



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • HILL COUNTRY VILLAGE • 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, NOVEMBER 15, 2012
5:00 P.M.**

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

CONSENT AGENDA

- 3. Discussion/action approving the minutes of the Regular Council Meeting of September 20, 2012.**
- 4. Discussion/action regarding the adoption of a resolution regarding the canvass of returns and declaration of the results of the Special Election held November 6, 2012.**
- 5. Discussion/action approving an ordinance accepting the resignation of Andrew Ewing as Relief Officer.**
- 6. Discussion/action approving an ordinance appointing Manuel Rodriguez as Relief Officer.**
- 7. Discussion/action approving an ordinance appointing Mr. Thomas Schlenker, MD, as the Local Health Authority for the City of Hill Country Village, Texas.**

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 Professional Services Agreement-Rate Increase with Givler Engineering, Inc.

10. Presentation/discussion with San Antonio Water System personnel.

11. Discussion/action approving a Memorandum of Understanding to allow the police department the ability to be members of the Randolph Area Metro SWAT Team (RAMST).

12. Discussion/action approving the purchase of five patrol rifles for the police department with FY 2012-13 funds.

13. Discussion/action regarding the September 30, 2012 and October 31, 2012 financial statements.

Possible Executive Session pursuant to Texas Government Code Section 551.074, Personnel Matters. No action will be taken in Executive Session. Any action will be taken in open session.

14. Discussion/action regarding the annual evaluation and compensation of City Administrator/Chief of Police Frank Morales.

15. Mayor's Report to Council.

**Sheriff dispatch status
SAWS integration status
HCV Sewer status**

16. Communications with the City Administrator/Chief of Police.

We will have a meeting with the Zoning Commission on November 27, 2012 at 5:30 p.m. At this meeting they will discuss changes to the Zoning Code regarding regular and alternate members.

A resident has e-mailed Councilman Evans regarding three stray dogs running around on their property killing deer.

17. 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.

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