



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

The City Council for the City of Hill Country Village met for a Special City Council Meeting Thursday, August 4th, 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
Councilman Matthew T. Acock
Councilwoman Elizabeth Worley
Councilman George "Rick" Evans

Members Not Present:

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 5:02 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the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 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.

Councilman Register moved to approve items 3, 4, 5, 6 and 7 of the consent agenda, seconded by Councilman Evans. Motion passed unanimously.

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.

Mrs. Veronica Kuest, 105 Winding Way, and Dr. Buddy Swift, 101 Winding Way both spoke in regards to the 7.982 acre parcel of land in the extraterritorial jurisdiction of the City. Mrs. Melissa Childers-White, 212 Village Circle, spoke in regards to the city property located on Bitters Rd. and S. Tower. Mr. Joe Calvey, 105 Aspen Lane, and Mr. Dean Perry, 125 Pin Oak Forest, both spoke in regards to the 7.982 acre parcel of land in the extraterritorial jurisdiction of the City and the city property located on Bitters Rd. and S. Tower.

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.

No action taken.

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

Councilwoman Worley moved to reappoint Mr. Doug Boom and Mr. Lonnie Wulfe to the Economic Development Corporation, seconded by Councilman Evans. Motion passed unanimously

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.

Councilman Register moved to select 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, seconded by Councilman Acock. Motion passed unanimously.

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.

Councilman Register moved to select LPA, Inc., for Architectural Services to provide costs for a new city hall for the City of Hill Country Village, seconded by Councilman Acock. Motion passed unanimously.

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.

Councilman Evans moved to approve 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, seconded by Councilman Acock. Motion passed unanimously.

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

Councilman Register moved to approve the financial statements for May and June, seconded by Councilman Evans. Motion passed unanimously.

Mayor Durand-Hollis closed the meeting at 6:55 p.m. to open a 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.

Mayor Durand-Hollis closed the public hearing at 7:08 p.m.

17. Mayor's Report to Council.

*2040 Long Range Plan
AACOG issues
Suburban Cities SAWS position
Engineering task order
Town Hall*

18. Communications with the City Administrator/Chief of Police

City of Hill Country 60 year anniversary in October.

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.

There being no further business to come before the City Council, the meeting was adjourned at 7:15 p.m.

APPROVED THIS 22nd DAY OF SEPTEMBER 2016.



Gabriel Durand-Hollis
Mayor

ATTEST:


Frank Morales
City Administrator