



CITY OF HILL COUNTRY VILLAGE
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**MINUTES
CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, NOVEMBER 16, 2017
5:00 P.M.**

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, November 16th, 2017 at 5:00 p.m. at City Hall, 116 Aspen Lane, Hill Country Village, Texas. This was an open meeting subject to the open meetings law of the State of Texas.

Members Present:

Mayor Gabriel Durand-Hollis
Councilman Carl A. Register
Councilman Matthew T. Acock
Councilman Bernard "Buddy" Swift
Councilman George "Rick" Evans
Councilman Brett Rowe

City Staff Present:

Frank Morales, City Administrator and Police Chief
Ismael Urias, Administrative Assistant

1. Call to order.

Mayor Durand-Hollis called the meeting to order at 5:01 p.m.

2. Moment of silence and pledge of allegiance

Mayor Durand-Hollis led those present in a moment of silence and the 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being discussed separately, unless requested by a Council Member in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring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.

Councilman Swift requested Agenda Item #6 be pulled from the Consent Agenda

Councilman Register made a motion to approve items 3, 4, and 5 of the consent agenda, seconded by Councilman Evans. Motion passed unanimously.

INDIVIDUAL ITEMS FOR CONSIDERATION:

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.

Councilman Evans made a motion to approve item 6, seconded by Councilman Swift. Motion passed unanimously.

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.

Dr. Mary Kimmell of 16230 Hidden View addressed the City Council about a drainage easement on her property. Dr. Kimmell expressed her concern about the water not draining properly

through the easement. This easement has caused conflict with her neighbors because Dr. Kimmell wants to put up a fence between her and her neighbor's property. The neighbors do not want the fence erected because they are afraid the fence would make the drainage more of a problem.

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.

Sandi Wolff of Linebarger, Gogan, Blair and Sampson, LLC Attorneys at Law provided the council the Year End Summary of Delinquent Tax Collection Activities and Results for the City of Hill Country Village, Texas (October 1, 2016 – September 30, 2017). Ms. Wolff informed the council members of the amount of taxes collected and answered questions from the council.

Councilman Register made a motion to accept the Delinquent Tax Collection report for the period of October 1, 2016 – September 30, 2017 from Linebarger, Goggan, Blair and Sampson, LLP, seconded by Councilman Evans. Motion passed unanimously.

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.

Mayor Durand-Hollis adjourned and opened the Public Hearing at 5:36 p.m.

Mr. Josh Vestal with KFW Engineers was present to answer questions for approval of the final plat.

Mayor Durand-Hollis closed the Public Hearing at 5:47 p.m. and reopened the City Council Open Session.

Councilman Swift made a motion to approve the request from KFW Engineers; as reportedly authorized by HCV Tower, LLC; for approval of a final plat, seconded by Councilman Evans. Motion passed unanimously.

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.

Ordinance #729 was discussed but no action was taken.

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

Councilman Register made a motion to accept the September 30, 2017 and October 31, 2017 financial statements, seconded by Councilman Acock. Motion passed unanimously.

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

At 1809 p.m. the City Council went into executive session to discuss the annual evaluation of the City Administrator/Chief of Police.

At 1858 p.m. the City Council came out of the executive session and reconvened the City Council Open Session.

Councilman Register made a motion to increase the compensation of Mr. Morales by 5%, seconded by Councilman Evans. Motion passed unanimously.

13. Mayor's Report to Council.

14. Communications with the City Administrator/Chief of Police

City Hall will be closed the following days in observance of Thanksgiving, Christmas and New Year's Day.

November 23th and 24th

December 23rd and 24th


January 1st

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.

There being no further business to come before the City Council, the meeting was adjourned at 7:04 p.m.

APPROVED THIS 18th DAY OF JANUARY 2018.



Gabriel Durand-Hollis
Mayor

ATTEST:



Frank Morales
City Administrator