



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • SAN ANTONIO • TEXAS • 78232
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AGENDA
SPECIAL CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
TUESDAY, APRIL 21, 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 and possible action approving the minutes of the Special Council Meeting of April 9, 2015.

INDIVIDUAL ITEMS FOR CONSIDERATION:

4. 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.

5. Report on status and expectations for the remainder of the Hill Country Village 2013-14 street repairs project.

6. Discussion and possible action regarding "Change Order #001" to the HCV 2013-14 Street Repairs.

7. Discussion and possible action regarding an amendment to the budget to transfer funds from the General Fund to the HCV Road Maintenance Fund.

8. Discussion and possible action issuing Tax Notes not to exceed \$100,000.00 for additional funding of the HCV 2013-14 Road Maintenance Fund.

9. Discussion and possible action regarding a Request for Qualifications for the Bitters Road Property to solicit responses from developers and/or development teams.

10. Mayor's Report to Council.

Uber/Lyft
BuyBoard
Legislative Issues
A.A.C.O.G.

11. Communications with the City Administrator.

Legislative Issues - Police

City Hall will be closed April 24, 2015 in observance of the Battle of Flowers Parade.

12. 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