



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • HILL COUNTRY VILLAGE • TEXAS • 78232
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AGENDA
CITY COUNCIL SPECIAL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, MAY 23, 2013
5:00 P.M.

1. Call to order.
2. Moment of Silence and Pledge of Allegiance.
3. A presentation, discussion, and appropriate action regarding the following items related to the May 11, 2013 Municipal Election which was canceled per ordinance 1103, dated March 28, 2013.
 - 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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.

4. Discussion/action on approval of the minutes of the City Council Special Meeting of March 28, 2013.

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 a budgetary transfer not to exceed \$108,000.00 from city reserves to the general fund line item Engineering Services.

7. Discussion/action approving the 2013-2014 Street & Drainage Project preliminary design as presented by Givler Engineering for the City of Hill Country Village.

8. Discussion/action on an agreement between the City of Hill Country Village, Texas and Drash Consultants, LLC in support of the 2013-14 Street and Drainage Project.

9. Discussion/action regarding the March 31, 2013 and April 30, 2013 financial statements.

10. Discussion regarding the Fiscal Year 2013 – 2014 budget.

11. Communications with the Mayor.

San Antonio Water System and Alamo Area Council of Government Meetings

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

City Hall will be closed Monday May 27, 2013 in observance of Memorial Day.

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.

Frank Morales
City Administrator