



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • HILL COUNTRY VILLAGE • TEXAS • 78232
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**AGENDA
CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, NOVEMBER 19, 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 September 22, 2015.
4. Discussion and possible action approving an ordinance making the San Antonio Express News as the city's official newspaper.

INDIVIDUAL ITEMS FOR CONSIDERATION:

5. 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.

6. Discussion and possible action accepting the Delinquent Tax Collection report for the period of October 1, 2014 – September 30, 2015 from Linebarger, Goggan, Blair and Sampson, LLP.
7. Discussion and possible action approving an ordinance appointing Mr. Richard Herr and Mr. Bruce Bealor Jr., as building inspectors for the City of Hill Country Village.

8. Discussion and possible action appointing one individual to fill a vacancy on the Zoning Commission.
9. Discussion and possible action approving Change Order #8, dated November 12, 2015 to the HCV 2013-14 Street Repairs and a budgetary transfer not to exceed \$164,388.98 from city reserves for street repairs.
10. Discussion and possible action approving a budgetary transfer not to exceed \$14,841 from city reserves to the general fund line item Engineering Services.
11. Discussion and possible action appointing the current Zoning Commission members along with members from city council and possibly members from the community to serve on the Long Range Planning Committee for the City of Hill Country Village.
12. Discussion and information pertaining to borrowing funds for a future road project.
13. Discussion and possible action regarding the September 30, 2015 and October 31, 2015 financial statements.

Possible Executive Session pursuant to Texas Government Code Section 551.074, Personnel Matters. No action will be taken in Executive Session. Any action will be taken in open session.

14. Discussion and possible action regarding the annual evaluation and compensation of City Administrator/Chief of Police Frank Morales.
15. Mayor's Report to Council.
16. Communications with the City Administrator/Chief of Police.
17. 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.

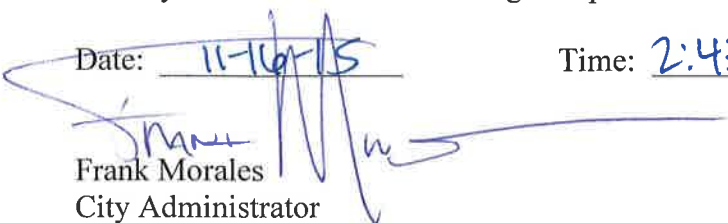
A copy of this meeting's agenda packet is available for public inspection, review, and copying at City Hall during regular business hours.

I certify that this notice of meeting was posted at City Hall at the date and time indicated below.

Date: 11-16-15

Time: 2:43 pm

'15 NOV 16 PM 2:43


Frank Morales
City Administrator