



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • SAN ANTONIO • TEXAS • 78232
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**AGENDA
CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
SAN ANTONIO, TEXAS 78232
THURSDAY, JANUARY 15, 2015
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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 approving the minutes of the Regular Council Meeting of November 20, 2014.
4. Discussion/action approving an ordinance ordering the 2015 city officers election as required by state law.
5. Discussion/action approving an ordinance authorizing the execution of a contract for election services with the Bexar County Election's Administrator.
6. Discussion/action accepting a report from the Police Department regarding Racial Profiling for calendar year 2014 as mandated by Senate Bill 1074 of the 77th Legislature.

7. Discussion/action approving a resolution certifying the 2014 Tax Roll from the Bexar County Tax Assessor-Collector.

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. Discussion/action on a presentation, regarding acceptance of the FY 2013-14 annual audit including communications with personnel from our audit firm, Alonzo, Bacarisse, Irvine and Palmer, P.C.

10. Discussion/action approving an ordinance of the City of Hill Country Village to provide for an additional commercial use for property located at 15301 San Pedro within the B-2 Business District not otherwise listed in the Table of Permitted Uses in the zoning ordinance.

11. Discussion/action on reappointing five members to the Board of Adjustment.

12. Discussion/action on reappointing three members to the Zoning Commission.

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

14. Discussion/action on reappointing seven members to the Business District Construction Review Board.

15. Discussion/action regarding the November 30, 2014 and December 31, 2014 financial statements.

16. Discussion/action appointing a committee to oversee two proposals received regarding the Request for Qualifications for the Bitters Road Property.

17. Mayor's Report to Council.

18. Communications with the City Administrator.

Discussion authorizing the transfer of city funds by the City of Hill Country Village City Council from the city's reserves, to the police budget, line item "Small Equipment and Parts" not to exceed \$15,000.

Election Law Seminar in Frisco, Texas from January 21 – 23, 2015.

19. 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

15 JAN 12 PM 3:32