



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
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, MARCH 22, 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 on approval of the minutes of the Regular Council Meeting of January 19, 2012.
4. Discussion/action on approval of an ordinance ordering cancellation of the May 12, 2012 General Election.
5. Discussion/action on approving the police department to sell two police vehicles, one to City of Somerset, Texas and the other to the Southside Independent School District Police Department.
6. Discussion/action on approving the police department to purchase two new police vehicles.

INDIVIDUAL ITEMS FOR CONSIDERATION:

7. 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.

8. A public hearing, discussion and possible action regarding an application for a request from Keith Maristany, for a Special Use Permit for a place of religious worship located at 15201 San Pedro, San Antonio, Texas 78232, Lot Ten, County Block 4990, Block Two, Country Village Estates Unit 3A in City of Hill Country Village Bexar County.

9. Discussion on City Public Service regarding Community Infrastructure and Economic Development (CIED) Funds.

10. Discussion/action regarding the January 31, 2012 and February 29, 2012 financial statements.

11. Discussion/action repealing ordinance #716 for the exception of closing Aspen Lane.

12. Discussion regarding an ordinance calling an election to reauthorize local sales and use tax for street maintenance.

13. Communications with the Mayor.

Stop sign on Village Circle and Estate Lane.

14. Communications with the City Administrator.

Dumpsters will be at City Hall March 24 – April 1, 2012.

City Hall will be closed Friday, April 6, 2012 in observance of Good Friday and Friday, April 27, 2012 in observance of Battle of Flowers.

15. 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.

Frank Morales
City Administrator