



CITY OF HILL COUNTRY VILLAGE
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**MINUTES
SPECIAL CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, MARCH 24, 2016
5:00 P.M.**

The City Council for the City of Hill Country Village met for a Special City Council Meeting Thursday, March 24th, 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items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 Regular Council Meeting of January 21, 2016.

Councilman Evans moved to approve item 3 of the consent agenda, seconded by Councilwoman Cronk. Motion passed unanimously.

INDIVIDUAL ITEMS FOR CONSIDERATION:

4. 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.

No citizens signed up to speak.

5. 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.

No action taken.

6. Discussion and possible action issuing a Request for Qualification on engagement of an engineer for Engineering Services to inspect existing City streets and provide cost estimates for upgrades of existing City streets.

Councilman Register moved to approve issuing a Request for Qualification on engagement of an engineer for Engineering Services to inspect existing City streets and provide cost estimates for upgrades of existing City streets, seconded by Councilman Evans. Motion passed unanimously.

7. Discussion and possible action approving a resolution allowing the City of Hill Country Village to apply for and if approved accept a grant from the Office of the Governor, Greg Abbott, Criminal Justice Division, Body Worn Camera Program for the Hill Country Village Police Department.

Councilman Evans moved to approve a resolution allowing the City of Hill Country Village to apply for and if approved accept a grant from the Office of the Governor, Greg Abbott, Criminal Justice Division, Body Worn Camera Program for the Hill Country Village Police Department, seconded by Councilman Register. Motion passed unanimously.

8. Discussion 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.

Mr. Morales reminded the city council about the importance of the upcoming special election on May 7, 2016 and to share the communication with the citizens to vote.

9. Discussion and possible action approving the January 31, 2016 and February 29, 2016 financial statements.

Councilman Register moved to approve the January 31, 2016 and February 29, 2016 financial statements, seconded by Councilwoman Worley. Motion passed unanimously.

10. Mayor's Report to Council.

*Five Star Development Agreement "Draft"
SA Works, Building San Antonio's Workforce Pipeline
SAEF Innovation Police for Economic Development
Bexar County Anti-Idling Ordinance
Bexar County Interlocal Agreement for Purchasing
AACOG Meeting*

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

No communications.

12. 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 5:32 p.m.

Approved this 19th day of May 2016.



Gabriel Durand-Hollis
Mayor

ATTEST:



Frank Morales
City Administrator
Acting City Secretary

