



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

**AGENDA  
CITY COUNCIL MEETING  
CITY HALL  
116 ASPEN LANE  
HILL COUNTRY VILLAGE, TEXAS 78232  
THURSDAY, JULY 26, 2012  
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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 on approval of the minutes of the Regular Council Meeting of May 17, 2012.
4. Discussion/action on approval of the October 2012 – September 2013 City of Hill Country Village Master Calendar.
5. Discussion/action on reappointing two existing members to the Economic Development Corporation.
6. Discussion/action approving an ordinance designating the North Central Times as the official newspaper of the City of Hill Country Village and the Express News as the alternate newspaper for the City of Hill Country Village.

INDIVIDUAL ITEMS FOR CONSIDERATION:

7. Discussion/action appointing a person to fill the vacancy on city council.
8. Administering Oath of Office and Obtain Statement of Official from newly appointed member of council.
9. 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.*

10. Discussion/action approving an Interlocal Agreement with the San Antonio Water System.
11. Discussion/action approving an ordinance for the placement of a stop sign for westbound traffic on Tomahawk Trail where it intersects with Pontiac Lane.
12. Discussion/action approving an ordinance approving the placement of traffic calming devices on Hidden View.
13. Discussion on dumpsters and a fence behind the Hill Country Plaza Shopping Center.
14. Discussion/action regarding the May 31, 2012 and June 30, 2012 financial statement.
15. A public hearing on FY 2012-2013 budget of the Hill Country Village Economic Development Corporation (EDC) and possible City Council action on such EDC budget.
16. A public hearing, discussion and action regarding City of Hill Country Village Fiscal Year 2012-2013 budget and tax rate.
17. Discussion/action approving an Interlocal Agreement for Law Enforcement Dispatch Services between the County of Bexar and the City of Hill Country Village.
18. Discussion/action approving a Memorandum of Understanding with a possible resolution to allow the police department the ability to be members of the Alamo Area Tactical Response Team.
19. Discussion/action approving a resolution transferring title and ownership from the City of Hill Country Village, Texas of a Vemeer BC 1000 XL chipper purchased with funds given to the Alamo Area Council of Governments (AAGOC) by the Texas Commission of Environmental Quality (TCEQ) under Grant # 03-18-G09 to the City of Somerset, Texas.
20. Discussion/action regarding awarding a contract for Bank Depository services.
21. Mayor's Report to Council.
22. Communications with the City Administrator/Chief of Police.
23. 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