



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, MAY 24, 2012
5:00 P.M.**

1. Call to order.
2. Moment of Silence and Pledge of Allegiance.
3. Discussion/action approving an extension and amendment to the Emergency Interlocal Cooperation Agreement between the City of San Antonio and the City of Hill Country Village.
4. A presentation, discussion, and appropriate action regarding the following items related to the May 12, 2012 Municipal Election which was canceled per ordinance 1088, dated March 22, 2012.
 - a. Issuing a Certificate of Election
 - b. Administering Statement of Elected Officer
 - c. Administering Oath of Office
 - d. Appointment of Mayor Pro-Tempore.

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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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.

5. Discussion/action on approval of the minutes of the Regular Council Meeting of March 22, 2012.

6. Discussion/action on approving the police department to sell two police vehicles to the City of Somerset, Texas.

7. Discussion/action on approving the police department to purchase two new police vehicles.

INDIVIDUAL ITEMS FOR CONSIDERATION:

8. 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.

9. Discussion/action approving a resolution for the City of Hill Country Village to participate in the Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and HOME Programs for Fiscal Years 2013, 2014 and 2015.

10. Discussion on the termination of the Community Infrastructure and Economic Development (CIED) Fund Program.

11. Discussion/action regarding the March 31, 2012 and April 30, 2012 financial statements.

12. Discussion/action regarding a budgetary transfer from reserves to budget line item fuel in the police budget for \$3,000.

13. Discussion/action regarding a budgetary transfer from reserves to budget line item vehicle maintenance in the police budget for \$3000.

14. Discussion regarding the Fiscal Year 2012 – 2013 budget.

15. Discussion on the City of Hill Country Village certified Fire Inspectors.

16. Discussion on the placement of a stop sign facing North at the intersection of Tomahawk Trail and Pontiac Lane.

17. Discussion on the city's easement, right of way and parking in the right of way.
18. Discussion on the placement of a stop sign facing South at the intersection of Hidden View and Axis Trail.
19. Discussion on dumpsters and a fence at Hill Country Plaza Shopping Center.
20. Communications with the Mayor.
21. Communications with the City Administrator/Chief of Police.

City Hall will be closed Monday May 28, 2012 in observance of Memorial Day.

22. 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