



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
WEDNESDAY, JUNE 15, 2016
3:00 P.M.**

The City Council for the City of Hill Country Village met for a Special City Council Meeting Wednesday, June 15th, 2016 at 3:00 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
Councilman Matthew T. Acock
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 3:01 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unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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.

INDIVIDUAL ITEMS FOR CONSIDERATION:

3. 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.

Mayor Durand-Hollis closed the meeting at 3:50pm to open a public hearing.

Mr. Dean Perry, 125 Pin Oak Forest, Mrs. Veronika Kuest, 105 Winding Way, and Dr. Buddy Swift, 101 Winding Way all spoke in regards to the preliminary plat being requested from KFW Engineers.

Mayor Durand-Hollis closed the public hearing at 4:17pm.

4. A public hearing, discussion, and possible action regarding a request from KFW Engineers as reportedly authorized by Marvin H. Monken Jr., for a preliminary plat at the following property located in the City of Hill Country Village's Extra Territorial Jurisdiction (ETJ) which consists of a 7.982 acre tract of land, out of the William Bunney Survey No. 915, Abstract 878, The H.C. McKay Survey No. 333, Abstract 513, County Block 4990, Bexar County, Texas and being the remaining portion of a called 15.00 acre tract of land conveyed to Agnes Leona Monken of record in Volume 5240 Page 713 of the Deed Records of Bexar County, Texas, currently shown as being owned by Marvin H. Monken, Jr. per the Bexar County Appraisal District.

Councilman Acock moved to conditionally approve, with Mr. David Givler's recommendations, a request from KFW Engineers as reportedly authorized by Marvin H. Monken Jr., for a preliminary plat at the following property located in the City of Hill Country Village's Extra Territorial Jurisdiction (ETJ) which consists of a 7.982 acre tract of land, out of the William Bunney Survey No. 915, Abstract 878, The H.C. McKay Survey No. 333, Abstract 513, County Block 4990, Bexar County, Texas and being the remaining portion of a called 15.00 acre tract of land conveyed to Agnes Leona Monken of record in Volume 5240 Page 713 of the Deed Records of Bexar County, Texas, currently shown as being owned by Marvin H. Monken, Jr. per the Bexar County Appraisal District, seconded by Councilman Rowe. Motion passed unanimously.

5. 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.

Councilman Rowe recommended M & S Engineering for Engineering Services to inspect existing City streets and provide cost estimates for upgrades of existing City streets, seconded by Councilwoman Worley. Motion passed unanimously.

6. Communications with the Mayor.

New initiatives to push the Roll Back Rate to 4%.
US 281 North Toll
IH 35 2030 Plan for Toll Roads
SAWS Resolution
Marketing Initiatives with the Town of Hollywood Park EDC

7. Communications with the City Administrator/Chief of Police

No communications.

8. 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 4:40 p.m.

Approved this 4th day of August 2016.



Gabriel Durand-Hollis
Mayor

ATTEST:


Frank Morales
City Administrator