

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF A SPECIAL CALLED
CITY COUNCIL MEETING
SEPTEMBER 14, 2009

The City Council of the City of Hunters Creek Village, Texas held a special called meeting on Tuesday, September 14, 2009, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor	David Wegner
	Council Members:	Bonnie McMillan
		Ed Neuhaus
		Michael Schoenberger
		Jim Pappas
	City Administrator/	
	City Secretary:	Deborah Loesch

With a quorum of the Council Members present, Mayor Wegner called the session to order at 4:30 p.m. It was noted that Councilmember Steve Reichel and City Attorney John Hightower were not in attendance.

1. Discussion and possible action to receive and accept the certified appraisal roll for the 2009 tax year as submitted by the chief appraiser.

A motion was made by Councilmember Schoenberger with a second by Councilmember McMillan to acknowledge receipt and approve the acceptance of the certified appraisal roll for the 2009 tax year as submitted by the chief appraiser. The motion carried unanimously.

2. Discussion and possible action to consider the proposed tax rate for the 2009 tax year and budget for the 2010 fiscal year and call for public hearings on the tax increase of revenues from property values.

A motion was made by Councilmember Neuhaus with a second by Councilmember Schoenberger to go forward with the proposed tax rate of \$0.185/\$100 and a motion was made by Councilmember Jim Pappas with a second by Councilmember McMillan to call for public hearings on September 24, 2009 at 5:00 p.m. and September 29, 2009 at 5:00 p.m. to receive public comments on the tax increase of revenues from property values. Both motions carried unanimously.

3. Discussion and possible action regarding the city's participation in the fall youth activities and the "Snow Day" events.

A motion was made by Councilmember Neuhaus with a second by Councilmember Schoenberger to join with City of Piney Point Village for a "Snow Day" event based on previous approval to provide funding up to \$2500 to contribute to the event. The motion carried unanimously.

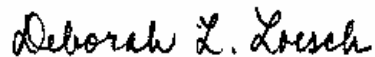
4. Discussion of the position of Fire Chief

There was discussion with no action taken.

ADJOURN OPEN MEETING

A motion was made by Councilmember Pappas with a second by Councilmember Neuhaus to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 5:25 p.m.

Respectfully submitted,



Deborah L. Loesch, TRMC
City Administrator/City Secretary

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