



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 28th day of July 2011.

Kirk W. Francis
Mayor

ATTEST:

Frank Morales
City Administrator
Acting City Secretary