



CITY OF HILL COUNTRY VILLAGE
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MINUTES
SPECIAL CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
TUESDAY, AUGUST 11, 2015
5:00 P.M.

The City Council for the City of Hill Country Village met for a Special City Council Meeting Tuesday, August 11th, 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.

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unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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.

Councilwoman Worley moved to approve items 3, 4, 5, 6 and 7 of the consent agenda, seconded by Councilman Register. Motion passed unanimously.

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.

Mrs. Roma Cook, 303 Tower Drive, asked if the council could research about our ETJ and if there will be any provisions for the people who live behind the Bitters Road property if developed.

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.

The last time the fee was changed was back in January 2009. This year so far we have collected approximately \$33,000 and paid out approximately \$34,000. The city has thirty six businesses

and two residential accounts that we are collecting on. Mr. Morales took an average of all cities charges for the new fee. He recommends to review each year with SAWS increases.

Councilman Register moved to approve 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, seconded by Councilwoman Cronk. Motion passed unanimously.

10. Discussion and possible action approving an Access and Evaluation Period Agreement with Five Star Development regarding the Bitters Road Property.

The agreement is to solely evaluate the property. It does not allow anything further from that point. There will not be any cost incurred by the city as a result of this agreement.

Councilwoman Worley moved to approve an Access and Evaluation Period Agreement with Five Star Development regarding the Bitters Road Property, seconded by Councilman Register. Motion passed unanimously.

11. Discussion and possible action appointing three individuals to fill vacancies on the Board of Adjustment.

Councilwoman Worley moved to approve Mr. Matt Riley, Mr. Hal Bonewits and Mr. Robert Myer to fill the vacancies on the Board of Adjustment, seconded by Councilwoman Cronk. Motion passed unanimously.

12. Discussion and possible action reappointing Councilman Carl A. Register to the Economic Development Corporation.

Councilwoman Cronk moved to reappoint Councilman Carl A. Register to the Economic Development Corporation, seconded by Councilwoman Worley. Motion passed unanimously.

13. Discussion and possible action appointing one individual to fill a vacancy on the Business District Construction Review Board.

Councilman Rowe moved to appoint Mr. Ben Culpepper to fill the vacancy on the Business District Construction Review Board, seconded by Councilwoman Worley. Motion passed unanimously.

14. Discussion and possible action regarding the May 31, 2015 and June 30, 2015 financial statement.

Councilman Register stated that the city continues to be in good financial shape.

Councilman Register moved to approve the financial statements for May and June, seconded by Councilwoman Worley. Motion passed unanimously.

15. Discussion and possible action amending the provisions of section 4(b) of Ordinance No. 1120 to revise the Stage I Landscape irrigation times.

The previous ordinance did not align with SAWS. The only change is in one paragraph.

Councilwoman Worley moved to approve amending the provisions of section 4(b) of Ordinance No. 1120 to revise the Stage I Landscape irrigation times, seconded by Councilman Register. Motion passed unanimously.

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.

Mr. Frank Morales stated that this widens the area that the Hill Country Village PD can write citations to Highway 281, the access road and Bitters road which will be seen in the HCV Court. Many suburban cities have signed into this agreement already.

Councilman Register moved to approve 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, seconded by Councilwoman Worley. Motion passed unanimously.

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.

Part of the city sales tax is going to pay the bonds.

18. A public hearing, discussion and possible action regarding City of Hill Country Village Fiscal Year 2015-2016 budget and tax rate.

The Budget is higher due to the city attorney fees for the Bitters Road property. We have not received the final costs but it is predicted that the health insurance to go up anywhere from 9%-12%. The fire department cost has not been received yet either to know if the 5% contract increase will take into effect. The 2015/2016 budget for sales tax was increased to \$810,000 to the general fund. The city has approximately \$1,400,000 in reserves which is better than most cities.

19. Mayor's Report to Council.

The Mayor expressed his thanks to city council and Mr. Morales for everything they do. The AACOG meetings are very useful to hear of matters that are coming up. The next meeting will be September 18th. There will be a meeting with Google Fiber that is still TBD. CPS has also sent an invitation to a summit meeting Friday August 14th at 8:30 a.m.

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

Uber does not want to revise the agreement with the indemnification as previously discussed. That might not matter since the City of San Antonio has allowed Uber back. There will be a town hall meeting on September 3rd at 6:30 p.m. with the Homeowners Association meeting right after.

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 551.087 (Economic Development). No action may be taken in Executive Session.

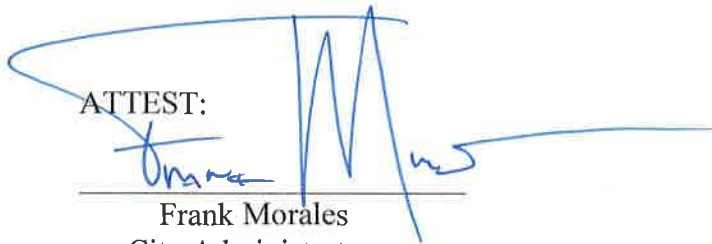
There being no further business to come before the City Council, the meeting was adjourned at 5:52 p.m.

Approved this 22nd day of September 2015.



Gabriel Durand-Hollis
Mayor

ATTEST:



Frank Morales
City Administrator
Acting City Secretary