

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE REGULAR
CITY COUNCIL MEETING
July 23, 2024**

The City Council of the City of Hunters Creek Village, Texas held a regular meeting on Tuesday, July 23, 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
	City Engineer:	Steve Byington [via videoconference]
	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 6:01 p.m.

B. **Brooke Hamilton 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.

E. REPORTS

1. City Treasurer Monthly Report - **Tom Fullen, City Administrator, presented this report.**

2. Police Commissioner Monthly Report – **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 – **Steve Byington, City Engineer, presented this report.**
6. City Administrator Report – **No Report.**
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 June 25, 2024.
2. Approval of the Minutes of the Budget Workshop on June 25, 2024.
3. Approval of the Cash Disbursement Journal for June 2024.

Councilmember Cowell made a motion to approve the Consent Agenda. Councilmember Marks seconded the motion, and the motion was carried unanimously.

G. REGULAR AGENDA

1. Discussion and possible action to accept a proposal from Cameron Builders to repair cupola in City Hall damaged during Hurricane Beryl.

Councilmember Cowell made a motion to approve a proposal from Cameron Builders to repair the cupola in City Hall damaged during Hurricane Beryl. Councilmember Carlton seconded the motion, and the motion was carried unanimously.

2. Discussion and possible action to approve an extension for New Residence Permit 202100314 at 2 Bridlewood Ct.

Councilmember Cowell made a motion to approve a non-prorated 6-month extension for New Residence Permit 202100314 at 2 Bridlewood Ct. Councilmember Carlton seconded the motion, and the motion was carried unanimously.

3. Discussion and possible action to approve an extension for New Residence Permit 202200815 at 1107 River Glyn Dr.

Councilmember Knox made a motion to approve a non-prorated 1-month extension for New Residence Permit 202200815 at 1107 River Glyn Dr. Councilmember Marks seconded the motion, and the motion was carried unanimously.

4. Discussion and possible action to call a public hearing, to be held on August 27, 2024, on the City's proposed 2025 fiscal year budget.

Councilmember Cowell made a motion to call a public hearing, to be held on August 27, 2024, on the City's proposed 2025 fiscal year budget. Councilmember Knox seconded the motion, and the motion was carried unanimously.

5. Discussion and possible action to call a public hearing, to be held on September 24, 2024, on the City's proposed 2024 Tax Rate.

Councilmember Marks made a motion to call a public hearing, to be held on September 24, 2024, on the City's proposed 2024 Tax Rate. Councilmember Knox seconded the motion, and the motion was carried unanimously.

6. Discussion and possible action to direct Planning and Zoning Commission to review and make recommendations on a request to amend the zoning rules for solar energy devices.

Councilmember Marks made a motion to direct the Planning and Zoning Commission to review and make recommendations on a request to amend the zoning rules for solar energy devices. Councilmember Knox seconded the motion, and the motion was 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 6:55 p.m., Councilmember Knox made a motion to adjourn.

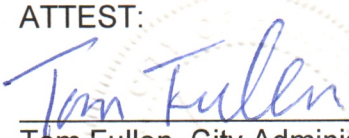
Councilmember Cowell seconded the motion, and the motion was carried unanimously. The meeting was adjourned at 6:55 p.m.

These minutes were approved on the 27th day of August 2024.



Jim Pappas, Mayor

ATTEST:



Tom Fullen, City Administrator
Acting City Secretary

