

CITY OF HUNTERS CREEK VILLAGE, TEXAS
MINUTES OF A SPECIAL CALLED
CITY COUNCIL MEETING
NOVEMBER 18, 2009

The City Council of the City of Hunters Creek Village, Texas held a special called meeting on Tuesday, November 18, 2009, at City Hall, #1 Hunters Creek Place, Hunters Creek Village, Texas.

Present:	Mayor	David Wegner
	Council Members:	Steve Reichel
		Ed Neuhaus
		Michael Schoenberger
		Jim Pappas
	City Administrator/	
	City Secretary:	Deborah Loesch
	City Engineer:	Charles Eastland

With a quorum of the Council Members present, Mayor Wegner called the session to order at 5:00 p.m. It was noted that Councilmember Bonnie McMillan was not in attendance.

1. Discussion and possible action to approve a change order with SER Construction for the replacement of the waterline along Long Shadows Lane as part of the Long Shadows paving and drainage improvement project.

Charles Eastland, City Engineer, presented a brief explanation of the situation requiring the replacement of the water line on Long Shadows. After getting into the project the water line was located to be too shallow to remain with the new road placement. To leave the line as is would make the situation in non-compliance with TCEQ. Councilmember Neuhaus asked if the street could be made narrower to accommodate not replacing the water line. Charles Eastland explained that there would be more engineering involved and would be resulting in shifting the roadway. Councilmember Schoenberger asked if there were any real alternatives to replacing the line. It was explained that this was the most economically method to resolving the issue by offsetting the water line and the line would be bored under the roadway. A motion was made by Councilmember Schoenberger with a second by Councilmember Reichel to accept Change Order No. 1 with SER Construction in the amount of \$72,776.00 providing for a 28 day extension to the contract and authorizing the mayor to execute the change order. The motion carried unanimously.

2. Discussion and possible action to consider the appointment of a court clerk.

A Closed Meeting was convened at 5:05 p.m. in accordance with the authority contained in Section 551.074, to discuss possible candidate for the position of Municipal Court Clerk and the Closed Meeting adjourned at 5:25 p.m.

The Open Meeting was reconvened at 5:25 p.m.

A motion was made by Councilmember Neuhaus with a second by Councilmember Reichek to appoint Frank Perez as the Municipal Court Clerk at the salary discussed in Closed Meeting. The motion carried unanimously. A motion was made by Councilmember Neuhaus with a second by Councilmember Reichek to authorize the payment to Kay Staffing Services for the fee for placement services for the position of Court Clerk. The motion carried unanimously.

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 5:30 p.m.

Respectfully submitted,



Deborah L. Loesch, TRMC
City Administrator/City Secretary

These minutes were approved on the 8th day of December, 2009.