



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**  
**THURSDAY, AUGUST 4, 2016**  
**5:00 P.M.**

1. Call to order.
2. Moment of Silence and 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 City Council Meeting of May 19, 2016.
4. Discussion and possible action approving the minutes of the Special City Council Meeting of June 15, 2016.
5. Discussion and possible action approving the October 1, 2016 – September 30, 2017 City of Hill Country Village Master Calendar.
6. Discussion and possible action approving the resignation of Mark A. Reeping as a Full Time Patrol Officer.
7. Discussion and possible action approving an ordinance appointing Ryan C. Ochoa as a Full Time Police Officer.

INDIVIDUAL ITEMS FOR CONSIDERATION:

8. 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.*

9. Discussion and possible action concerning a Development Agreement with HCV Tower, LLC in regard to a 7.982 acre parcel of land in the extraterritorial jurisdiction of the City with frontage on Tower Drive.

10. Discussion and possible action on reappointing two members to the Economic Development Corporation.

11. Discussion and possible action selecting McCall & Associates – AIA – Architects for Architectural Services to provide cost estimates for constructing bathrooms, entrances and exits to become compliant with the American Disabilities Act and remodeling city hall.

12. Discussion and possible action selecting LPA, Inc., for Architectural Services to provide costs for a new city hall for the City of Hill Country Village.

13. Discussion and possible action approving an ordinance amending ordinance number 1140 which previously amended ordinance number 1045, 962, 931, 911, 677, 509, 462, 447, 440, 409, 346, and 255 which provides for transportation of sewage in the sewer lines of the City of Hill Country Village.

14. Discussion and possible action regarding the May 31, 2016 and June 30, 2016 financial statement.

\*\*\*Recess the open session and open the public hearing\*\*\*

15. A public hearing on FY 2016-2017 budget of the Hill Country Village Economic Development Corporation (EDC) and possible City Council action on such EDC budget.

16. A public hearing, discussion and possible action regarding City of Hill Country Village Fiscal Year 2016-2017 budget and tax rate.

\*\*\*Close the public hearing and reconvene the open meeting\*\*\*

17. Mayor's Report to Council.

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

City of Hill Country Village 60 year anniversary.

19. 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

'16 JUL 28 PM 4:16

Frank Morales  
City Administrator