



CITY OF HILL COUNTRY VILLAGE
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**AGENDA
CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, MARCH 19, 2015
5:30 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 and possible action approving the minutes of the Regular Council Meeting of January 15th, 2015.
4. Discussion and possible action approving the minutes of the Special Council Meeting of February 12th, 2015.
5. Discussion and possible action approving the minutes of the Special Council Meeting of February 26th, 2015.
6. Discussion and possible action approving an ordinance ordering cancellation of the May 9, 2015 General Election.
7. Discussion and possible action approving an ordinance accepting the resignation of Officer Diana Y. Salinas as Relief Officer.

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 and possible action regarding readopting ordinance 812, establishing a curfew for minors under seventeen years of age to prohibit being in a public place between the hours of midnight and 6:00 a.m.; providing an enforcement procedure; establishing criminal penalties for the minors and for parents of minors and adopting certain exceptions.

10. Discussion and possible action establishing guidelines for reappointments for the City of Hill Country Village Zoning Commission, Board of Adjustment, Economic Development Corporation and the Business District Construction Review Board.

11. Discussion and possible action prohibiting the use of a hand-held device to engage in a call, or send, read or write a text message, or engage in any other use of the device while operating a moving vehicle; and providing for a fine of up to \$200.00 per violation.

12. Discussion and possible action on a report from a committee on their findings and recommendations on the two proposals received regarding the Request for Qualifications for the Bitters Road Property.

13. Discussion and possible action approving the January 31, 2015 and February 28, 2015 financial statements.

14. Mayor's Report to Council.

15. Communications with the City Administrator.

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