



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, NOVEMBER 21, 2013
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 September 26, 2013.**
- 4. Discussion/action approving an ordinance accepting the resignation of Ms. Jennifer Gonzales as Administrative Assistant.**
- 5. Discussion/action approving an ordinance appointing Mrs. Emily R. Barnes as Administrative Assistant.**
- 6. Discussion/action approving an ordinance appointing Nathaniel I. Garza as Full Time Police Officer.**

INDIVIDUAL ITEMS FOR CONSIDERATION

- 7. 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.

8. Discussion/action accepting the Delinquent Tax Collection report for the period of October 1, 2012 – September 30, 2013 from Linebarger, Goggan, Blair and Sampson, LLP.

9. Discussion/action approving an update from Givler Engineering, Inc. on the detailed design package for The City of Hill Country Village 2013 Street Project.

10. Discussion/action approving an ordinance repealing ordinance 561 and adopting new provisions regarding landscape watering in the City of Hill Country Village.

11. Discussion/action approving an Interlocal Agreement for Law Enforcement Dispatch Services between the County of Bexar, a political subdivision of the State of Texas and the City of Hill Country Village a general law municipality.

12. Discussion/action regarding the September 30, 2013 and October 31, 2013 financial statements.

Possible Executive Session pursuant to Texas Government Code Section 551.074, Personnel Matters. No action will be taken in Executive Session. Any action will be taken in open session.

13. Discussion/action regarding the annual evaluation and compensation of City Administrator/Chief of Police Frank Morales.

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