



CITY OF HILL COUNTRY VILLAGE
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MINUTES
SPECIAL CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
FRIDAY, JULY 17, 2015
5:00 P.M.

The City Council for the City of Hill Country Village met for a Special City Council Meeting Friday, July 17th, 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 Brett Rowe

Members Absent:

Councilman George “Rick” Evans

City Staff Present:

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

1. Call to order.

Mayor Durand-Hollis called the meeting to order at 5:00 p.m.

2. Moment of silence and pledge of allegiance

Mayor Durand-Hollis led those present in a moment of silence and the pledge of allegiance.

INDIVIDUAL ITEMS FOR CONSIDERATION:

3. Discussion, deliberation and possible action 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 Durand-Hollis called a recess at 5:02 p.m. and the council went into executive session.

Mayor Durand-Hollis reconvened the meeting from executive session at 5:19 p.m.

Mayor Durand-Hollis recapped that after receiving five RFQ's the committee cut them down to two. Then the two developers were interviewed on Saturday June 27th. There were a lot of questions asked that helped narrow the selection to one.

Councilman Register added that after the interviews the city attorney advised one person could again interview the two developers. One is from Valcor/RFM and the other is from Five Star Development. Both are highly qualified.

Councilwoman Cronk stated both have the best interest of the city and are very willing to work with the city.

Councilman Register recommends selecting Five Star Development as the developer for the Bitters Road property.

Councilman Register made a motion to select Five Star Development as the developer for the Bitters Road property, seconded by Councilwoman Cronk. Motion passed unanimously.

4. Mayor's Report to Council.

Mayor Durand-Hollis noted that we must have the city council meeting on August 11th. He attended the Community Conservation Committee meeting on Wednesday July 15th. They went over proposed changes to the SAWS rate structure. He then invited former Mayor Kirk Francis to speak.

Mr. Francis stated that he has been working for the last ten months on an integration project with SAWS. He stated that the city does not have the staff to support the integration.

5. Communications with the City Administrator.

Mr. Morales attended the AACOG meeting on behalf of the Mayor. VIA and Google were in attendance. Google was looking at moving in the Austin/San Antonio area for fiber optic services who also focus on suburban cities. VIA was looking at adding about 650 more bus stops.

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 5:44 p.m.

Approved this 11th day of August 2015.

Gabriel Durand-Hollis
Mayor

ATTEST:

Frank Morales
City Administrator
Acting City Secretary