



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, MARCH 21, 2019**  
**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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 January 17, 2019.
4. Discussion and possible action approving an ordinance ordering cancellation of the May 4, 2019 General Election.
5. Discussion and possible action approving an ordinance accepting the resignation of Officer Matthew Wilburn as a Full Time Police Officer.
6. Discussion and possible action approving an ordinance appointing Officer Jason Ramsey as a Full Time Police Officer.
7. Discussion and possible action approving an ordinance appointing Officer Arnold Delgado as a Part Time Police Officer.
8. Discussion and possible action approving an ordinance appointing signatories on the city bank accounts and investment instruments and establishing authorized representatives regarding collateral pledges.
9. Discussion and possible action approving an ordinance adopting Article II of Chapter 46 of the Code of Ordinances of the City of Hill Country Village to establish a juvenile curfew in the City of Hill Country Village and making a violation of the juvenile curfew by a person over nine years of age and under seventeen years of age a Class "C" misdemeanor as defined in the Texas

Penal Code and subjecting a parent of a person over nine years of age and under seventeen years of age who has violated the juvenile curfew to a fine of not less than \$50.00 nor more than \$500.00.

INDIVIDUAL ITEMS FOR CONSIDERATION:

10. 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.*

11. A presentation by Ms. Erin Davis, Texas A & M on the latest science on oak wilt prevention and what she sees every day in Bexar County and contiguous counties.

12. Discussion and possible action approving an ordinance repealing sections 26-44 and 26-45 of Chapter 26 of the Code of Ordinances of the City of Hill Country Village and adopting new sections 26-44 through 26-46 of Chapter 26 of the City of Hill Country Village in regard to Oak Wilt Prevention including general regulations, an Oak Wilt Management Program, and a penalty of a fine not to exceed \$50.00 for the first violation, a fine not to exceed \$100.00 for a second violation, and a fine not to exceed \$500.00 for each subsequent violation.

13. Discussion and possible action on reducing the extraterritorial jurisdiction of the City of Hill Country Village by releasing the property legally described as an 11.999 acre or 522,689 square feet, more or less, tract of land being parcels 2, 3, 4, 5, and 6 described in Deed to Marmon Family Properties, Ltd. recorded in Volume 6575, Page 1539, of the Official Records of Bexar County, Texas, and a 6.128 acre tract described in Deed to Marmon Family Properties, Ltd. recorded in Volume 16352, Page 1197, of the Official Records of Bexar County, Texas, from the extraterritorial jurisdiction of the City of Hill Country Village.

14. Discussion and possible action on a Development Agreement between the City of Hill Country Village and Embrey Partners, LLC or its assignee concerning the property legally described as an 11.999 acre or 522,689 square feet, more or less, tract of land being parcels 2,3,4,5, and 6 described in deed to Marmon Family Properties, Ltd. Recorded in Volume 6575, Page 1539, of the Official Records of Bexar County, Texas, and a 6.128 acre tract described in Deed to Marmon Family Properties, Ltd. Recorded in Volume 16352, Page 1197, of the Official Records of Bexar County, Texas, and a 0.82 acre portion of the HCV Tower, LLC property.

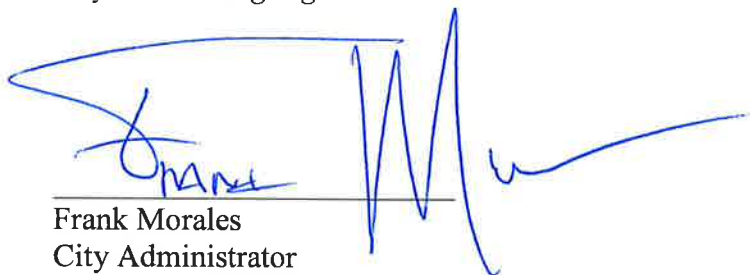
15. Discussion and possible action on a proposal from Council members Register and Greer to initiate a road maintenance project as identified in the report submitted by M & S Engineering.

16. Discussion and possible action on options concerning roads as identified in the report submitted by M & S Engineering.

17. Discussion and possible action on issuance of a Request for Proposals regarding the approximately 14 acre parcel of land owned by the City of Hill Country Village and located on Bitters Road.
18. Presentation of the January 31, 2019 and February 28, 2019 financial statements.
19. Mayor's Report to Council.
20. Communications with the City Administrator/Chief of Police.
21. 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.*



Frank Morales  
City Administrator

'19 MAR 15 PM 5:00