

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF A SPECIAL CALLED
CITY COUNCIL MEETING
SEPTEMBER 8, 2009

The City Council of the City of Hunters Creek Village, Texas held a special called meeting on Tuesday, September 8, 2009, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor	David Wegner
	Council Members:	Stephen Reichel
		Bonnie McMillan
		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 4:02 p.m. It was noted that City Attorney John Hightower was not in attendance.

EXECUTIVE SESSION

A Closed Meeting was convened at 4:03 p.m. in accordance with the authority provided by law under Chapter 551 of the Texas Government Code, Section 551.072 of the Open Meetings Act related to certain personnel matters for the employment of a building official. The Closed Meeting adjourned at 4:15 p.m.

Discussion and possible action to consider the employment of Tom Fullen for the position of Building Official.

A motion was made by Councilmember Schoenberger with a second by Councilmember Pappas to appoint Tom Fullen to the position of Building Official with a starting salary of \$75,000 annually to begin employment on October 1, 2009. The motion carried unanimously.

Mr. Tom Fullen was present for the meeting and accepted the offer and indicated that he would be ready to begin his employment on October 1, 2009 or sooner depending on his relocation to the area. The Council indicated that they were agreeable to his start date to be earlier if he was able to accomplish his relocation earlier than October 1st.

Discussion and possible action to create a position of City Administrator/City Secretary.

A motion was made by Councilmember Reichel with a second by Councilmember Neuhaus to change the title of position of City Secretary currently being held by Deborah Loesch to City Administrator/City Secretary at a salary of \$75,000 annually to be effective immediately. The motion carried unanimously.

Discussion and possible action to consider the proposed budget for fiscal year 2009 as it will relate to the information in the 2009 certified appraisal roll and the effective tax rate worksheet.

Deborah Loesch presented to Council a copy of the worksheet calculated by the tax collector and just received on Friday, September 4, 2009 based on the certified appraisal roll received on September 3, 2009. The Council received proposed budgets based on the certified roll tax values at the current tax rate of \$0.185/\$100 and based on the effective tax rate of \$0.175212/\$100. There was discussion with no action taken. Council was in agreement that we should move forward with a budget based on the current tax rate and that public hearings for the tax revenue increase will need to be scheduled. Several council members indicated when they would not be available to meet. But further review of the planning calendar would need to be reviewed and discussed later.

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 4:55 p.m.

Respectfully submitted,

Deborah L. Loesch

Deborah L. Loesch, TRMC
City Administrator/City Secretary

These minutes were approved on the 22nd day of September, 2009.