



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](http://www.hcv.org)

**AGENDA**  
**SPECIAL CITY COUNCIL MEETING**  
**CITY HALL**  
**116 ASPEN LANE**  
**HILL COUNTRY VILLAGE, TEXAS 78232**  
**THURSDAY, MARCH 28, 2013**  
**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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 January 17, 2013.
4. Discussion/action approving an ordinance ordering cancellation of the May 11, 2013 General Election.

INDIVIDUAL ITEMS FOR CONSIDERATION:

5. 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.*

6. Discussion/action approving street and drainage improvements in the City of Hill Country Village as presented by Givler Engineering, Inc., not to exceed \$1,500,000.00

7. Discussion/action approving a budgetary transfer not to exceed \$30,000.00 from city reserves to the general fund line item Engineering Services.

8. Discussion/action approving a resolution to extend the contract for the collection of delinquent taxes provided by Linebarger Goggan Blair & Sampson, LLP.

9. Discussion/action on reappointing six members and appointing one new member to the Zoning Commission.

10. Discussion/action regarding the January 31, 2013 and February 28, 2013 financial statements.

11. Communications with the Mayor.

Water Conservation

12. Communications with the City Administrator.

Dumpsters will be at City Hall March 23 – March 31, 2013.

City Hall will be closed Friday, March 29, 2013 in observance of Good Friday and Friday, April 26, 2013 in observance of Battle of Flowers.

13. 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.

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Frank Morales  
City Administrator