

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE REGULAR
CITY COUNCIL MEETING
April 25, 2023**

The City Council of the City of Hunters Creek Village, Texas held a regular meeting on Tuesday, April 25, 2023, 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 [via teleconference] Linda Knox Chip Cowell Jay Carlton
	City Administrator:	Tom Fullen
	Building Official:	Henry Rivas
	City Engineer:	Steve Byington
	City Attorney:	Tommy Ramsey
	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. **Beckett Henderson led the Pledge of Allegiance followed by a prayer by Mayor Pappas.**

- C. 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 Comments.

- D. REPORTS

1. City Treasurer Monthly Report - **Tom Fullen, City Administrator presented this report.**
2. Police Commissioner Monthly Report – **Ray Schultz, Police Chief and Steve Reichel, Police Commissioner 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 – **No Report.**
7. Mayor and Council Reports and Comments – Mayor reported on School and Village Elections; Councilmember Knox commented on the HCMCA; Councilmember Cowell commented on HB 2789

E. 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 March 28, 2023.
2. Approval of the Cash Disbursement Journal for March 2023.

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

F. REGULAR AGENDA

1. Discussion and possible action to approve a resolution denying the DCRF application filed by Center Point Electric.

Councilmember Cowell made a motion to approve the resolution denying the DCRF application filed by Center Point Electric. Councilmember Knox seconded the motion and the motion carried unanimously.

2. Discussion and possible action to approve a proposal from Century Concrete Construction, Inc. in the amount of \$24,712.50 for Sidewalk Repairs.

Councilmember Carlton made a motion to approve a proposal from Century Concrete Construction, Inc. in the amount of \$24,712.50 for Sidewalk Repairs. Councilmember Cowell seconded the motion and the motion carried unanimously.

3. Discussion and possible action to approve a resolution appointing Greg Andrews as the City's Police Commissioner, replacing Sean Johnson on the Board of Commissioners for the Memorial Village Police Department.

Councilmember Knox made a motion to approve a resolution appointing Greg Andrews as the City's Police Commissioner, replacing Sean Johnson on the Board of Commissioners for the Memorial Village Police Department. Councilmember Carlton seconded the motion and the motion carried unanimously.

- G. 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.

City Council did not recess into executive session.

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

- I. ADJOURNMENT

At 6:34 p.m., Councilmember Cowell made a motion to adjourn. Councilmember Carlton seconded the motion and the motion carried unanimously. The meeting adjourned at 6:34 p.m.

These minutes were approved on the 23rd day of May, 2023.



Jim Pappas, Mayor

ATTEST:



Tom Fullen, City Administrator
Acting City Secretary

