



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
SAN ANTONIO, TEXAS 78232
THURSDAY, SEPTEMBER 25, 2014
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 July 31, 2014.**
- 4. Discussion/action approving an ordinance appointing Mark A. Reeping as Full Time Police Officer.**
- 5. Discussion/action approving an ordinance for the resignation of Emily R. Barnes as Administrative Assistant.**
- 6. Discussion/action approving an ordinance appointing Elizabeth A. Gomez as Administrative Assistant.**
- 7. Discussion/action approving an ordinance making the Express News Stone Oak, Castle Hills and Shavano Park Weekly as the city's official newspaper.**

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. A public hearing, discussion, and possible action regarding a request from DAC Engineering as authorized by Christian Brothers Automotive Corporation, for an additional commercial use for an auto repair shop at 15301 San Pedro, Hill Country Village, Texas 78232: CB 4990A BLK Lot N IRR 71.66 Ft of 9, in the B-2 Zoning District.

10. Discussion/action regarding the July 31, 2014 and the August 31, 2014 financial statements.

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

12. Discussion/action approving the purchase of a camera system and maintenance agreement that will record the entrance and exit points to the City of Hill Country Village.

13. FY 2014-15 Budget and Tax Rate for 2015:

- a. Discussion/action regarding possible amendments to proposed FY 2014-15 budget.
- b. Discussion/action on an ordinance approving the budget for the City of Hill Country Village, Texas, for Fiscal Year 2014-15, beginning October 1, 2014 and ending September 30, 2015, 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 2014-15, beginning October 1, 2014 and ending September 30, 2015, and ordering same filed with the City Administrator and County Clerk.
- d. Discussion/action on an ordinance adopting the tax rate for 2014.

14. Mayor's Report to Council.

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

16. 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