

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

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

Present:	Mayor	David Wegner
	Council Members:	Stephen Reichel
		Ed Neuhaus
		Bonnie McMillan
		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 5:00 p.m.

Discussion and possible action to consider the recommendation of the Villages Mutual Insurance Cooperative for employee medical, dental, Life, AD&D, LTD, and supplemental life insurance coverage for 2010.

A motion was made by Councilmember Schoenberger with a second by Councilmember McMillan to pay the entire premium for employees for the PPO plan provided by the Insurance Cooperative and to forgive the \$15 per month payment by the employees toward the premiums. The motion carried unanimously.

Council directed the City Administrator to begin preparing for the March 2010 meeting for discussions concerning the possibility of going out for bids for medical insurance as a stand alone group from the Cooperative.

Discussion and possible action to consider an ordinance adopting the budget for fiscal year 2010.

A motion was made by Councilmember Neuhaus with a second by Councilmember Schoenberger to approve Ordinance No. 748 adopting the budget for fiscal year 2010 as presented with the amendments to increase funding for general liability insurance and the mowing contract. The motion carried unanimously.

Discussion and possible action to consider:

- a. Approve a motion to set the tax rate for Debt Services for 2010;

A motion was made by Councilmember Reichel with a second by Councilmember Neuhaus to set the tax rate for Debt Service for 2010 at \$0.00 per \$100 valuation. The motion carried unanimously.

- b. Approve a motion to set the tax rate for Maintenance and Operations for 2010;

A motion was made by Councilmember Reichel with a second by Councilmember McMillan to set the tax rate for Maintenance and Operations for 2010 at \$0.185 per \$100 valuation. The motion carried unanimously.

- c. Adoption of an ordinance providing for the levy and collection of ad valorem taxes of the City of Hunters Creek Village, Texas for year 2009 and for each year thereafter until otherwise provided; providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for severability.

Councilmember Schoenberger made a motion that the property tax rate be increased by the adoption of the tax rate of \$0.185 which is effectively a 5.59 percent increase in the tax rate and approve Ordinance No. 749 providing for the levy and collection of ad valorem taxes for 2009 at a tax rate of \$0.185 per \$100 valuation. The motion was seconded by Councilmember Neuhaus and carried unanimously.

ADJOURN OPEN MEETING

A motion was made by Councilmember Neuhaus with a second by Councilmember Reichel to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 5:45 p.m.

Respectfully submitted,



Deborah L. Loesch, TRMC
City Administrator/City Secretary

These minutes were approved on the 27th day of October, 2009.

Ordinance Nos. 748 and 749 are on file in the City Secretary's office and are made a part of these minutes by reference.