



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  
SAN ANTONIO, TEXAS 78232  
THURSDAY, SEPTEMBER 20, 2012  
5:00 P.M.**

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

**CONSENT AGENDA**

- 3. Discussion/action on approval of the minutes of the Regular Council Meeting of July 26, 2012.**
- 4. Discussion/action on approval of the minutes of the City Council Special Meeting of August 17, 2012.**

**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 awarding a contract for Bank Depository services.**

**7. Discussion/action regarding the acceptance of proposals on health, dental, and life insurance and disability coverage for the employees of Hill Country Village.**

**8. FY 2012-13 Budget and Tax Rate for 2012:**

- a. Discussion/action regarding possible amendments to proposed FY 2012-13 budget.
- b. Discussion/action on an ordinance approving the budget for the City of Hill Country Village, Texas, for Fiscal Year 2012-13, beginning October 1, 2012 and ending September 30, 2013, and ordering same filed with the City Administrator and County Clerk.
- c. Discussion/action on an ordinance approving the budget of the Hill Country Village Economic Development Corporation for Fiscal Year 2012-13, beginning October 1, 2012 and ending September 30, 2013, and ordering same filed with the City Administrator and County Clerk.
- d. Discussion/action on an ordinance adopting the tax rate for 2012.

**9. Discussion/action approving a Memorandum of Understanding to allow the police department the ability to be members of the Randolph Area Metro SWAT Team.**

**10. Discussion/action approving the purchase of two patrol rifles for the police department with FY 2011-12 funds.**

**11. Discussion/action regarding the July 31, 2012 and the August 31, 2012 financial statements.**

**12. Discussion/action approving the sale of a 2002 GMC SL truck.**

**13. Discussion/action approving the purchase of a new vehicle for the Public Works Department.**

**14. Discussion on appointments and reappointments to the Board of Adjustment, Zoning Commission, Economic Development Corporation and the Business District Construction Review Board.**

**15. Mayor's Report to Council.**

**16. City Administrator's Report to Council.**

## 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.*

*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.

Date: \_\_\_\_\_ Time: \_\_\_\_\_

Frank Morales  
City Administrator