



CITY OF HILL COUNTRY VILLAGE
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MINUTES
CITY COUNCIL SPECIAL MEETING
CITY HALL
116 ASPEN LANE
CITY OF HILL COUNTRY VILLAGE, TEXAS
THURSDAY AUGUST 18, 2011
2:00 P.M.

The City Council for the City of Hill Country Village met for a City Council Special Meeting Thursday, August 18, 2011 at 2:00 p.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
Councilman James Allen

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 2:05 p.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 in regard to fire protection and related services including consideration of Emergency Response Interlocal Cooperation Agreement with the City of San Antonio.

Mayor Francis informed council members that the City of San Antonio (COSA) adopted their ordinance Thursday August 18, 2011 at 9:28 a.m. authorizing the execution of a two

year Interlocal agreement for fire and emergency medical services with the city of Hill country Village, effective October 1, 2011 through September 30, 2013.

Councilman Durand-Hollis made a motion to approve Ordinance #1077 and approve the Emergency Response Interlocal Cooperation Agreement with the City of San Antonio, seconded by Councilman Register.

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 2:08 p.m.

Approved this 15th day of September, 2011.

Kirk W. Francis
Mayor

ATTEST:

Frank Morales
City Administrator
Acting City Secretary