



CITY OF HILL COUNTRY VILLAGE  
116 ASPEN LANE • SAN ANTONIO • TEXAS • 78232  
PHONE (210) 494-3671 • FAX (210) 490-8645 • WEB [www.hcv.org](http://www.hcv.org)

**MINUTES  
SPECIAL CITY COUNCIL MEETING  
CITY HALL  
116 ASPEN LANE  
HILL COUNTRY VILLAGE, TEXAS 78232  
TUESDAY, AUGUST 30, 2016  
5:00 P.M.**

The City Council for the City of Hill Country Village met for a Special City Council Meeting Tuesday, August 30<sup>th</sup>, 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 Brett Rowe

**Members Not Present:**

Councilman George "Rick" Evans

**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 5:00 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the*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.*

*Mr. Lonnie Wulfe, 212 Tower Dr., Dr. Buddy Swift, 101 Winding Way, and Mrs. Roma Cook, 303 Tower Dr., all spoke in regards to the 7.982 acre parcel of land in the extraterritorial jurisdiction of the City.*

**4. Discussion and possible action approving a Development Agreement between the City of Hill Country Village and 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.**

*Councilwoman Worley moved to approve a Development Agreement between the City of Hill Country Village and 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, seconded by Councilman Rowe. Motion passed unanimously.*

**5. Mayor's Report to Council.**

*Discussion on the status of McCall & Associates and LPA Incorporated.  
Discussion on the status of M & S Engineering.  
Greater Bexar County Council of Cities Meeting  
AACOG Meeting  
FY 2016-17 Budget and Tax Rate*

**6. Communications with the City Administrator/Chief of Police**

*There were no communications.*

**7. 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 6:06 p.m.*

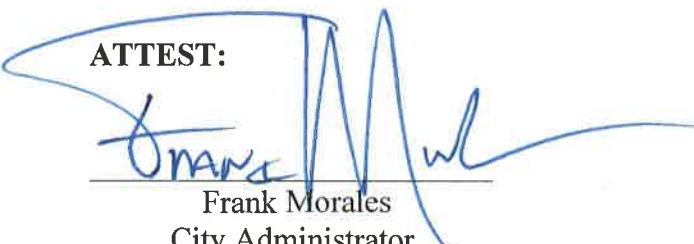
**APPROVED THIS 22<sup>nd</sup> DAY OF SEPTEMBER 2016.**



---

Gabriel Durand-Hollis  
Mayor

**ATTEST:**



---

Frank Morales  
City Administrator