145,097.70 for the Little Lisa Lane Reconstruction.

Councilmember Sapien made a motion to award a contract to On Par Civil Services, LLC in the amount of \$145,097.70 for the Little Lisa Lane Reconstruction. Councilmember Knox seconded the motion and the motion carried unanimously.

3. Discussion and possible action to approve Amendment No. 72 to the engineering contract with Cobb Fendley in the amount of \$128,600.00 for Engineering Services associated with the 2022 Outfall Rehabilitations and Repairs.

Councilmember Sapien made a motion to approve Amendment No. 72 to the engineering contract with Cobb Fendley in the amount of \$128,600.00 for Engineering Services associated with the 2022 Outfall Rehabilitations and Repairs. Councilmember Marks seconded the motion and the motion carried unanimously.

4. Discussion and possible action to approve Amendment No. 73 to the engineering contract with Cobb Fendley in the amount of \$323,400.00 for Engineering Services associated with the Shasta and Pineland Paving and Drainage Improvements.

Councilmember Cowell made a motion to approve Amendment No. 73 to the engineering contract with Cobb Fendley in the amount of \$323,400.00 for Engineering Services associated with the Shasta and Pineland Paving and Drainage Improvements. Councilmember Sapien seconded the motion and the motion carried unanimously.


5. Consideration and possible action to adopt A RESOLUTION OF THE CITY OF HUNTERS CREEK VILLAGE, TEXAS, ADOPTING THE PROPOSED TAX RATE CONTAINED IN THE MAYOR'S PROPOSED 2023 MUNICIPAL BUDGET AS THE CITY'S PROPOSED 2022 TAX RATE TO BE CONSIDERED FOR ADOPTION AT A PUBLIC HEARING HELD FOR THAT PURPOSE; DESIGNATING THE CITY ADMINISTRATOR AS THE OFFICIAL WHO SHALL MAKE THE CALCULATIONS AND PROVIDE THE INFORMATION ASSOCIATED WITH THE CONSIDERATION AND ADOPTION OF THE CITY'S 2022 TAX RATE; AND MAKING OTHER PROVISIONS RELATED TO THE SUBJECT.

Councilmember Cowell made a motion to adopt the proposed resolution. Councilmember Knox seconded the motion and the motion carried unanimously.

H. ADJOURNMENT

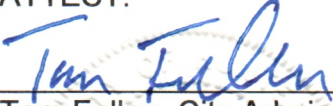
At 6:46 p.m., Councilmember Cowell made a motion to adjourn. Councilmember Carlton seconded the motion and the motion carried unanimously. The meeting adjourned at 6:46 p.m.

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



Jim Pappas, Mayor

ATTEST:



Tom Fullen, City Administrator
Acting City Secretary

