

**CITY OF HUNTERS CREEK VILLAGE, TEXAS  
MINUTES OF THE SPECIAL  
CITY COUNCIL MEETING  
November 14, 2022**

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Monday, November 14, 2022, at 8:00 a.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 (via teleconference) Fidel Sapien Linda Knox Chip Cowell Jay Carlton
	City Administrator:	Tom Fullen
	City Attorney:	John Hightower
	Assistant to the City Secretary:	Jessica Pierce
	Fire Commissioner:	Rob Adams
	Alternate Fire Commissioner:	Pat McClellan

- 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 8:00 a.m.**

- B. **Mayor Tom Jinks led the Pledge of Allegiance followed by a prayer by Mayor Pappas.**

C. REGULAR AGENDA

1. Discussion and possible action on a resolution expressing the City Council's support for the employees of the Village Fire Department.

**Councilmember Sapien made a motion to approve a resolution expressing the City Council's support for the employees of the Village Fire Department. Councilmember Carlton seconded the motion and the motion carried unanimously.**

2. Discussion and possible action regarding Village Fire Department Budget issues.

**No action was taken on this item.**

3. Discussion and possible action to approve an amendment to the Village Fire Department's 2022 budget to increase the protective gear line item by \$150,000 and to authorize the transfer of \$150,000 from ambulance revenues to the Village Fire Department's 2022 budget.

**Councilmember Cowell made a motion to approve an amendment to the Village Fire Department's 2022 budget to increase the protective gear line item by \$150,000 and to authorize the transfer of \$150,000 from ambulance revenues to the Village Fire Department's 2022 budget. Councilmember Knox seconded the motion and the motion carried unanimously.**

- 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 8:22 a.m. the mayor announced that the City Council was recessing into closed executive session under sections 551.071 and 551.074 of the Texas Open Meetings Act to deliberate on the following item. (Section 551.071 Consultations with Attorney; Section 551.074 Personnel Matters)**

1. Legal advice and consultation regarding the budgetary authority of the Fire Chief and Fire Commission under the Village Fire Department Interlocal Cooperation Agreement as permitted by Tex. Gov't Code 551.071.
2. Deliberation concerning the appointment, evaluation and duties of a public officer, the City's Fire Commissioner, as permitted by Tex. Gov't Code 551.074.


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

**Council reconvened into Open Session at 9:45 a.m. No action was taken during the executive session.**

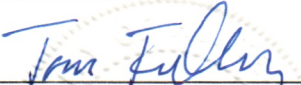
- H. ADJOURNMENT

**At 9:45 a.m., Councilmember Cowell made a motion to adjourn. Councilmember Sapien seconded the motion and the motion carried unanimously. The meeting adjourned at 9:45 a.m.**

These minutes were approved on the 6th day of December, 2022.

  
Jim Pappas, Mayor

ATTEST:

  
Tom Fullen, City Administrator  
Acting City Secretary

