



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

**AGENDA  
CITY COUNCIL MEETING  
CITY HALL  
116 ASPEN LANE  
HILL COUNTRY VILLAGE, TEXAS 78232  
THURSDAY, NOVEMBER 16, 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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 City Council Meeting of September 21, 2017.
4. Discussion and possible action approving an ordinance making the San Antonio Express News as the city's official newspaper.
5. Discussion and possible action approving a resolution allowing the City of Hill Country Village to participate in the State of Texas, Office of the Governor, Rifle Resistant Body Armor Grant Program.
6. Discussion and possible action authorizing the City Administrator of the City of Hill Country Village to approve an interlocal agreement and all attachments with Vigilant Solutions and the Texas Department of Motor Vehicles (TxDMV) to provide warrant redemption services utilizing vehicle registration holds.

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. Discussion and possible action accepting the Delinquent Tax Collection report for the period of October 1, 2016 – September 30, 2017 from Linebarger, Goggan, Blair and Sampson, LLP.

9. 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.

10. Discussion on Ordinance #729, an ordinance to control and prevent oak wilt, to control and prevent the spreading of oak wilt in the City of Hill Country Village, further providing for the licensure of business entities cutting and trimming oaks in Hill Country Village, designating the City Administrator or administrative assistant to issue permits, providing for a fine for violation upon conviction of the provisions of this ordinance, and providing severability, dated November 20, 1997.

11. Discussion and possible action regarding the September 30, 2017 and October 31, 2017 financial statements.

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

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.

13. Mayor's Report to Council.

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

15. 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