



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, MAY 19, 2016
5:00 P.M.

1. Call to order.
2. Moment of Silence and Pledge of Allegiance.
3. Discussion and possible action approving an ordinance for the May 7, 2016 General Election for the City of Hill Country Village and declaring each unopposed candidate elected to office.
4. Mayor Durand-Hollis to formally recognize outgoing Councilwoman Jane Cronk for her outstanding service and commitment while serving the citizens of Hill Country Village, Texas.
5. A presentation, discussion, and appropriate action regarding the following items related to the May 7, 2016 Municipal Election.
 - a. Issuing a Certificate of Election
 - b. Administering Statement of Elected Officer
 - c. Administering Oath of Office
 - d. Appointment of Mayor Pro-Tempore.

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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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

6. Discussion and possible action regarding the adoption of a resolution regarding the canvass of returns and declaration of results of the Special Election for the Reauthorization of a Road Sales and Use Tax for the City of Hill Country Village held May 7, 2016.

7. Discussion and possible action on approval of the minutes of the Special City Council Meeting of March 24, 2016.

8. Discussion and possible action on approval of the minutes of the Special City Council Meeting of April 19, 2016.

9. Discussion and possible action approving an ordinance accepting the resignation of Scott E. Purcell as a Full Time Police Officer.

10. Discussion and possible action approving an ordinance appointing Fermin M. Cordova as a Full Time Police Officer.

INDIVIDUAL ITEMS FOR CONSIDERATION:

11. 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. However, the Mayor or the City Administrator may make a statement of specific factual information in response to an inquiry or recite existing policy in response to an inquiry. A time limit of two minutes per speaker is permitted; the council may extend this time at their discretion.

12. Discussion and possible action approving an ordinance amending Section 38-133(a) of Article V of Chapter 38 of the Code of Ordinances of the City of Hill Country Village, Texas to adopt by reference new state rules for food establishments.

13. Discussion and possible action approving the March 31, 2016 and April 30, 2016 financial statements.

14. Discussion regarding the Fiscal Year 2016 – 2017 budget.

15. Discussion and possible action issuing a Request for Qualification on engagement of an architect for Architectural Services to provide cost estimates for restrooms and building access improvements to city hall and if required, to study additional alternatives.

16. Discussion and possible action on selecting an engineer for Engineering Services to inspect existing City streets and provide cost estimates for upgrades of existing City streets.

17. Discussion regarding a meeting held on May 2, 2016 at the City of Hill Country Village City Hall in regards to a portion of the Marmon Ridge Property.

18. Communications with the Mayor.

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

I will be out of town for the Public Funds Investment Act Workshop in Austin, Texas from June 22 – 24, 2016.

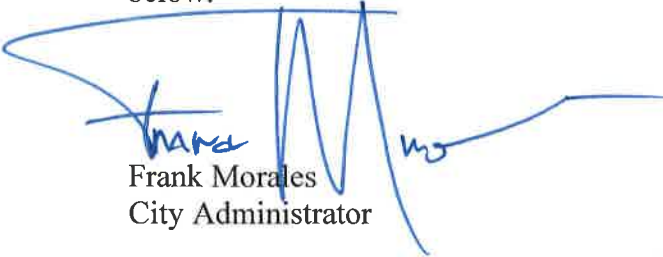
City Hall will be closed Monday, May 30th, 2016 in observance of Memorial Day.

20. 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.

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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