



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
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, SEPTEMBER 21, 2017
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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 Special City Council Meeting of August 10, 2017.
4. Discussion and possible action approving an ordinance appointing Officer Matthew Sanchez as a Full Time Police Officer.
5. Discussion and possible action approving an ordinance appointing Mrs. Gracie Allen as a Full Time Court Clerk.
6. Discussion and possible action approving a resolution regarding the Texas Multi-Jurisdiction Hazard Mitigation Plan (HMP).

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. 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.

8. A public hearing, discussion, and possible action regarding a request from KFW Engineers; as reportedly authorized by HCV Tower, LLC; for a final plat at the following property located in the City of Hill Country Village's Extra Territorial Jurisdiction (ETJ) which consists of a 7.982 tract of land, out of the William Bunney Survey No. 915, Abstract 878, The H.C. McKay Survey No. 333, Abstract 513, County Block 4990, Bexar County, Texas and being the remaining portion of a called 15.00 acre tract of land conveyed to Agnes Leona Monken of record in Volume 5240 Page 713 of the Deed Records of Bexar County, Texas currently shown as being owned by HCV Tower, LLC per the Bexar County Appraisal District.

9. Discussion and possible action appointing new a new member and/or reappointing an existing member to the Board of Adjustment.

10. Discussion and possible action appointing a new member and/or reappointing an existing member to the Business District Construction Review Board.

11. Discussion and possible action adopting Article VIII to Chapter 58 of the Code of Ordinances of the City of Hill Country Village, Texas, in regard to use of golf carts on streets and roads in the City of Hill Country Village, Texas and establishing a penalty of a fine in accordance with Section 1-9 of the Code of Ordinances for violations.

12. Discussion and possible action regarding the July 31, 2017 and August 31, 2017 financial statements.

13. Discussion and possible action approving an ordinance adopting the City of Hill Country Village Tax Rate for 2017.

14. Discussion and possible action approving a resolution ratifying the City of Hill Country Village property tax increase reflected in the adopted FY 2017-18 budget.

15. Mayor's Report to Council.

Town Hall Overview
Roads and Drainage
Proposition 2
Miscellaneous Items

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

Annual TML Conference October 2 – 5, 2017
Out of Town October 5 – 9, 2017

17. 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.

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.



Frank Morales
City Administrator

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