

CITY OF HUNTERS CREEK VILLAGE, TEXAS  
MINUTES OF A SPECIAL CALLED  
CITY COUNCIL MEETING  
JANUARY 31, 2011

The City Council of the City of Hunters Creek Village, Texas held a special called meeting on Monday, January 31, 2011, at 12:00 p.m. at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor	David Wegner
	Mayor Pro Tem:	Stephen Reichek
	Council Members:	Bonnie McMillan
		Norm Wigington
		Michael Schoenberger
		Jim Pappas (arriving at 12:04 pm)
	City Secretary:	Deborah Loesch

With a quorum of the Council Members present, Mayor Wegner called the session to order at 12:00 p.m. It was noted that Charles Eastland, City Engineer, Grady Randle, Chris Nichols and Tim Kirwin with the Randle Law firm were also in attendance.

1. Discussion and possible action for the approval of the engagement and an hourly fee agreement with Randle Law Office LTD, L.L.P., as special legal counsel related to the Kemwood drainage project dispute with the City of Piney Point Village.

A motion was made by Councilmember Schoenberger with a second by Councilmember Reichek to approve the engagement of the Randle Law Office as special legal counsel and approve the hourly fee agreement as presented. The motion carried unanimously.

2. Executive Session. The City Council convened a closed meeting at 12:05 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 project dispute with the City of Piney Point Village. The closed meeting adjourned at 1:00 p.m.

The Open Meeting reconvened at 1:00 p.m.

3. Discussion and possible action regarding the Kemwood drainage project dispute with the City of Piney Point Village.

A motion was made by Councilmember Wigington with a second by Councilmember McMillan to authorize legal counsel to file an injunction to cease and desist should the City of Piney Point Village place a restrictor in the storm water system at Kemwood and Hedwig Road. The motion carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Reichek with a second by Councilmember Schoenberger to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 1:05 p.m.

Respectfully submitted,

*Deborah L. Loesch*

Deborah L. Loesch, TRMC  
City Administrator/City Secretary

These minutes were approved on the 22<sup>nd</sup> day of February, 2011.