



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

The City Council for the City of Hill Country Village met for a Special City Council Meeting Tuesday, April 19th, 2016 at 6:30 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 6:31 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.

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.

Mr. Josh Majors presented the proposed developer agreement and ground lease.

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.

No action taken.

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.

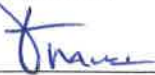
The Council reserves the right to discuss and appropriately act upon any item stated on this agenda in open session. The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government 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.

There being no further business to come before the City Council, the meeting was adjourned at 8:21 p.m.

Approved this 19th day of May 2016.



Gabriel Durand-Hollis
Mayor

ATTEST:


Frank Morales
City Administrator
Acting City Secretary