

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF A SPECIAL
CITY COUNCIL MEETING
JUNE 13, 2009

The City Council of the City of Hunters Creek Village, Texas held a special meeting on Saturday, June 13, 2009, at the Houston Racquet Club, in the Garden Room at 10709 Memorial Drive, Hunters Creek Village, Texas.

Present:	Mayor	David Wegner
	Council Members:	Stephen Reichek
		Ed Neuhaus
		Michael Schoenberger
		Jim Pappas
	City Secretary:	Deborah Loesch

With a quorum of the Council Members present, Mayor Wegner called the session to order at 9:15 a.m. It was noted that Peggy Burck and Bonnie McMillan were also in attendance.

1. Discussion and possible action to consider the appointment of Bonnie McMillan to Council Position No. 2 to fill the vacancy for the remainder of the term.

A motion was made by Councilmember Reichek with a second by Councilmember Neuhaus to appoint Bonnie McMillan to Council Position No. 2 to fill the vacancy from Peggy Burck's resignation for the remainder of the term. The motion carried unanimously.

2. Oath of Office. Mayor Wegner administered the Oath of Office to Bonnie McMillan for Council Position No. 2.

EXECUTIVE SESSION. A Closed Meeting was convened in accordance with the authority contained in Section 551.074, to discuss personnel matters relating to the position of the City's Building Official. The Closed Meeting was convened at 9:16 a.m. and adjourned at 10:10 a.m.

RECONVENED the Open Meeting at 10:10 a.m.

3. Discussion and possible action regarding the employment, evaluation and duties of the City's Building Official.

There was no action taken on this item.

4. WORKSHOP. A workshop was held to discuss and review the preliminary budget for fiscal year 2010. There was discussion with no action taken on any items shown in the budget related to capital improvements program and projects identified for future years; operations budget, including administration, professional services, public works, public safety, and municipal court. The Council will meet again in August prior to the finalization of the budget to reconsider any items presented in the preliminary budget and make any adjustments as needed prior to public hearings on the budget.

ADJOURN OPEN MEETING

A motion was made by Councilmember McMillan with a second by Councilmember Pappas to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 11:35 a.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch, TRMC
City Secretary

These minutes were approved on the 23rd day of June, 2009.