



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • HILL COUNTRY VILLAGE • TEXAS • 78232
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**AGENDA
SPECIAL CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, JULY 31, 2014
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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 City Council Meeting of May 15th, 2014.
4. Discussion/action on approval of the October 2014 – September 2015 City of Hill Country Village Master Calendar.
5. Discussion/action approving an ordinance accepting the resignation of Christopher McHugh as Patrol Officer.

INDIVIDUAL ITEMS FOR CONSIDERATION:

6. 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.

7. Discussion/action on reappointing two existing members to the Economic Development Corporation.

8. Discussion/action regarding the bids received for the Hill Country Village 2014 Street Project; Givler Engineering, Inc.'s recommendation on how to award the bid; and a possible increase in the scope of the project.
9. Discussion/action regarding the May 31, 2014 and June 30, 2014 financial statements.
10. A public hearing on FY 2014-2015 budget of the Hill Country Village Economic Development Corporation (EDC) and possible City Council action on such EDC budget.
11. A public hearing, discussion and action regarding City of Hill Country Village Fiscal Year 2014-2015 budget and tax rate.
12. Mayor's Report to Council.
13. Communications with the City Administrator/Chief of Police.
14. 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

14 JUN 2014 3:34