



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • SAN ANTONIO • TEXAS • 78232
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MINUTES
CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, JANUARY 21, 2016
5:00 P.M.

The City Council for the City of Hill Country Village met for a Special City Council Meeting Thursday, January 21st, 2016 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items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.

- 3. Discussion and possible action approving the minutes of the Special City Council Meeting of November 10, 2015.**
- 4. Discussion and possible action approving the minutes of the City Council Meeting of November 19, 2015.**
- 5. Discussion and possible action approving an ordinance accepting the resignation of Officer Jose F. Cruz as a Full Time Police Officer.**
- 6. Discussion and possible action approving an ordinance appointing Lawrence R. Garner as a Full Time Police Officer.**
- 7. Discussion and possible action approving an ordinance authorizing the execution of a contract for election services for the May 7, 2016 General Election and Special Election with the Bexar County Election's Administrator in an amount not to exceed \$6,000.**
- 8. Discussion and possible action approving an ordinance ordering the 2016 city officers election as required by state law.**
- 9. Discussion and possible action regarding an ordinance ordering a special election to be held in the City of Hill Country Village to submit a proposition on the question of the reauthorization of a local sales and use tax, in Hill Country Village, Texas, at the rate of one-fourth of one percent to provide revenue for the maintenance and repair of municipal streets.**
- 10. Discussion and possible action accepting a report from the Police Department regarding Racial Profiling for calendar year 2015 as mandated by Senate Bill 1074 of the 77th Legislature.**
- 11. Discussion and possible action approving a resolution certifying the 2015 Tax Roll from the Bexar County Tax Assessor-Collector.**

Councilman Evans moved to approve items 3, 4, 5, 6, 7, 8, 9, 10 and 11 of the consent agenda, seconded by Councilman Register. Motion passed unanimously.

INDIVIDUAL ITEMS FOR CONSIDERATION:

12. 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.

Mr. Rick Zlotucha, 14043 Mint Trail, addressed the council in regards to the Bitters Road property.

13. Discussion and possible action on a presentation, regarding acceptance of the FY 2014-15 annual audit including communications with personnel from our audit firm, Alonzo, Bacarisse, Irvine and Palmer, P.C.

Councilman Evans moved to approve the FY 2014-15 City of Hill Country Village Annual Financial Audit, seconded by Councilwoman Cronk. Motion passed unanimously.

14. Discussion and possible action approving an Interlocal Agreement between Bexar County, a political subdivision of the State of Texas and the City of Hill Country Village, to facilitate the procurement of goods and services needed by the City.

Councilman Register moved to approve the Interlocal Agreement between Bexar County, a political subdivision of the State of Texas and the City of Hill Country Village, to facilitate the procurement of goods and services needed by the City, seconded by Councilman Evans. Motion passed unanimously.

15. Discussion and possible action approving a resolution prohibiting possession of a concealed handgun or of an openly carried handgun (A) in the City Council Chambers of the City of Hill Country Village, Texas and at other places at Hill Country Village City Hall when such City Council Chambers or other places are being used for a meeting subject to the Texas Open Meetings Act, as the Municipal Courtroom for the City, or as a polling place for elections (including early voting), and (B) in any office of the municipal court and setting out penalty for violation.

Councilman Evans moved to approve a resolution prohibiting possession of a concealed handgun or of an openly carried handgun (A) in the City Council Chambers of the City of Hill Country Village, Texas and at other places at Hill Country Village City Hall when such City Council Chambers or other places are being used for a meeting subject to the Texas Open Meetings Act, as the Municipal Courtroom for the City, or as a polling place for elections (including early voting), and (B) in any office of the municipal court and setting out penalty for violation, seconded by Councilman Rowe. Motion passed unanimously.

16. Discussion and possible action on extending the Access and Evaluation Period Agreement with Five Star Development regarding the Bitters Road Property.

Mr. George Dennis, 102 Powderhorn Trail, and Mr. John Bissell, 106 Powderhorn Trail, both addressed the council in regards to the Bitters Road property

No action taken.

17. Discussion and possible action on reappointing two members to the Board of Adjustment.

Councilwoman Worley moved to approve on reappointing two members to the Board of Adjustment, seconded by Councilman Evans. Motion passed unanimously.

18. Discussion and action on reappointing two members to the Zoning Commission.

Councilwoman Worley moved to approve on reappointing two members to the Zoning Commission, seconded by Councilman Register. Motion passed unanimously.

19. Discussion and possible action regarding the November 30, 2015 and December 31, 2015 financial statements.

Councilman Register moved to approve the November 30, 2015 and December 31, 2015 financial statements, seconded by Councilman Evans. Motion passed unanimously.

22. Discussion and possible action approving a resolution of the City of Hill Country Village supporting specific 2016 San Antonio Chamber of Commerce federal legislative efforts relating to aerospace.

Councilman Evans moved to approve a resolution of the City of Hill Country Village supporting specific 2016 San Antonio Chamber of Commerce federal legislative efforts relating to aerospace, seconded by Councilwoman Worley. Motion passed unanimously.

20. Discussion and possible action approving a resolution of the City of Hill Country Village City Council supporting specific 2016 San Antonio Chamber of Commerce federal legislative efforts relating to transportation.

No action taken.

21. Discussion and possible action approving a resolution of the City of Hill Country Village City Council supporting specific San Antonio Chamber of Commerce federal legislative efforts relating to water and environment.

No action taken.

23. Discussion on the use of drones within the corporate limits of the City of Hill Country Village, Texas.

No action taken.

24. Discussion and possible action adopting Article VII to Chapter 58 of the Code of Ordinances of the City of Hill Country Village, Texas to regulate parades and other gatherings using city streets in the City of Hill Country Village, Texas, requiring permits, prohibiting parades and other gatherings, providing for severability, and establishing a penalty of a fine in accordance with Section 1-9 of the Code of Ordinances for violations.

No action taken.

25. Discussion and possible action adopting Article VIII to Chapter 58 of the Code of Ordinances of the City of Hill Country Village, Texas, in regard to use of golf carts on streets and roads in the City of Hill Country Village, Texas and establishing a penalty of a fine in accordance with Section 1-9 of the Code of Ordinances for violations.

No action taken.

26. Mayor's Report to Council.

Mayor Durand-Hollis thanked the residents for coming to the meeting. He attended the HOA and Zoning Commission meetings this month and one thing that was voiced was to email the agenda out to the residents which has been done by Mr. Morales. At the Zoning Commission meeting, he asked the members to come up with a long range financial plan for the city which was last done in 2003.

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

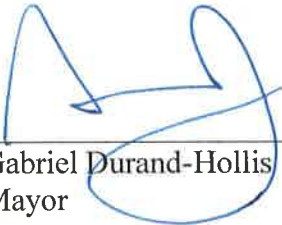
Mr. Morales informed the council that Dorazio will be back out on January 22nd for major clean up. He attended a grant workshop for the ADA infrastructure and did not qualify due to income. The March 17th meeting will be moved to the 24th due to Spring Break making it a Special Meeting. The Zoning Commission will meet in February to discuss items from January's meeting. The agenda will be emailed once it is posted for the public. Due to recent turnover in the police department Mr. Morales would like a pay adjustment for the full time police officers. The city has been losing officers due to pay recently. We would need the salaries to be starting at \$40,000 to be competitive. His suggestion would be to use the difference leftover from Lt. Curtis' salary going from full time to part time and give that to the remaining officers.

28. 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 6:46 p.m.

Approved this 24th day of March 2016.



Gabriel Durand-Hollis
Mayor

ATTEST:

Frank Morales
City Administrator
Acting City Secretary