

CITY OF HUNTERS CREEK VILLAGE, TEXAS  
MINUTES OF A SPECIAL CALLED  
CITY COUNCIL MEETING  
MARCH 30, 2011

The City Council of the City of Hunters Creek Village, Texas held a special called meeting on Monday, March 30, 2011, at 3:00 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 3:20 pm)
	City Secretary:	Deborah Loesch

With a quorum of the Council Members present, Mayor Wegner called the session to order at 3:00 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 concerning Municipal Court citations issued by the City of Piney Point Village to David Wegner and Metro City Construction dated February 23, 2011 for the installation of a curb at Kemwood and Hedwig Roads.

EXECUTIVE SESSION. The City Council convened a closed meeting at 3:04 p.m. as authorized under Chapter 551 of the Texas Government Code, Section 551.071 to consult with the City's attorney regarding the citations issued by the City of Piney Point Village to David Wegner and Metro City Construction dated February 23, 2011 for the installation of a curb at Kemwood and Hedwig Roads. The closed meeting adjourned at 3:17 p.m.

The Open Meeting reconvened at 3:17 p.m.

There was no action taken on this item.

2. Discussion and possible action regarding the Kemwood drainage and Soldiers Creek Relief projects in dispute with the City of Piney Point Village.

Charles Eastland, City Engineer, presented a progress report of the engineer's review of Piney Point Village's drainage impact study for Smithdale, Claymore, and Hedwig Roads roadway improvements as to any impact of storm water conveyance into storm sewer or drainage system facilities within Hunters Creek Village.

EXECUTIVE SESSION. The City Council convened a closed meeting at 3:48 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

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Soldiers Creek Relief projects in dispute with the City of Piney Point Village.  
The closed meeting adjourned at 4:18 p.m.

The Open Meeting reconvened at 4:18 p.m.

There was no action taken on this item.

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 4:18 p.m.

Respectfully submitted,

*Deborah L. Loesch*

Deborah L. Loesch, TRMC  
City Administrator/City Secretary

These minutes were approved on the 26th day of April, 2011.