



CITY OF HILL COUNTRY VILLAGE  
116 ASPEN LANE • HILL COUNTRY VILLAGE • TEXAS • 78232  
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**MINUTES  
CITY COUNCIL SPECIAL MEETING  
CITY HALL  
116 ASPEN LANE  
CITY OF HILL COUNTRY VILLAGE, TEXAS  
FRIDAY AUGUST 17, 2012  
9:00 A.M.**

The City Council for the City of Hill Country Village met for a City Council Special Meeting Friday, August 17, 2012 at 9:00 a.m. at City Hall, 116 Aspen Lane, Hill Country Village, Texas. This was an open meeting subject to the open meeting law of the State of Texas.

*Members Present:*

Mayor Gabriel Durand-Hollis  
Councilman Carl A. Register  
Councilwoman Jane Cronk  
Councilwoman Elizabeth Worley  
Councilman James Allen

*Members Absent:*

Councilman George "Rick" Evans

*City Staff Present:*

Frank Morales, City Administrator and Police Chief  
Jennifer Gonzales, Administrative Assistant

1. Call to order.

*Mayor Durand-Hollis called the meeting to order at 9:00 a.m.*

2. Moment of Silence and Pledge of Allegiance.

*Mayor Durand-Hollis led those present in a moment of silence and led the Pledge of Allegiance.*

**INDIVIDUAL ITEMS FOR CONSIDERATION**

3. Discussion/action regarding an ordinance ordering a special election to reauthorize local sales and use tax for the maintenance and repair of municipal streets.

*Councilman Register made a motion to approve an ordinance as presented ordering a special election to reauthorize local sales and use tax for the maintenance and repair of the municipal streets, seconded by Councilwoman Worley. Motion passed unanimously.*

4. Discussion/action approving an ordinance authorizing the execution of an agreement for a special election services with the Bexar County Election's Administrator.

*Councilman Register made a motion to approve an ordinance authorizing the execution of agreement for a special election services with the Bexar County Election's Administrator, seconded by Councilwoman Cronk. Motion passed unanimously.*

5. Discussion/action approving an ordinance authorizing entry into an interlocal agreement with San Antonio Water System in regard to the provision of billing services for sewer service charges.

*Councilwoman Worley made a motion to approve an ordinance authorizing entry into an interlocal agreement with San Antonio Water System in regard to the provision of billing services for sewer services charges, seconded by Councilman Register. Motion passed unanimously.*

6. Mayors report to council.

Interlocal Agreement with the Bexar County Sheriff's Office.

*Mayor Durand-Hollis informed council that only questions were asked on the Interlocal Agreement with the Bexar County Sheriff's Office, no demands were made.*

Process for Road Improvements.

*Mayor Durand-Hollis informed council once the November election is over, we will see how everything has worked out and then look at the report from Givler Engineering for a plan to work with.*

7. City Administrators report to council.

Traffic calming devices

*Chief Morales reported to council that the counter for the traffic calming device is not working properly and a new one has been ordered. His plan is to set up the traffic calming devices about two weeks after school starts and run them for about seven days to see what the results are.*

## 8. 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.*

*There being no further business to come before the City Council, the meeting was adjourned at 9:19 a.m.*

Approved this 20<sup>th</sup> day of September, 2012.

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Gabriel Durand-Hollis  
Mayor

ATTEST:

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Frank Morales  
City Administrator  
Acting City Secretary