

CITY OF HUNTERS CREEK VILLAGE, TEXAS  
MINUTES OF A SPECIAL CALLED  
CITY COUNCIL MEETING  
DECEMBER 12, 2006

The City Council of the City of Hunters Creek Village, Texas held a special called meeting at 11:30 a.m. on Tuesday, December 12, 2006, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor	Steve Reichek
	Council Members:	Peggy Burck, Mayor Pro Tem Michael Cokinos Roger Stark Art Casper George A. Shannon, Jr.
	City Secretary:	Deborah Loesch
	City Attorney:	John Hightower

With a quorum of the Council Members present, Mayor Reichek called the session to order at 11:48 a.m.

Discussion and possible action: (a) to reconsider the determination of the most highly qualified candidate to provide construction phase project management services for the Memorial Drive Phase III and IV drainage and improvement projects and; (b) to authorize the mayor to negotiate a contract for those services.

A motion was made by Councilmember Shannon with a second by Councilmember Stark to reconsider the most highly qualified candidate and determined Robert T. Deden Services is the most qualified to provide the construction phase administration and authorize the mayor to negotiate a fee service contract. The motion carried with Council voting: Ayes (4) – Stark, Casper, Shannon, Cokinos and Nay (1) – Burck.

ADJOURN OPEN MEETING

A motion was made by Councilmember Stark with a second by Councilmember Cokinos to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 12:40 p.m.

Respectfully submitted,

Deborah L. Loesch, TRMC  
City Secretary

These minutes approved on the 16th day of January, 2007.

