

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF A SPECIAL CALLED
CITY COUNCIL MEETING
June 4, 2013

The City Council of the City of Hunters Creek Village, Texas held a special called meeting on Tuesday, June 4, 2013, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor	Bonnie McMillan
	Council Members:	Steve Reichek
		Fidel Sapien
		Michael Schoenberger
		Jim Pappas
	City Administrator/	
	City Secretary:	Deborah Loesch
	City Attorney:	John Hightower

With a quorum of the Council Members present, Mayor Bonnie McMillan called the session to order at 5:00 p.m.

Mr. Ronnie Weinstein, 733 East Creekside, was present at the meeting to address the council regarding being considered for the open position on City Council.

EXECUTIVE SESSION. The City Council convened a public meeting and then recessed into an executive (closed) session, to discuss the following items listed on the agenda, authorized under Chapter 551 of the Texas Government Code for consultations with the City's attorney under §551.071 regarding the MVPD Interlocal Cooperation Agreement and as authorized under §551.074, to discuss personnel matters related to the appointment of Council Position #3. The Closed Meeting was convened at 5:05 p.m. and adjourned at 6:11 p.m.

The Council reconvened into Open Session at 6:11 p.m.

1. Discussion and possible action to consider an amendment to the Memorial Villages Police Department Interlocal Cooperation Agreement regarding the composition and voting rights of the Board of Commissioners.

A motion was made by Councilmember Sapien with a second by Councilmember Pappas to approve the amendment as presented for increase the voting commissioners to 6. The motion died due to lack of a majority vote.

Voting: Aye (2) – Sapien and Pappas; Nay (2) – Reichek and Schoenberger. Mayor McMillan did not vote to break the tie.

A motion was made by Councilmember Reichek with a second by Councilmember Schoenberger to amend the agreement by revising Sections 5 and 6 to provide for the increase in voting commissioners for a period of twelve months with the right of

any one of the contracting municipalities may nullify the amendment as provided in Section 6 by adoption of a resolution effective on or before the 365th day after the date the amendment becomes effective. The motion carried unanimously.

2. Discussion and possible action to consider resolutions naming the police and fire commissioners.

There was discussion with no action taken. The item is tabled to the June 25 meeting.

3. Discussion and possible action to consider the appointment of members to various boards, commissions, and committees.

There was discussion with no action taken. The item is tabled to the June 25 meeting.

4. Discussion and possible action to consider the vacancy in Council Position No. 3.

There was discussion with no action taken. The item was tabled to the June 25 meeting.

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 6:25 p.m.

Respectfully submitted,

/s/

Deborah L. Loesch, TRMC
City Administrator/City Secretary

These minutes were approved on the 25th day of June, 2013.