



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • HILL COUNTRY VILLAGE • TEXAS • 78232
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AGENDA
SPECIAL CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, SEPTEMBER 22, 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 Special City Council Meeting of August 4, 2016.
4. Discussion and possible action approving the minutes of the Special City Council Meeting of August 30, 2016.
5. Discussion and possible action approving an ordinance appointing James A. McIntyre as a Full Time Police Officer.

INDIVIDUAL ITEMS FOR CONSIDERATION:

6. Citizens to be heard.

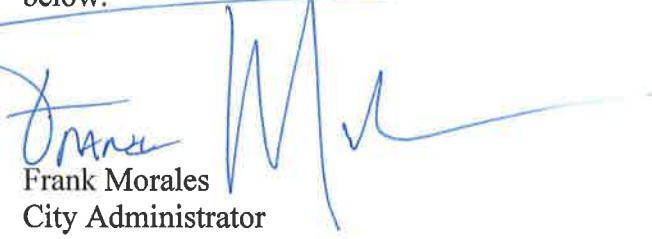
At this time, citizens who have filled out a registration form prior to the start of the meeting may speak on any topic they wish to bring to the attention of the governing body so long as that topic is not on the agenda for this meeting. Citizens may speak on specific agenda items when that item is 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.

7. A public hearing, discussion and possible action regarding an application for a zoning change for the property located at 203 W. Bitters Road, San Antonio, Texas 78232, Lot 194, Hill Country Estates, Unit 4, City of Hill Country Village, from Residential "R-1" to Business "B-2" submitted by Oscar L. Cantu, Jr., and authorized by Mr. Daniel Evans the current property owner.
8. Discussion and possible action reappointing two individuals on the Zoning Commission.
9. Discussion and possible action regarding the July 31, 2016 and August 31, 2016 financial statements.
10. Discussion and possible action regarding the acceptance of proposals on health, dental, vision and life insurance and disability coverage for the employees of the City of Hill Country Village.
11. FY 2016-17 Budget and Tax Rate for 2016:
 - a. Discussion and possible action regarding possible amendments to proposed FY 2016-17 budget.
 - b. Discussion and possible action on an ordinance approving the budget for the City of Hill Country Village, Texas, for Fiscal Year 2016-17, beginning October 1, 2016 and ending September 30, 2017, and ordering same filed with the City Administrator and County Clerk.
 - c. Discussion and possible action on an ordinance approving the budget of the Hill Country Village Economic Development Corporation for Fiscal Year 2016-17, beginning October 1, 2016 and ending September 30, 2017, and ordering same filed with the City Administrator and County Clerk.
 - d. Discussion and possible action on an ordinance adopting the tax rate for 2016.
 - e. Discussion and possible action on a resolution ratifying the property tax increase reflected in the adopted FY 2016-17 budget
12. Mayor's Report to Council.
13. Communications with the City Administrator/Chief of Police.
14. 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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