

**CITY OF HUNTERS CREEK VILLAGE, TEXAS  
MINUTES OF THE SPECIAL  
CITY COUNCIL MEETING  
September 20, 2022**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Tuesday, September 20, 2022, at 9:00 a.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
	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 9:04 a.m.**

- B. **Pledge was not done.**

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 2022 Proposed Tax Rate (information about the proposed tax rate is posted on the City's website.)

**Open Public Hearing: Mayor Pappas opened the Public Hearing at 9:04 a.m.**

**No Comments were made.**

**Close Public Hearing: Mayor Pappas closed the Public Hearing at 9:05 a.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.*

**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, 2023 and ending December 31, 2023; 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.

**Councilmember Marks made a motion to approve an ordinance adopting the budget for the City of Hunters Creek Village fiscal year beginning January 1, 2023 and ending December 31, 2023; 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. Councilmember Cowell seconded the motion. The ordinance was approved on the following record vote:**

<b>Councilmember Stuart Marks</b>	<b>Aye</b>
<b>Councilmember Linda Knox</b>	<b>Aye</b>
<b>Councilmember Chip Cowell</b>	<b>Aye</b>
<b>Councilmember Jay Carlton</b>	<b>Aye</b>

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

**Councilmember Marks made a motion to ratify the property tax increase reflected in the budget. Councilmember Knox seconded the motion. The ordinance was approved on the following record vote:**

<b>Councilmember Stuart Marks</b>	<b>Aye</b>
<b>Councilmember Linda Knox</b>	<b>Aye</b>
<b>Councilmember Chip Cowell</b>	<b>Aye</b>
<b>Councilmember Jay Carlton</b>	<b>Aye</b>

3. Discussion and possible action to:
  - a. Set the property tax rate for Debt Service for 2022.
  - b. Set the property tax rate for Maintenance and Operation for 2022.

**Councilmember Cowell made a motion to set the property tax rate for Debt Service for 2022. Councilmember Knox seconded the motion. The ordinance was approved on the following record vote:**

**Councilmember Stuart Marks    Aye**  
**Councilmember Linda Knox    Aye**  
**Councilmember Chip Cowell    Aye**  
**Councilmember Jay Carlton    Aye**

**Councilmember Cowell made a motion to set the property tax rate for Maintenance and Operation for 2022. Councilmember Carlton seconded the motion. The ordinance was approved on the following record vote:**

**Councilmember Stuart Marks    Aye**  
**Councilmember Linda Knox    Aye**  
**Councilmember Chip Cowell    Aye**  
**Councilmember Jay Carlton    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 2022; 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.

**Councilmember Marks made a motion to approve an ordinance providing for the assessment, levy and collection of ad valorem taxes of the City of Hunters Creek Village, Texas for the year 2022; 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. Councilmember Cowell seconded the motion. The ordinance was approved on the following record vote:**

**Councilmember Stuart Marks    Aye**  
**Councilmember Linda Knox    Aye**  
**Councilmember Chip Cowell    Aye**  
**Councilmember Jay Carlton    Aye**

5. Discussion and possible action to consider the purchase of a new Ford F150 from Mac Haik Ford in the amount of \$45,000.

**Councilmember Carlton made a motion to approve the purchase of a new Ford F150 from Mac Haik Ford in the amount of \$45,000. Councilmember Cowell seconded the motion and the motion carried unanimously.**

***(Councilmember Fidel Sapien arrived at 9:20 a.m. after all agenda items were voted on, but was present for executive session)***

- F. 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 9:20 a.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)  
(Councilmember Jay Carlton left the meeting at 9:59 a.m.)**

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

**Council reconvened into Open Session at 10:02 a.m. No action was taken during the executive session.**

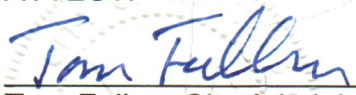
- H. ADJOURNMENT

**At 10:03 a.m., Councilmember Marks made a motion to adjourn. Councilmember Knox seconded the motion and the motion carried unanimously. The meeting adjourned at 10:03 a.m.**

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

  
\_\_\_\_\_  
Jim Pappas, Mayor

ATTEST:

  
\_\_\_\_\_  
Tom Fullen, City Administrator  
Acting City Secretary

