

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE REGULAR
CITY COUNCIL MEETING
August 23, 2022**

The City Council of the City of Hunters Creek Village, Texas held a regular meeting on Tuesday, August 23, 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. **Ed Holland led the Pledge of Allegiance followed by a prayer by Mayor Pappas.**

- C. PUBLIC HEARING The purpose of the Public Hearing is to receiving testimony for or against proposed amendments to the City's Zoning Chapter. The proposed amendments are to amend the zoning chapter to prohibit the rental of homes in the Single-Family Residential District for time periods of less than 30 consecutive days.

Open Public Hearing: Mayor Pappas opened the Public Hearing at 6:01 p.m.

No Comments

Close Public Hearing: Mayor Pappas closed the Public Hearing at 6:06 p.m.

1. Discussion and possible action to receive the final reports and recommendations from the Planning and Zoning Commission.

Council member Marks made a motion to receive the final report and recommendations from the Planning and Zoning Commission. Council member Knox seconded the motion and the motion carried unanimously.

2. Discussion and possible action to adopt an ordinance amending the zoning chapter to prohibit the rental of homes in the Single-Family Residential District for time periods of less than 30 consecutive days.

Council member Marks made a motion to adopt an ordinance amending the zoning chapter to prohibit the rental of homes in the Single-Family Residential District for time periods of less than 30 consecutive days. Council member Knox seconded the motion and the motion carried unanimously.

- 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.*

Logan Johnson, Ken Owen, Alex Kaplan, and Paul Sethna made comments on the Verizon Cell Nodes that are being installed around the city.

E. REPORTS

1. **City Treasurer Monthly Report - Tom Fullen, City Administrator presented this report.**
2. **Police Commissioner Monthly Report – Ray Schultz, Police Chief 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 – Steve Byington, City Engineer, presented this report.**
6. **City Administrator Report – Tom Fullen, City Administrator, No report.**
7. **Mayor and Council Reports and Comments – Mayor commented on school safety of SBISD and hurricane preparedness.**

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 July 26, 2022.
2. Approval of the Minutes of the Budget Meeting on June 28, 2022.
3. Approval of the Cash Disbursement Journal for July 2022.

Councilmember Cowell made a motion to approve the Consent Agenda. Councilmember Knox seconded the motion and the motion carried unanimously.

G. REGULAR AGENDA

1. Discussion and possible action to approve a resolution to appoint Robert Swanson as a director to the Board of Directors for Gulf Coast Authority.

Item taken out of order. Item has been tabled.

2. Discussion and possible action to award a contract to J. Rivas Construction, LLC in the amount of \$865,611.25 for the Hunters Grove Lane Reconstruction.

Councilmember Sapien made a motion to award a contract to J. Rivas Construction, LLC in the amount of \$865,611.25 for the Hunters Grove Lane Reconstruction. Councilmember Carlton seconded the motion and the motion carried unanimously.

3. 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.

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.

At 7:02 p.m. the Mayor announced that the City Council was recessing into closed executive session under section 551.071 of the Texas Open Meetings Act to deliberate on the following item. (Section 551.071 Consultations with Attorney)

a. Consulting with the Council's attorney to seek or receive legal advice concerning pending or contemplated litigation, a settlement offer, or any other matter in which the ethical duty of the attorney to the Council clearly conflicts with the general requirement that all meetings be open, § 551 .071

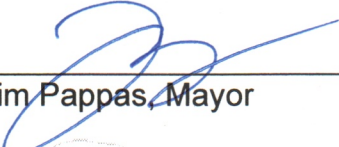
I. RECONVENE into Open Session and consider action, if any, on items discussed in Executive Session.

Council reconvened into Open Session at 8:03 p.m. No action was taken during the executive session.

J. ADJOURNMENT


At 8:03 p.m., Councilmember Sapien made a motion to adjourn. Councilmember Marks seconded the motion and the motion carried unanimously. The meeting adjourned at 8:03 p.m.

These minutes were approved on the 27th day of September, 2022.



Jim Pappas, Mayor

ATTEST:



Tom Fullen, City Administrator
Acting City Secretary

