



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • HILL COUNTRY VILLAGE • TEXAS • 78232
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**AGENDA
CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
SAN ANTONIO, TEXAS 78232
THURSDAY, NOVEMBER 17, 2011
5:00 P.M.**

- 1. Call to order.**
- 2. Moment of Silence and Pledge of Allegiance.**

CONSENT AGENDA

- 3. Discussion/action on approval of the minutes of the Regular Council Meeting of September 15, 2011.**
- 4. Discussion/action on approval of the minutes of the City Council Work Session and Special Meeting of October 20, 2011.**
- 5. Discussion/action on authorizing the City Administrator to advertise the sealed bid auction of the old City Hall chairs.**
- 6. Discussion/action on authorizing the City Administrator to advertise on the Texas Municipal League (TML) website the sale of city property (patrol cars).**

INDIVIDUAL ITEMS FOR CONSIDERATION

- 7. 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. A time limit of two minutes per speaker is permitted; the council may extend this time at their discretion.

8. Discussion/action on approving an ordinance amending Chapter 50 of the Code of Ordinances of the City of Hill Country Village to add new definitions and to revise provisions to permit and regulate electronic signs.

9. Discussion/action on reappointing four existing members on the Board of Adjustment and appointing one member to fill the vacancy to the board.

10. Discussion/action on reappointing one existing member to the Zoning Commission and appointing two members to fill the vacancies to the board.

11. Discussion/action on appointing a regular member and an alternate member to the Business District Construction Review Board (BDCRB) to fill the vacancies to the board.

12. Discussion/action on the Veley Property at 301 Tomahawk Trail.

13. Discussion/action approving a first amendment to the Municipal Solid Waste Collection and Transportation Contract with Waste Management of Texas, Inc.

14. Discussion/action regarding the September 30, 2011 and October 31, 2011 financial statements.

15. A public hearing on adoption of an ordinance to tax tangible personal property in transit which would otherwise be exempt pursuant to Section 11.253 of the Texas Tax Code.

16. Discussion/possible action on an ordinance to tax tangible personal property in transit which would otherwise be exempt pursuant to Section 11.253 of the Texas Tax Code.

Possible Executive Session pursuant to Texas Government Code Section 551.074, Personnel Matters. No action will be taken in Executive Session. Any action will be taken in open session.

17. Discussion/action regarding the annual evaluation and compensation of City Administrator Frank Morales.

18. Discussion/action regarding appointing Frank Morales as Emergency Management Coordinator (EMC) for the City of Hill Country Village.

19. Discussion on Cavalry Trail.

20. Discussion on BexarMet Water District.

21. Mayor's Report to Council.

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

23. 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 551.086 (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.

Date: _____ Time: _____

Frank Morales
City Administrator