



CITY OF HILL COUNTRY VILLAGE
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**AGENDA
CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
SAN ANTONIO, TEXAS 78232
THURSDAY, NOVEMBER 20, 2014
5:00 P.M.**

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

CONSENT AGENDA

- 3. Discussion/action approving the minutes of the Regular Council Meeting of September 25, 2014.**
- 4. Discussion/action approving the minutes of the City Council Workshop of October 13, 2014.**
- 5. Discussion/action approving an ordinance appointing Diana Y. Salinas as a Relief Police Officer.**

INDIVIDUAL ITEMS FOR CONSIDERATION

- 6. Discussion/action accepting the Delinquent Tax Collection report for the period of October 1, 2013 – September 30, 2014 from Linebarger, Goggan, Blair and Sampson, LLP.**
- 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 approving a resolution authorizing a refund of \$1.83 of penalty and \$0.30 of interest to Folbre & Associates, Inc.

9. Discussion/action appointing a new member to the Zoning Commission.

10. Discussion/action regarding the September 30, 2014 and October 31, 2014 financial statements.

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.

11. Discussion/action regarding the annual evaluation and compensation of City Administrator/Chief of Police Frank Morales.

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 551.086 (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: 11/14/14

Time: 2:11pm

Frank Morales
City Administrator