



CITY OF HILL COUNTRY VILLAGE  
116 ASPEN LANE • SAN ANTONIO • TEXAS • 78232  
PHONE (210) 494-3671 • FAX (210) 490-8645 • WEB [www.hcv.org](http://www.hcv.org)

**AGENDA  
SPECIAL CITY COUNCIL MEETING  
CITY HALL  
116 ASPEN LANE  
HILL COUNTRY VILLAGE, TEXAS 78232  
WEDNESDAY, JUNE 17, 2015  
7:00 A.M.**

1. Call to order.
2. Moment of Silence and Pledge of Allegiance.
3. A presentation, discussion and appropriate action regarding the appointment of Mr. Brett Rowe to City Council, Place #5 at the May 21, 2015 City of Hill Country Village City Council.
  - A. Issuing a Certificate of Election
  - B. Administering the Statement of Elected Officer
  - C. Administering the Oath of Office

CONSENT AGENDA

There are no items under the consent agenda.

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. Discussion and possible action approving a resolution for the City of Hill Country Village and a Community Development Block Grant Program Cooperation Agreement to participate in the Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and HOME Programs for Fiscal Years 2016, 2017 and 2018.

6. Discussion reviewing the Requests for Qualifications submitted by Five Star Development, Fulton Group Property, Koontz Corporation, Landbridge Development, LLC, and Valcor.

7. Mayor's Report to Council.

8. Communications with the City Administrator.

9. 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.*

***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