



CITY OF HILL COUNTRY VILLAGE
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MINUTES
SPECIAL CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
SATURDAY, JUNE 27, 2015
8:00 A.M.

The City Council for the City of Hill Country Village met for a Special City Council Meeting Saturday, June 27th, 2015 at 8:00 a.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:

Councilman Carl A. Register
Councilwoman Elizabeth Worley
Councilwoman Jane Cronk
Councilman Brett Rowe

City Staff Present:

Frank Morales, City Administrator and Police Chief

1. Call to order.

Mayor Pro tempore Register called the meeting to order at 8:04 a.m.

2. Moment of silence and pledge of allegiance

Mayor Pro Tempore Register led those present in a moment of silence and the pledge of allegiance.

INDIVIDUAL ITEMS FOR CONSIDERATION:

3. Discussion and deliberation regarding commercial and/or financial information received from business prospects in relation to economic development negotiations. Possible Executive Session pursuant to Texas Government Code Section 551.087, Economic Development Deliberations.

At this time, Mayor Pro Tempore Register called a recess at 8:26 a.m. and the council went into executive session.

Mayor Pro Tempore Register reconvened the meeting from executive session at 12:48 p.m.

A discussion was conducted by the council and Mr. Frank Morales was instructed to contact the RFQ respondents and advise them of their status.

4. Mayor's Report to Council.
5. Communications with the City Administrator.
6. 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 551.087 (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 1:22 p.m.

Approved this 11th day of August 2015.

Gabriel Durand-Hollis
Mayor

ATTEST:

Frank Morales
City Administrator
Acting City Secretary