CITY OF HUNTERS CREEK VILLAGE, TEXAS MINUTES OF THE EMERGENCY CITY COUNCIL MEETING May 22, 2024

The City Council of the City of Hunters Creek Village, Texas held an emergency meeting on Tuesday, May 22, 2024, at 5:00 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
Jay Carlton

City Administrator: Tom Fullen
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 5:17 p.m.

B. <u>PUBLIC COMMENTS</u> 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 inquires 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.

C. REGULAR AGENDA

 Discussion and possible action to approve an Ordinance extending the Disaster Declaration for severe weather event.

Councilmember Marks made a motion to approve an Ordinance extending the Disaster Declaration for severe weather event. Councilmember Sapien seconded the motion, and the motion was carried unanimously.

D. ADJOURNMENT

At 5:18 p.m., Councilmember Marks made a motion to adjourn. Councilmember Carlton seconded the motion, and the motion was carried

unanimously. The meeting was adjourned at 5:18 p.m.

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

Jim Pappas, Mayor

ATTEST:

Tom Fullen, City Administrator

Acting City Secretary