



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

MINUTES
SPECIAL CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
TUESDAY, APRIL 21, 2015
5:00 P.M.

The City Council for the City of Hill Country Village met for a Special City Council Meeting Tuesday, April 21st, 2015 at 5:00 p.m. at City Hall, 116 Aspen Lane, Hill Country Village, Texas. This was an open meeting subject to the open meetings law of the State of Texas.

Members Present:

Mayor Gabriel Durand-Hollis
Councilman Carl A. Register
Councilwoman Elizabeth Worley
Councilwoman Jane Cronk
Councilman George "Rick" Evans
Councilman James Allen

City Staff Present:

Frank Morales, City Administrator and Police Chief
Elizabeth Gomez, Administrative Assistant

City Engineer:

L. David Givler

1. Call to order.

Mayor Durand-Hollis called the meeting to order at 5:02 pm.

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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items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.

Councilman Allen made a motion to approve the minutes as presented for the exception of showing that Councilman Register was not present, seconded by Councilman Evans. Motion passed unanimously.

4. Citizens to be heard.

Mr. Ted Ralph from 16514 Hidden View and Mrs. Rebecca Azari from 205 W. Bitters Road and they both related they would speak when the agenda items they were concerned about were presented.

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

Mr. David Givler made a presentation and explained he had not identified all the costs early on. He said the contractor has worked hard for the trade-offs in costs since the last meeting. The contractor had run into problems on Blackhawk Trail.

Mr. Dorazio related they had constructed a road so that residents could pass through on Tower Drive. SAWS and Givler Engineering have gone over some of the issues.

Mr. Dorazio related that due to unforeseen issues the end date would be extended to the July/August time frame.

Councilman Register asked why personnel from Drash Consulting were unable to find the problems.

Mr. Givler related that it was basically just bad luck that the borings did not locate the water.

Councilman Register then asked if the problem was missed because the spacing was too far apart.

Mr. Givler replied that standard methods were used.

Councilman Register asked if Drash Consulting took any responsibility for the issue.

Mr. Tony Adamo, with Drash Consulting related they had used the same standards that are used in and around the San Antonio area and they could not take responsibility.

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

Mr. Givler advised that the change order is an update from the previous one. Options 5-7 are possible issues and 1-4 were from the previous meeting. There is a detailed spreadsheet on each option in the handout given.

Mr. Dorazio advised that the road crew were hand digging on Tower Drive and hit a water line with a shovel. They have made contact with SAWS personnel and they will be relocating the water lines.

Mr. Givler stated the 48" water line is addressed in options 5-7. There has been a request put in to SAWS to see how much they will reimburse to secure the 48" main and he has not heard back from SAWS personnel.

Councilman Register asked who gives the contractor orders, Drash Consulting or Givler Engineering.

Mr. Givler replied that notice to proceed comes from him based on findings.

Councilman Register stated there should be four parties to share the responsibility, Givler Engineering, Drash Consulting, Dorazio Enterprises and the city for the additional \$100,000 in work.

Councilwoman Cronk voiced her concern approving a lesser quality of a road, but paying more for the same work. She has an issue for paying to undo work on Blackhawk Trail.

Mr. Dorazio stated that SAWS was unaware of the water lines on Tower Dr. The BexarMet records were inadequate and incomplete when transferred.

Councilman Register stated there should be accountability for what has happened. He asked the three entities who would be willing to share with the costs of what needs to be done.

Mr. Givler stated he is not prepared to answer the question at this time.

Mr. Dorazio stated that there are always chances that are taken in doing construction. He has taken accountability, but has no control over issues that have happened like they have here.

Councilman Register asked how they felt this issue would be resolved.

Personnel with Drash Consulting stated the standard testing was used which is the same required and used by San Antonio. The recommendations that were given were based on what information was received from the testing and report.

Councilman Allen asked if Drash Consulting feels financially responsible.

Mr. Adamo stated he does not feel they did anything wrong.

Councilman Evans made a motion to approve "Change Order #001" dated April 21, 2015 for a total of \$62,857.59 which includes Blackhawk Trail, Hill Country Lane North, Hill Country Lane South and Hill Country Lane temporary detour road to the HCV 2013-14 Street Repairs, seconded by Councilman Allen. Motion passed unanimously.

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

Councilman Evans moved to approve the amendment to the budget to transfer funds not to exceed \$62,857.59 from the General Fund to the HCV Road Maintenance Fund with the option to revisit the three parties involved to take responsibilities for the incurred costs, seconded by Councilman Allen. Motion passed unanimously.

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.

Councilman Register moved to table agenda item #8, seconded by Councilman Allen. Motion passed unanimously.

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

Councilman Evans moved to approve with corrections recommended by Councilman Register, seconded by Councilman Register. Yays: Council members Register, Worley, Evans and Cronk. Councilman Allen abstained.

10. Mayor's Report to Council.

Mayor Durand-Hollis stated there is a meeting on May 1, 2015 with Judge Nelson Wolff regarding Uber. Right now the city does not have an agreement with Yellow or Checker Cab. He will be having another meeting at the Bexar County Courthouse to discuss participation in the Buyboard and legislature issues. Also, there is a meeting May 13, 2015 that he is unable to attend. Councilman Cronk will go on behalf of the Mayor.

11. Communications with the City Administrator.

Mr. Morales stated he will follow up in May with more information on Hill Country Village police officers being able to write citations on U.S. 281 access road and Bitters Road. 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.

There being no further business to come before the City Council, the meeting was adjourned at 8:14 p.m.

Approved this 21st day of May 2015.

Gabriel Durand-Hollis
Mayor

ATTEST:

Frank Morales
City Administrator
Acting City Secretary