



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
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, MAY 21, 2015
5:00 P.M.**

1. Call to order.
2. Moment of Silence and Pledge of Allegiance.
3. A presentation, discussion, and appropriate action regarding the following items related to the May 9, 2015 Municipal Election which was canceled per ordinance 1134, dated March 19, 2015.
 - a. Issuing a Certificate of Election
 - b. Administering Statement of Elected Officer
 - c. Administering Oath of Office
 - d. Appointment of Mayor Pro-Tempore.
4. Discussion and possible action appointing a person to fill the vacancy of City Council Place #5.

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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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.

5. Discussion and possible action on approval of the minutes of the City Council Meeting of March 19, 2015.
6. Discussion and possible action on approval of the minutes of the Special Council Meeting of April 21, 2015.
7. Discussion and possible action on approval of the minutes of the Special Council Meeting of May 5, 2015.

8. Discussion and possible action approving an ordinance appointing Louis A. Cortinas as a Full Time Police Officer.

9. Discussion and possible action approving an ordinance appointing Fermin M. Cordova as Relief Police Officer.

INDIVIDUAL ITEMS FOR CONSIDERATION:

10. 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.

11. Discussion and update on the Hill Country Village Street Project.

12. Discussion and possible action approving a resolution approving an interim operating agreement between the City of Hill Country Village and Raiser, LLC (UBER) for ridesharing services and authorizing the mayor to execute all documents related thereto.

13. A presentation and discussion by Mr. Dwayne Robinson, Constituent Services Director, Office of Judge Nelson W. Wolff.

14. Discussion and possible action regarding the March 31, 2015 and April 30, 2015 financial statements.

15. Discussion regarding the Fiscal Year 2015 – 2016 budget.

16. Discussion and update on the RFQ for Bitters Road Property.

17. Discussion and possible action approving the sale of four police vehicles.

18. Discussion and possible action approving the purchase of four police vehicles.

19. Discussion and possible action approving an agreement with Vigilant Solutions for the acceptance of License Plate Recognition (LPR) equipment.

20. Communications with the Mayor.

21. Communications with the City Administrator/Chief of Police.

22. 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.


Frank Morales
City Administrator

MAY 18 AM 9:54