



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, SEPTEMBER 22, 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 August 11, 2015.
4. Discussion and possible action approving an ordinance accepting the resignation of Officer Louis A. Cortinas as a Full Time Police Officer.
5. Discussion and possible action approving an ordinance appointing Scott E. Purcell as a Full Time Police Officer.

INDIVIDUAL ITEMS FOR CONSIDERATION:

6. 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.

7. Discussion with Mr. Luke Girdley, a representative of Alamo Fireworks, regarding Alamo Fireworks interest in purchasing property from Marmon Family Properties, Ltd. consisting of

3.4953 acres located at 15115 San Pedro in the extraterritorial jurisdiction of the City of Hill Country Village.

8. Discussion and possible action releasing 3.4953 acres of the Marmon Family Properties, Ltd. land located at 15115 San Pedro from the extraterritorial jurisdiction of the City of Hill Country Village.

9. Discussion and possible action approving a resolution concerning 3.4953 acres of the Marmon Family Properties, Ltd. land located at 15115 San Pedro in the extraterritorial jurisdiction of the City of Hill Country Village.

10. Discussion and possible action appointing one individual to fill a vacancy on the Zoning Commission.

11. Discussion and possible action regarding "Change Order #002 dated July 17, 2015 to the HCV 2013-14 Street Repairs.

12. Discussion and possible action regarding the July 31, 2015 and August 31, 2015 financial statements.

13. 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.

14. Discussion and possible action regarding the acceptance of proposals on health, dental, vision and life insurance and disability coverage for the employees of the City of Hill Country Village.

15. FY 2015-16 Budget and Tax Rate for 2016:

- a. Discussion and possible action regarding possible amendments to proposed FY 2015-16 budget.
- b. Discussion and possible action on an ordinance approving the budget for the City of Hill Country Village, Texas, for Fiscal Year 2015-16, beginning October 1, 2015 and ending September 30, 2016, and ordering same filed with the City Administrator and County Clerk.
- c. Discussion and possible action on an ordinance approving the budget of the Hill Country Village Economic Development Corporation for Fiscal Year 2015-16, beginning October 1, 2015 and ending September 30, 2016, and ordering same filed with the City Administrator and County Clerk.
- d. Discussion and possible action on an ordinance adopting the tax rate for 2016.
- e. A resolution ratifying the property tax increase reflected in the adopted FY 2015-16 budget

16. Mayor's Report to Council.

17. Communications with the City Administrator/Chief of Police.

18. 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.

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: 09.16.15

Time: 6:24 P.M.

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Frank Morales
City Administrator