



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
SAN ANTONIO, TEXAS 78232
THURSDAY, SEPTEMBER 15, 2011
5:00 P.M.

- 1. Call to order.**
- 2. Moment of Silence and Pledge of Allegiance.**

CONSENT AGENDA

- 3. Discussion/action on approval of the minutes of the Regular Council Meeting of July 28, 2011.**
- 4. Discussion/action on approval of the minutes of the City Council Work Session and Special Meeting of August 10, 2011.**
- 5. Discussion/action on approval of the minutes of the City Council Special Meeting of August 18, 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 fees associated with a street/drainage project and start up time for a street/drainage project from Gilver Engineering.

8. Discussion/action on an amendment to the contract with Waste Management of Texas, Inc. for solid waste collection services to extend the term of the contract through April 30, 2014 with optional extensions thereafter.

9. Discussion/action regarding the acceptance of proposals on health, dental, and life insurance and disability coverage for the employees of Hill Country Village.

10. FY 2011-12 Budget and Tax Rate for 2011:

- a. Discussion/action regarding possible amendments to proposed FY 2011-12 budget.
- b. Discussion/action on an ordinance approving the budget for the City of Hill Country Village, Texas, for Fiscal Year 2011-12, beginning October 1, 2011 and ending September 30, 2012, and ordering same filed with the City Administrator and County Clerk.
- c. Discussion/action on an ordinance approving the budget of the Hill Country Village Economic Development Corporation for Fiscal Year 2011-12, beginning October 1, 2011 and ending September 30, 2012, and ordering same filed with the City Administrator and County Clerk.
- d. Discussion/action on an ordinance adopting the tax rate for 2011.

11. Discussion/action regarding the July 31, 2011 and the August 31, 2011 financial statements.

12. City Administrator's Report to Council

13. Mayor's Report to Council.

14. 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.

Date: _____ Time: _____

Frank Morales
City Administrator