



CITY OF HILL COUNTRY VILLAGE  
116 ASPEN LANE • HILL COUNTRY VILLAGE • TEXAS • 78232  
PHONE (210) 494-3671 • FAX (210) 490-8645 • WEB [www.hcv.org](http://www.hcv.org)

**AGENDA  
CITY COUNCIL MEETING  
CITY HALL  
116 ASPEN LANE  
HILL COUNTRY VILLAGE, TEXAS 78232  
THURSDAY, MARCH 17, 2011  
5:00 P.M.**

1. Call to order.
2. Moment of Silence and Pledge of Allegiance.
3. The City Administrator will announce the “Employee of the Year” and Mayor Francis will make a presentation.

CONSENT AGENDA:

*The following items are of a routine or administrative nature. The City Council has been furnished with background and support material on each item, and/or it has been discussed in a previous meeting. All items can be acted upon by one vote without being discussed separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one motion and vote of the City Council.*

4. Discussion/action on approval of the minutes of the Regular Council Meeting of January 20, 2011.
5. Discussion/action on approval of an ordinance ordering cancellation of the May 14, 2011 General Election.

INDIVIDUAL ITEMS FOR CONSIDERATION:

6. Citizens to be heard.

*At this time, citizens who have filled out a registration form prior to the start of the meeting may speak on any topic they wish to bring to the attention of the governing body so long as that topic is not on the agenda for this*

*meeting. Citizens may speak on specific agenda items when that item is called for discussion. During the Citizens to be Heard section no council action may take place and no council discussion or response is required to the speaker. A time limit of two minutes per speaker is permitted; the council may extend this time at their discretion.*

7. A public hearing, discussion and possible action regarding sign variances under Chapter 50 of the City Code for an existing sign that exceeds the size limits set out in City Code Section 50-10 and for a new sign with lights which flash, move, or vary in intensity and does not comply with City Code Section 50-9, both submitted by Mr. Rocky Renken for the business known as Auto Group of San Antonio LTD, located at 15113/15115 San Pedro Avenue, San Antonio, Texas 78232.

8. Discussion/action on approving a policy on procedures for accepting donations made to the city.

9. Discussion on the Waste Management contract.

10. Discussion/action regarding the January 31, 2011 financial statement.

11. Discussion/action regarding the February 28, 2011 financial statement.

#### Possible Executive Session

12. Discussion and possible action on agreement for engineering services for Water Supply Development Plan with Lockwood, Andrews, & Newnam, Inc. Possible Executive Session pursuant to Texas Government Code Section 551.071, consultation with attorney.

13. Communications with the Mayor.

- a. RMA - 1604-281 Interchange Contraction Update
- b. Status of the City's outstanding Bonds
- c. Road Maintenance, Drainage Issue and Flood Coordination
- d. Master Plan

14. Communications with the City Administrator/Chief of Police.

The city was awarded \$22,000 from the Energy Efficiency and Conservation Block Grant for three HVAC units for city hall. The work has been done and the payment has been received.

Dumpsters will be at City Hall March 25 – April 4, 2011

City Hall will be closed Friday, April 15, 2011 in observance of Battle of Flowers and Friday, April 22, 2011 in observance of Good Friday.

15. Adjourn.

*The Council reserves the right to discuss and appropriately act upon any item stated on this agenda in open session. The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). No action may be taken in Executive Session.*

*All times listed next to agenda items are approximate.*

***A copy of this meeting's agenda packet is available for public inspection, review, and copying at City Hall during regular business hours.***

I certify that this notice of meeting was posted at City Hall at the date and time indicated below.

---

Frank Morales  
City Administrator