



CITY OF HILL COUNTRY VILLAGE  
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**MINUTES**  
**CITY COUNCIL WORK SESSION AND SPECIAL MEETING**  
**116 ASPEN LANE**  
**CITY OF HILL COUNTRY VILLAGE, TEXAS**  
**MONDAY, JUNE 27, 2011**  
**5:00 P.M.**

The City Council for the City of Hill Country Village met for a Special Council Meeting Monday, June 27, 2011 at 5:00 p.m. at City Hall, 116 Aspen Lane, Hill Country Village, Texas. This was an open meeting subject to the open meetings law of the State of Texas.

*Members Present:*

Mayor Kirk W. Francis  
Councilwoman Elizabeth Worley  
Councilman James Allen  
Councilman Carl A. Register  
Councilman Gabriel Durand-Hollis

*Members Absent*

Councilman George "Rick" Evans

*City Staff Present:*

Frank Morales, City Administrator and Police Chief  
Jennifer Gonzales, Administrative Assistant

**1. Call to order.**

*Mayor Francis called the meeting to order at 5:01 p.m.*

**2. Moment of Silence and Pledge of Allegiance.**

*Mayor Francis led those present in a moment of silence and the Pledge of Allegiance.*

**3. Discussion on emergency services.**

*Mayor Francis and Councilman Register spoke briefly about the Hill Country Village and Hollywood Park fire department contract.*

**4. Discussion on trash/brush service.**

*Mr. Morales briefed the council that he had talked to Mr. Albert Perez about the city's contract. Mr. Morales related that Mr. Perez had given him two options. The first option*

*was the city could stay at the same rate of \$24.86 for trash and recycling twice a week and brush twice a year with half less of the brush load. The second option had a new rate of \$39.00 for trash and recycling twice a week and brush once a month just like the current contract.*

*There were several discussions from the council on this item on different options to the trash/brush collection services.*

*Mr. Morales also informed council he had spoken to a representative from Tiger Sanitation. The representative had related they could stay at the same price that Waste Management was currently charging our residents and maintain the same service.*

*Council asked Mr. Morales to get a price from Waste Management that included trash and recycling twice a week with no brush pick up at all.*

*Councilman Register related if we go with a contract that has no brush pick up then maybe HCV should have an emergency fund of approximately \$10,000 in case of a storm, etc. to have Waste Management pick up the brush.*

## **5. Discussion on Finance and Budget.**

*No discussion.*

## **6. Discussion on city property.**

*Mayor Francis spoke about the bonds and city property. He told the council that we couldn't do anything with the city property until we do something with the bonds.*

*Councilman Allen said it would be a good place for commercial property. Keeping it a residential property would be the last resort.*

## **7. Discussion on roads and drainage.**

*Mayor Francis related this project had been talked about in the past, and that no action had been taken to start a project.*

*City staff was directed to contact Givler Engineering and inform them to take the original priority list and provide current cost estimates for the road/drainage with and without ribbon curbs. They also requested this item to be placed on the July agenda.*

## **8. Discussion on public works and services.**

*Mayor Francis closed the open session at 6:27 p.m. and called an executive session at 6:28.*

*Mayor Francis reconvened the open session at 8:28 p.m.*

*There was no action taken in executive session.*

## **9. Adjourn**

*There being no further business to come before the City Council, the meeting was adjourned at 8:45 p.m.*

Approved this 28<sup>th</sup> day of July 2011.

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Kirk W. Francis  
Mayor

ATTEST:

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Frank Morales  
City Administrator  
Acting City Secretary