



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • HILL COUNTRY VILLAGE • TEXAS • 78232
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AGENDA
SPECIAL CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
TUESDAY, AUGUST 11, 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 City Council Meeting of May 21, 2015.
4. Discussion and possible action approving the minutes of the Special City Council Meeting of June 17, 2015.
5. Discussion and possible action approving the minutes of the Special City Council Meeting of June 27, 2015.
6. Discussion and possible action approving the minutes of the Special City Council Meeting of July 17, 2015.
7. Discussion and possible action approving the October 1, 2015 – September 30, 2016 City of Hill Country Village Master Calendar.

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 approving an ordinance amending ordinance number 1045 which previously amended ordinance number 962, 931, 911, 677, 509, 462, 447, 440, 409, 346, and 255 which provides for transportation of sewage in the sewer lines of the City of Hill Country Village.
10. Discussion and possible action approving an Access and Evaluation Period Agreement with Five Star Development regarding the Bitters Road Property.
11. Discussion and possible action appointing three individuals to fill vacancies on the Board of Adjustment.
12. Discussion and possible action reappointing Councilman Carl Register to the Economic Development Corporation.
13. Discussion and possible action appointing one individual to fill a vacancy on the Business District Construction Review Board.
14. Discussion and possible action regarding the May 31, 2015 and June 30, 2015 financial statement.
15. Discussion and possible action amending the provisions of section 4(b) of Ordinance No. 1120 to revise the Stage I Landscape irrigation times.
16. Discussion and possible action approving a Memorandum of Understanding between the City of San Antonio and the City of Hill Country Village, outlining a jurisdictional agreement that will allow for concurrent jurisdiction for both municipal courts.
17. A public hearing on FY 2015-2016 budget of the Hill Country Village Economic Development Corporation (EDC) and possible City Council action on such EDC budget.
18. A public hearing, discussion and possible action regarding City of Hill Country Village Fiscal Year 2015-2016 budget and tax rate.
19. Mayor's Report to Council.
20. Communications with the City Administrator/Chief of Police.

Raiser, LLC Uber Agreement

21. 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