



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, NOVEMBER 10, 2015
5:00 P.M.**

The City Council for the City of Hill Country Village met for a Special City Council Meeting Tuesday, November 10th, 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 Jane Cronk
Councilwoman Elizabeth Worley
Councilman George "Rick" Evans
Councilman Brett Rowe

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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items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.

INDIVIDUAL ITEMS FOR CONSIDERATION:

3. 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.

4. Discussion and possible action regarding “Change Order #005v.7 dated November 4, 2015 to the HCV 2013-14 Street Repairs.

Councilman Register moved to approve Change Order #005v.7 dated November 4, 2015 to the HCV 2013-14 Street Repairs for \$33,218.80, seconded by Councilman Evans. Motion passed unanimously.

5. Discussion and possible action regarding “Change Order #006v.4 dated November 4, 2015 to the HCV 2013-14 Street Repairs.

Councilman Evans moved to approve Change Order #006v.4 dated November 4, 2015 to the HCV 2013-14 Street Repairs for \$18,657.32, seconded by Councilwoman Worley. Motion passed unanimously.

6. Discussion and possible action regarding “Change Order #007v.4 dated November 4, 2015 to the HCV 2013-14 Street Repairs.

Councilman Register moved to approve Change Order #007v.4 dated November 4, 2015 to the HCV 2013-14 Street Repairs for \$32,643.50 in addition to that, add to it the approval per unit cost to extend the continuous paving project from the triangle to north of Estate Lane, seconded by Councilwoman Worley. Motion passed unanimously.

7. Mayor’s Report to Council.

Mayor Durand-Hollis expressed his thanks to all of council members and Mr. Morales for their continuous work with all that is going on in the city. He will also be commissioning a Long Range Planning Committee at next week’s meeting.

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

No communication.

9. 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 6:02 p.m.

Approved this 21ST day of January, 2016.



Gabriel Durand-Hollis
Mayor

ATTEST:



Frank Morales
City Administrator
Acting City Secretary