



**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**

**MINUTES**  
**CITY COUNCIL WORK SESSION AND SPECIAL MEETING**  
**CITY HALL**  
**116 ASPEN LANE**  
**CITY OF HILL COUNTRY VILLAGE, TEXAS**  
**WEDNESDAY AUGUST 10, 2011**  
**10:00 A.M.**

The City Council for the City of Hill Country Village met for a City Council Work Session and Special Meeting Wednesday, August 10, 2011 at 10:00 a.m. at City Hall, 116 Aspen Lane, Hill Country Village, Texas. This was an open meeting subject to the open meeting law of the State of Texas.

*Members Present:*

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

*Members absent, but available via conference call:*

Councilman George "Rick" Evans  
Councilman James Allen

*City Staff Present:*

Frank Morales, City Administrator and Police Chief

1. Call to order.

*Mayor Francis called the meeting to order at 10:00 a.m.*

2. Moment of Silence and Pledge of Allegiance.

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

**INDIVIDUAL ITEMS FOR CONSIDERATION**

3. Discussion/action on Waste Management Contract

*No discussion or action.*

4. Discussion/action on roads/drainage

*No discussion or action.*

5. Discussion/action in regard to fire protection and related services.

*Councilwoman Worley made a motion to approve Ordinance #1076, seconded by Councilman Register. Mayor Francis informed the council that he would have the council members that were present at city hall vote first and then he would have Councilman Evans and Councilman Allen vote via telephone conference call, motion passed unanimously.*

6. Discussion on employee's health benefits.

*No discussion.*

7. 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.*

*There being no further business to come before the City Council, the meeting was adjourned at 10:02 a.m.*

Approved this 15<sup>th</sup> day of September, 2011.

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Kirk W. Francis  
Mayor

ATTEST:

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Frank Morales  
City Administrator  
Acting City Secretary