

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

AGENDA CITY COUNCIL MEETING CITY HALL 116 ASPEN LANE SAN ANTONIO, TEXAS 78232 THURSDAY, FEBRUARY 20, 2014 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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.

- *****No Items on the Consent Agenda****
- 3. Consideration and approval by the City Council of the City of Hill Country Village, Texas appointing Lawrence Financial Consulting LLC, as its financial advisor, and Fulbright & Jaworski LLP, as its bond counsel and authorizing the City Administrator to execute any necessary engagement agreements with these professionals.
- 4. Consideration and approval of an ordinance by the City Council of the City of Hill Country Village, Texas authorizing the issuance of "City of Hill Country Village, Texas General Obligation Refunding Bonds, Series 2014", levying an annual Ad Valorem Tax, within the limitations prescribed by law, for the payment

of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; authorizing the execution of a paying agent/registrar agreement, a purchase and investment letter, and an escrow deposit letter; complying with the letter of representations on file with the depository trust company; authorizing the execution of any necessary engagement agreements with the city's financial advisors and/or bond counsel; and providing an effective date.

- 5. Presentation from Blake Morgan, Lawrence Financial Consulting, LLC on Tax Note Series 2014.
- 6. Discussion/action regarding an update from Givler Engineering, Inc. on the detailed design package for the City of Hill Country Village 2014 Street Project and approval to advertise the same project for contractor bids.
- 7. Discussion/action approving the January 31, 2014 financial statements.

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

- 9. Mayor's Report to Council.
- 10. Communications with the City Administrator.
- 11. 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.

All times listed next to agenda items are approximate.

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: 2.13.14

Time: 2:26 P.M.

Frank Morales

City Administrator