



CITY OF HILL COUNTRY VILLAGE  
116 ASPEN LANE • HILL COUNTRY VILLAGE • TEXAS • 78232  
PHONE (210) 494-3671 • FAX (210) 490-8645 • WEB [www.hcv.org](http://www.hcv.org)

**AGENDA**  
**SPECIAL CITY COUNCIL MEETING**  
**CITY HALL**  
**116 ASPEN LANE**  
**HILL COUNTRY VILLAGE, TEXAS 78232**  
**TUESDAY, APRIL 19, 2016**  
**6:30 P.M.**

1. Call to order.
2. Moment of Silence and Pledge of Allegiance.
3. Presentation by Five Star Development and discussion regarding a Development Agreement and Ground Lease between the City of Hill Country Village and Five Star Development in regard to the city owned property at Bitters Road in between South Tower Drive and Winding Way.
4. Discussion and Possible Action setting a date and time for a Town Hall Meeting for (1) a presentation by Five Star Development regarding a Development Agreement and Ground Lease between the City of Hill Country Village and Five Star Development in regard to the city owned property at Bitters Road in between South Tower Drive and Winding Way and (2) citizen input on the Five Star Development presentation and proposal.
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.*

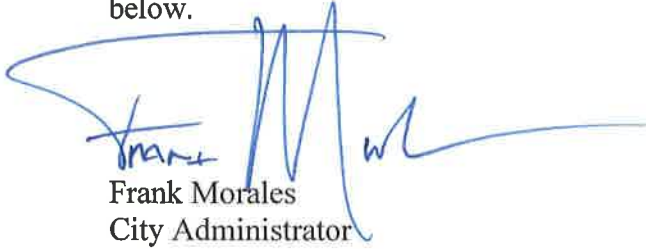
6. Adjourn.

*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.



Frank Morales  
City Administrator

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