## CITY OF HUNTERS CREEK VILLAGE, TEXAS MINUTES OF THE SPECIAL CITY COUNCIL MEETING June 27, 2023

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Tuesday, June 27, 2023, #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 Engineer: Charles Eastland
Accounting Clerk: Monica Garcia

With a quorum of the Council Members present, Mayor Jim Pappas called the meeting to order at 4:00 p.m.

**WORKSHOP.** A budget planning workshop was held to discuss the following items relating to the preparation of the 2023 proposed budget: (1) Administration budget, including maintenance and operations, personnel, professional services, public works, and municipal court; (2) Public Safety budget, including Village Fire Department and Memorial Villages Police Department budgets; (3) Capital Improvement and Street Maintenance program budget, including identifying priority of projects and evaluating the budgetary impact; and (4) Anticipated Revenues from property taxes, sales taxes and other sources of funding.

Tom Fullen, City Administrator presented this item. There was discussion but no formal action was taken.

Councilmember Marks arrived during discussion at 4:34 pm.

## **ADJOURNMENT**

At 5:44 pm, a motion was made and seconded to adjourn. The motion was approved unanimously.

The meeting was adjourned at 5:45 p.m.

These minutes were approved on the 25th day of July, 2023.

Jim Pappas, Mayor

ATTEST:

Tom Fullen, City Administrator

Acting City Secretary