



CITY OF HILL COUNTRY VILLAGE  
116 ASPEN LANE • SAN ANTONIO • TEXAS • 78232  
PHONE (210) 494-3671 • FAX (210) 490-8645 • WEB www.hcv.org

**AGENDA  
CITY COUNCIL MEETING  
CITY HALL  
116 ASPEN LANE  
SAN ANTONIO, TEXAS 78232  
THURSDAY, JANUARY 19, 2012  
5:00 P.M.**

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

CONSENT AGENDA:

*The following items are of a routine or administrative nature. The City Council has been furnished with background and support material on each item, and/or it has been discussed in a previous meeting. All items can be acted upon by one vote without being discussed separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one motion and vote of the City Council.*

3. Discussion/action approving the minutes of the Regular Council Meeting of November 17, 2011.
4. Discussion/action approving an ordinance appointing our Health Inspectors, Mr. Monty McGuffin and Ms. Lori Calzoncit.
5. Discussion/action approving an ordinance ordering the 2012 city officers election as required by state law.
6. Discussion/action approving an ordinance authorizing the execution of a contract for election services with the Bexar County Elections Administrator.
7. Discussion/action accepting a report from the Police Department regarding Racial Profiling for calendar year 2011 as mandated by Senate Bill 1074 of the 77th Legislature.

8. Discussion/action approving a resolution certifying the 2011 Tax Roll from the Bexar County Tax Assessor-Collector.

INDIVIDUAL ITEMS FOR CONSIDERATION:

9. 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.*

10. A public hearing, discussion and possible action regarding an application for a request from Donald J. Kuyrkendall, for an additional commercial use for a small event center located at 15703 San Pedro, Hill Country Village, Texas 78232, LOT 18, BLOCK 1, Omni SUB, in the B-2 Zoning District.

11. Discussion/action approving a Memorandum of Understanding (MOU) between the City of Hill Country Village and the San Antonio River Authority.

12. Discussion/action accepting the Delinquent Tax Collection report for the period of October 2010 – September 2011 from Linebarger, Goggan, Blair and Sampson, LLP.

13. Discussion/action on a presentation, regarding acceptance of the FY 2010-11 annual audit including communications with the Audit Committee and personnel from Thompson, Williams, Biedeger, Kaster and Young, LC.

14. Discussion/action amending Chapter 58 of the code of ordinances of the City of Hill Country Village to add Article VII to Chapter 58 to prohibit placing, dumping, or discarding brush or other material in the public rights-of-way or allowing brush or other material to remain in the public rights-of-way and to establish a penalty of a fine not to exceed \$500.00 for each violation of any provision in Article VII of Chapter 58 of the code of ordinances.

15. Discussion/action regarding the November 30, 2011 and December 31, 2011 financial statement.

16. Discussion/action on the FY 2011-12 Master Calendar.

17. Discussion on repealing ordinance #716 for the exception of closing Aspen Lane.

18. Mayor's Report to Council.

19. Communications with the City Administrator:

20. 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