

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF A SPECIAL CALLED
CITY COUNCIL MEETING
MAY 10, 2011

The City Council of the City of Hunters Creek Village, Texas held a special called meeting on Tuesday, May 10, 2011, at 2:00 p.m. at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present: Mayor David Wegner
Mayor Pro Tem: Stephen Reichek (arriving at 2:18 pm)
Council Members: Bonnie McMillan
Norm Wigington
Michael Schoenberger
Jim Pappas
City Administrator/
City Secretary: Deborah Loesch

With a quorum of the Council Members present, Mayor Wegner called the session to order at 2:13 p.m. It was noted that Charles Eastland, City Engineer, and Grady Randle and Tim Kirwin, as special legal counsel, were also in attendance.

1. Discussion and possible action regarding the Kemwood drainage and Soldiers Creek Relief projects in dispute with the City of Piney Point Village, citations issued by Piney Point Village to the Mayor of Hunters Creek and its contractor, and violations of local ordinances and state statutes.

Executive Session. The City Council convened a public meeting and then recessed into Executive (closed) Session at 2:15 p.m. as authorized under Chapter 551 of the Texas Government Code, Section 551.071 to consult with the City's attorney regarding the Kemwood drainage and Soldiers Creek Relief projects in dispute with the City of Piney Point Village, citations issued by Piney Point Village to the Mayor of Hunters Creek and its contractor, and violations of local ordinances and state statutes. The Closed Meeting adjourned at 3:05 p.m.

2. The Council reconvened the Open Meeting and considered action on item #1 above discussed in Executive Session.

A motion was made by Councilmember Pappas with a second by Councilmember Schoenberger to authorize Charles Eastland, City Engineer, to meet with Claunch & Miller engineers for the City of Piney Point Village to review the comments made by the City regarding Piney Point's proposed drainage plans. The motion carried unanimously.

A motion was made by Councilmember Schoenberger with a second by Councilmember Reichek directing the City Engineer and staff to make arrangements for Mayor Wegner and Council members Reichek and Schoenberger to meet with representatives from the Harris County Flood Control District. The motion carried unanimously.

A motion was made by Councilmember Wigington with a second by Councilmember McMillan to hold a public hearing when all models and reports have been reviewed and completed and submit them to the citizens of Hunters Creek Village. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Pappas with a second by Councilmember Schoenberger to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 3:08 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch, TRMC
City Administrator/City Secretary

These minutes were approved on the 24th day of May, 2011.