

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE REGULAR
CITY COUNCIL MEETING
May 28, 2024**

The City Council of the City of Hunters Creek Village, Texas held a regular meeting on Tuesday, May 28, 2024, 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 Attorney:	Tim Kirwin
	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 6:01p.m.

- B. **Steve Reichek 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.*

Ken Spalding gave Thanks to the City and Henry Rivas for helping him when his power went out. Greg Talbert made comments regarding City Right-of-Way Trees and taking care of them.

- E. REPORTS

1. City Treasurer Monthly Report - Tom Fullen, City Administrator, presented this report.
2. Police Commissioner Monthly Report – Steve Reichek, Police Commissioner, and Ray Schultz, Police Chief, presented this report.

3. Fire Commissioner Monthly Report – Rob Adams, Fire Commissioner, and Howard Miller, Fire Chief, presented this report.
4. Building Official Monthly Report – Henry Rivas, City Building Official, presented this report.
5. City Engineer Monthly Report – Tom Fullen, City Administrator, presented this report.
6. City Administrator Report – Tom Fullen, City Administrator, reported on Right-of-Way Trees.
7. Mayor and Council Reports and Comments – No Report.

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 April 23, 2024.
2. Approval of the Cash Disbursement Journal for April 2024.

Councilmember Marks made a motion to approve the Consent Agenda. Councilmember Carlton seconded the motion and the motion carried unanimously.

G. REGULAR AGENDA

1. Discussion and possible action to approve the FY2023 Funding Review for the Memorial Village Police Department.

Councilmember Carlton made a motion to approve the FY2023 Funding Review for the Memorial Village Police Department. Councilmember Sapien seconded the motion and the motion carried unanimously.

2. Discussion and possible action to approve the Memorial Village Police Departments FY2023 Audit.

Councilmember Sapien made a motion to approve the Memorial Village Police Departments FY2023 Audit. Councilmember Carlton seconded the motion and the motion carried unanimously.

3. Discussion regarding the Memorial Village Police Departments FY2025 Budget.

No Action.

4. Discussion and possible action to approve the proposed FY2025 Village Fire Department Budget.

Councilmember Sapien made a motion to table the proposed FY2025 Village Fire Department Budget to the next meeting. Councilmember Carlton seconded the motion and the motion carried unanimously.

5. Discussion and possible action to approve the Village Fire Department 2023 Audit.

Councilmember Cowell made a motion to table the Village Fire Department 2023 Audit to the next meeting. Councilmember Knox seconded the motion and the motion carried unanimously.

6. Discussion and possible action to approve a request to change the street address from 587 Voss Road to 10801 Long Shadow Lane within the City.

Councilmember Cowell made a motion to approve a request to change the street address from 587 Voss Road to 10801 Long Shadow Lane within the City. Councilmember Knox seconded the motion and the motion carried unanimously.

7. Discussion and possible action to schedule a Budget Workshop date for the City's FY2025 Budget.

Councilmember Cowell made a motion to schedule a Budget Workshop on June 25, 2024, for the City's FY2025 Budget. Councilmember Carlton seconded the motion and the motion carried unanimously.

8. Discussion and possible action to approve the renewal of the City's State of Texas Cooperative Purchasing Program (CO-OP) membership.

Councilmember Cowell made a motion to approve the renewal of the City's State of Texas Cooperative Purchasing Program (CO-OP) membership. Councilmember Marks seconded the motion and the motion carried unanimously.

9. Discussion regarding vehicle tarps.

No Action.

10. Discussion and possible action to approve a resolution of the city of Hunters Creek Village, Texas finding that CenterPoint Energy Houston Electric, LLC's requested increase to its electric transmission and distribution rates and charges within the city should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and GCCC legal counsel.

Councilmember Cowell made a motion to approve a resolution of the city of Hunters Creek Village, Texas finding that CenterPoint Energy Houston Electric, LLC's requested increase to its electric transmission and distribution rates and charges within the city should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and GCCC legal counsel. 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.

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

J. ADJOURNMENT

At 7:30 p.m., Councilmember Knox made a motion to adjourn. Councilmember Carlton seconded the motion and the motion carried unanimously. The meeting was adjourned at 7:30 p.m.

These minutes were approved on the 25th day of June 2024.



Jim Pappas, Mayor

ATTEST:



Tom Fullen, City Administrator
Acting City Secretary

