



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • HILL COUNTRY VILLAGE • TEXAS • 78232
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**AGENDA
CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, MAY 19, 2011
5:00 P.M.**

1. Call to order.
2. Moment of Silence and Pledge of Allegiance.
3. A presentation, discussion, and appropriate action regarding the following items related to the May 14, 2011 Municipal Election which was canceled per ordinance 1073, dated March 17, 2011.
 - a. Issuing a Certificate of Election
 - b. Administering Statement of Elected Officer
 - c. Administering Oath of Office
 - d. Appointment of Mayor Pro-Tempore.

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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 March 17, 2011.
5. Discussion/action on approval of the minutes of the Special City Council Meeting of April 21, 2011.

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. Discussion/action on approving a transfer of funds from city reserves to the city engineering budget line item to fund continuing Storm Water compliance items.

8. Discussion/action on a request from Drury Southwest Inc., to be reimbursed an amount determined by council not to exceed \$5,515.75 for sewer use fees charged to one of their client's accounts.

9. Discussion and update on the Fire Contract with Hollywood Park.

10. Discussion/action on approving a contract with Waste Management.

11. Discussion on the outstanding city bonds.

12. Discussion on the disposition of the city property located at Bitters Road between South Tower Drive and Winding Way.

13. Discussion on road maintenance, schedule for repair and costs associated with the repairs.

14. Discussion on the Water Supply Development Plan with Lockwood, Andrews, & Newnam, Inc.

15. Discussion and possible action on position description and engagement of City of Hill Country Village Chief of Staff.

16. Discussion/action on surveying residents or holding a Town Hall meeting to develop a long-range plan.

17. Discussion/action regarding the March 31, 2011 financial statement.

18. Discussion/action regarding the April 30, 2011 financial statement.

19. Discussion regarding the Fiscal Year 2011 – 2012 budget.

20. Communications with the Mayor.

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

City Hall will be closed Monday May 30, 2011 in observance of Memorial Day.

22. 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