

**CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF THE REGULAR
CITY COUNCIL MEETING
August 26, 2025**

The City Council of the City of Hunters Creek Village, Texas held a regular meeting on Tuesday, August 26, 2025, 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 Linda Knox Chip Cowell
	City Administrator:	Tom Fullen
	City Engineer:	Steve Byington
	Building Official:	Henry Rivas
	City Attorney:	Tim Kirwin
	Assistant 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. **Ken Spalding 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 – **Steve Reichel, Police Commissioner, presented this report.**

3. Fire Commissioner Monthly Report – **Steven Witt, Deputy 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 – **Tom Fullen, City Administrator, presented a 6-month sales tax data report.**
7. Mayor and Council Reports and Comments – **No Report.**

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 July 22, 2025.
2. Approval of the Cash Disbursement Journal for July 2025.
3. Approval of the 2nd Quarterly Investment Report for 2025.
4. Approval and adoption of the 2025 Certified Appraisal Roll.

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

F. REGULAR AGENDA

1. Discussion and possible action regarding the 2025 Proposed Tax Rate.

Councilmember Marks made a motion to approve a proposed Tax Rate of \$0.205164. Councilmember Knox seconded the motion. Approved with the following record vote:

Councilmember Stuart Marks	<u>AYE</u>
Councilmember Linda Knox	<u>AYE</u>
Councilmember Chip Cowell	<u>AYE</u>

G. PUBLIC HEARING

- a. A Public Hearing will be held before the City Council for the purpose of receiving input from the public, either oral or written, regarding the City's 2026 Proposed Budget (copies are posted on the City's website and on

file with the City Secretary). This budget will raise more revenue from property taxes than last year's budget by an amount of \$69,025, which is a 0.87 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$123,226.

Public Hearing Opened at 6:25 p.m.

No Comments

Public Hearing Closed at 6:26 p.m.

H. REGULAR AGENDA

2. Discussion and possible action to award a contract to UMD Construction in the amount of \$422,392.00 for the Voss Road Panel Replacement project.

Councilmember Cowell made a motion to award a contract to UMD Construction in the amount of \$422,392.00 for the Voss Road Panel Replacement project. Councilmember Marks seconded the motion, and the motion was carried unanimously.

3. Discussion and possible action to approve an extension for New Residence Permit 202300745 at 806 Kuhlman Road.

Councilmember Marks made a motion to approve a 6-month extension for New Residence Permit 202300745 at 806 Kuhlman Road in the amount of \$9,740.40. Councilmember Knox seconded the motion, and the motion was carried unanimously.

4. Discussion and possible action regarding Sec. 20-73, Code of Ordinances, Fireworks.

This item was tabled to next meeting.

5. Discussion and possible action to elect a Mayor Pro Tem.

Councilmember Cowell made a motion to elect Councilmember Fidel Sapien as Mayor Pro Tem. Councilmember Knox seconded the motion, and the motion was carried unanimously.

6. Discussion and possible action approve an ordinance to place 'no parking' signs along Hickory Hollow Street.

Councilmember Knox made a motion to approve an ordinance to place 'no parking' signs along Hickory Hollow Street with the amendment to take out the 'Tow Away' language. Councilmember Cowell seconded the motion, and the motion was carried unanimously.

7. Discussion and possible action to participate in the New National Opioids Settlement.

Councilmember Marks made a motion to participate in the New National Opioids Settlement. Councilmember Knox seconded the motion, and the motion was carried unanimously.

- I. 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.

The City Council did not go into executive session.

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

- K. AGENDA ITEM

8. Discussion and possible action to approve an ordinance regarding the City of Hunters Creek Village's Texas Municipal Retirement System benefits, authorizing 20-year retirement eligibility.

Councilmember Cowell made a motion to approve an ordinance regarding the City of Hunters Creek Village's Texas Municipal Retirement System benefits, authorizing 20-year retirement eligibility. Councilmember Knox seconded the motion, and the motion was carried unanimously.

- L. ADJOURNMENT

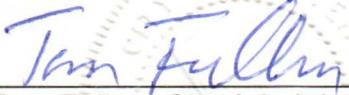
At 7:04 p.m., Councilmember Knox made a motion to adjourn. Councilmember Cowell seconded the motion, and the motion was carried unanimously. The meeting was adjourned at 7:04 p.m.

These minutes were approved on the 23rd day of September 2025.



Jim Pappas, Mayor

ATTEST:



Tom Fullen, City Administrator
Acting City Secretary

