

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF A SPECIAL CALLED
CITY COUNCIL MEETING
JUNE 7, 2010

The City Council of the City of Hunters Creek Village, Texas held a special called meeting on Monday, June 7, 2010, at 8:30 a.m. at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor	David Wegner
	Mayor Pro Tem:	Stephen Reichel
	Council Members:	Bonnie McMillan
		Norm Wigington
		Michael Schoenberger
	City Secretary:	Deborah Loesch

With a quorum of the Council Members present, Mayor Wegner called the session to order at 8:31 a.m. It was noted that Councilmember Jim Pappas was not in attendance.

1. Discussion and possible action to consider the engagement of McGrath & Associates to provide personnel for an operational audit and performance review of the Village Fire Department management.
2. Discussion and possible action to consider limitation, if any, of the Auditor's access to Village Fire Department data, documents, records, contracts, procedures, operations and personnel, together with the proposed consequences, including, without limitation to, disciplinary action, associated with either the failure to allow such determined access and/or the failure to cooperate in the audit.
3. Discussion and possible action to consider a resolution directing the City's representatives to the Village Fire Department Board of Commissioners to vote for the appointment of an Interim Fire Chief at the Village Fire Department.

Mayor Wegner presented the above items for consideration, explaining the necessity of the engagement of David Berousek with McGrath & Associates to permit the operations audit and serve as the interim Fire Chief until the new Fire Chief has been selected. By having Mr. Berousek perform the audit and serve in the role of interim Fire Chief, this will also provide a smooth transition for the new Fire Chief. The interim position would begin June 21 with the month cost for consulting services fee, plus housing, car and once a month airline ticket to return home for a short visit, would be estimated at \$13,000. They expect to have the final candidate selected by August or September. The cost would be shared among the other villages. Mayor Wegner also advised that earlier in the year Council authorized the expenditure of \$15,000 towards the cost of the audit.

A motion was made by Councilmember Reichel with a second by Councilmember McMillan to approve the engagement of McGrath & Associates to perform the

operational audit and to also approve Resolution No. 2010-06 directing the City's Fire Commissioners to appoint David Berousek as Interim Fire Chief for the Village Fire Department. The motion carried unanimously.

Councilmember Schoenberger stated for the record that he supports the Mayor in the actions that need to be taken at this time, but he is opposed to the process in which the Mayors, operating separately from the Board of Commissioners, negotiate their own approach to addressing issues with VFD operations.

There was no action taken on Item #2 above.

ADJOURN OPEN MEETING

A motion was made by Councilmember Reichek with a second by Councilmember McMillan to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 8:50 a.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch, TRMC
City Administrator/City Secretary

These minutes were approved on the 22nd day of June, 2010.