



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**  
**TUESDAY, MAY 23, 2017**  
**5:00 P.M.**

1. Call to order.
2. Moment of Silence and Pledge of Allegiance.
3. Discussion and possible action approving an ordinance for the May 6, 2017 General Election for the City of Hill Country Village and declaring each unopposed candidate elected to office.
4. Mayor Durand-Hollis to formally recognize outgoing Councilwoman Elizabeth Worley for her outstanding service and commitment while serving the citizens of Hill Country Village, Texas.
5. A presentation, discussion, and appropriate action regarding the following items related to the May 6, 2017 General Election which was canceled per ordinance 1172, dated March 23, 2017.
  - a. Issuing a Certificate of Election
  - b. Administering Statement of Elected Officer
  - c. Administering Oath of Office
  - d. Appointment of Mayor Pro-Tempore.
6. Discussion and possible action appointing a person to fill the vacancy of City Council Place #3.

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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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.*

7. Discussion and possible action approving the minutes of the City Council Meeting of March 23, 2017.

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. 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.*

9. Discussion and possible action approving the March 31, 2017 and April 30, 2017 financial statements.

10. Discussion regarding the Fiscal Year 2017 – 2018 proposed budget.

11. Discussion and possible action appointing new members and/or reappointing existing members to the Board of Adjustment.

12. Discussion and possible action appointing new members and/or reappointing existing members to the Business District Construction Review Board.

13. Discussion and possible action appointing new members and/or reappointing existing members to the Zoning Commission.

14. Discussion and possible action appointing new members and/or reappointing existing members to the Economic Development Corporation.

15. Communications with the Mayor.

Masterplan Working Group

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

City Hall will be closed Monday, May 29<sup>th</sup>, 2017 in observance of Memorial Day.

Stop Sign at Tower Drive and Limestone Creek

Soliciting Signs

Greater Bexar County Council of Cities

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