



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

MINUTES
CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, MAY 24, 2018
5:00 P.M.

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, May 24th, 2018 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 Thomas Doyle
Councilman Neal Leonard

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 5:00 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.

3. Discussion and possible action approving an ordinance declaring each unopposed candidate for the May 5, 2018 General Election elected to office.

Councilman Register made the motion to approve an ordinance declaring each unopposed candidate for the May 5, 2018 General Election elected to office, seconded by Councilman Acock. Motion passed unanimously.

4. Mayor Durand-Hollis to formally recognize outgoing Councilman George “Rick” Evans and Councilman Bernard Swift for their outstanding service and commitment while serving the citizens of Hill Country Village, Texas.

Councilman Bernard Swift and Councilman George “Rick” Evans were not present to be recognized.

Mayor Durand-Hollis openly thanked Councilman Swift and Councilman Evans for their outstanding service and commitment while serving the citizens of Hill Country Village.

5. A presentation, discussion, and appropriate action regarding the following items related to the May 5, 2018 General Election which was canceled per ordinance 1182, dated March 22, 2018.

- a. Issuing a Certificate of Election**
- b. Administering Statement of Elected Officer**
- c. Administering Oath of Office**
- d. Appointment of Mayor Pro-Tempore.**

*Statement of Elected/Appointed Officer was signed by Councilman Acock.
Oath of Office was signed by Councilman Acock.*

*Statement of Elected/Appointed Officer was signed by Councilman Doyle.
Oath of Office was signed by Councilman Doyle.*

*Statement of Elected/Appointed Officer was signed by Councilman Neal.
Oath of Office was signed by Councilman Neal.*

Councilman Acock, Councilman Doyle and Councilman Neal were sworn in by Mayor Durand Hollis.

*Mayor Durand-Hollis asked Council for a motion to appoint a Mayor Pro Tempore.
Councilman Acock motioned for Councilman Register to be Mayor Pro Tempore.
Councilman Neal seconded the motion. Motion passed unanimously.*

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 the Mayor, 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.

6. Discussion and possible action approving the minutes of the City Council Meeting of March 22, 2018.

7. Discussion and possible action approving an ordinance accepting the resignation of Officer Matthew Sanchez as a Full Time Police Officer.

8. Discussion and possible action approving an ordinance accepting the resignation of Officer Luis Maldonado as a Full Time Police Officer.

Councilman Register motioned to pass the Consent Agenda, seconded by Councilman Acock. Motion passed unanimously.

INDIVIDUAL ITEMS FOR CONSIDERATION:

9. 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.

No citizen came forward to be heard.

10. Discussion and possible action filling a vacancy for City Council Place #5 created by the resignation of Councilman Brett Rowe.

Councilman Acock suggested finding residents willing to serve in this position and have them submit statements of interest to the City Administrator.

Mayor Durand-Hollis suggested reaching out to the citizens through the magazine sent out to the homeowners, emails and posting it on the city website.

This item was discussed but no action was taken.

11. Discussion and possible action regarding the City of Hill Country Village's Extra Territorial Jurisdiction, commonly referred to as the Marmon Ridge Property located in between the 100 block of Tower Drive and US 281 North.

Councilman Acock wanted this item on the agenda to address any concerns, rumors or speculation going on throughout the community about the property referred to as Marmon

Ridge. Councilman Acock expressed to the council that any information known by city officials about this property should be shared with the residents.

Mayor Durand-Hollis said he had spoken with the agent of the seller who had mentioned a number of projects, but there is nothing in writing or hard facts.

Councilman Acock expressed offense that meetings have been held by city officials about this property and no one is willing to relay to the residents what the topic of those conversations have been and didn't think the council has the privilege of withholding information that has been disclosed whether in writing or not and sows distrust among the residents. Councilman Acock expressed to the council that if the council is not willing to be honest with the residents, then why should the council be trusted?

Councilman Register asked Councilman Acock if he knew that there had been meetings by council members and city officials. Councilman Acock responded by saying he knew that they have met with city officials about this property. Councilman Register asked "Who is they?" Councilman Acock responded with "The brokers and developers". Councilman Register asked "And met with whom?" Councilman Acock answered "with city officials".

Mayor Durand-Hollis confirmed that he had a meeting with Ed Cross and the Chief and it was clear that nothing was set in stone and there had not been a transaction. Mayor Durand-Hollis said he left the meeting with a whole lot of questions.

Councilman Acock asked Mayor Durand Hollis to disclose what was being considered for this property. Mayor Durand-Hollis said he did not count the number, but possibly a 200-300 unit apartment complex.

Councilman Acock wanted this item on the agenda to elicit resident opinion and discuss the best way to protect the citizens of this community.

12. Discussion regarding an application for a zoning district change for the property located at 203 W. Bitters Road, San Antonio, Texas 78232, Legal Description CB 5833E BLK LOT 194, City of Hill Country Village, from Residential "R-1" to Business "B-2" submitted by Kaufman and Killen, Inc., as authorized by Ms. Nedra J. Hawkins, General Partner the current property owner.

13. Discussion regarding an application for a zoning district change for the property located at 205 W. Bitters Road, San Antonio, Texas 78232, Legal Description CB 5833E BLK LOT 152, City of Hill Country Village, from Residential "R-1" to Business "B-2" submitted by Kaufman and Killen, Inc., as authorized by Mr. Hamid Azari the current property owner.

Attorney Rob Killen of Kaufman & Killen spoke briefly about changing the zoning of the two residential properties to a business zone.

Ms. Kristin Ramirez proposed to the council that these two properties should be zoned B-4 with certain restrictions as to what types of businesses could go into these properties.

This item was discussed but no action was taken.

14. Discussion and possible action approving a Maintenance Agreement between The City of Hill Country Village and Dr. Michael Peck and Mrs. Davora Peck of 408 Tower Drive regarding the maintenance of the grate inlet in the city easement in front of their home.

It was determined the city would be responsible for maintenance of the grate inlet. No action was taken.

15. Discussion and possible action approving a resolution to extend the contract for the collection of delinquent taxes provided by Linebarger Goggan Blair & Sampson, LLP.

Councilman Register moved to approve the resolution, seconded by Councilman Acock. Motion passed unanimously.

16. A public hearing, discussion, and possible action regarding a request from Ms. Kristin Walker, owner of Ink Couture Tattoos, LLC as authorized by Mr. Don Kuyrkendall, Kuyrkendall Investments, LP for an additional commercial use for a tattoo shop at 15717 San Pedro, Hill Country Village, Texas 78232, in the B-2 Zoning District.

Ms. Kristin Walker, owner of Ink Couture Tattoo's, spoke to the council and briefed them on the nature of her business and the services that will be provided.

Ms. Melissa Childers-White, Zoning Commission Vice-Chair, told the council that the Zoning Commission had approved Ms. Walker's request with very specific limits.

Mayor Durand-Hollis opened the Public Hearing at 6:35 p.m.

Ms. Melissa Childers-White said she had previously spoke to Ms. Walker and was told that the business would be a different type of tattoo studio. It would be upscale.

Ms. Kristin Walker told the council that the typical tattoo client would not be comfortable at her spa because of the elegant atmosphere and high prices.

Mayor Durand-Hollis closed the Public Hearing at 6:39 p.m.

Councilman Register motioned to approve the additional commercial use for the tattoo shop, seconded by Councilman Leonard. Motion passed unanimously.

17. Discussion and possible action approving a resolution for the City of Hill Country Village and a Community Development Block Grant Program Cooperation Agreement to

participate in the Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and HOME Programs for Fiscal Years 2019, 2020 and 2021.

*Councilman Acock motioned to approve the resolution, seconded by Councilman Register.
Motion passed unanimously.*

18. Discussion and possible action approving an ordinance repealing Section 46-57 of The Code of Ordinances in relation to the Carrying of Loaded Rifles and Shotguns.

Councilman Leonard moved to approve the ordinance repealing Section 46-57 of The Code of Ordinances, seconded by Councilman Doyle. Motion passed unanimously.

19. Discussion and possible action approving the March 31, 2018 and April 30, 2018 financial statements.

This item was discussed, but no action was taken.

20. Discussion regarding the Fiscal Year 2018 – 2019 proposed budget.

This item was discussed, but no action was taken.

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

Councilman Acock motioned to reappoint the existing members, seconded by Councilman Leonard. Motion passed unanimously.

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

Ms. Melissa Childers-White told the council that the Zoning Commission now had a vacancy (Mr. Bill Aniol has resigned) and would like for the word to be put out to the residents about the vacancy.

Councilman Acock motioned to reappoint the existing members, seconded by Councilman Doyle. Motion passed unanimously.

23. Communications with the Mayor.

Within item #11, Mayor Durand-Hollis discussed wanting to develop a tree ordinance that expands beyond the current Oak Wilt ordinance currently in place. Mayor Durand-Hollis also wants something on the books that addresses traffic impact.

Mayor Durand-Hollis spoke of road projects, a tree ordinance and a traffic impact ordinance.

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

City Hall will be closed Monday, May 28th, 2018 in observance of Memorial Day.

25. 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.

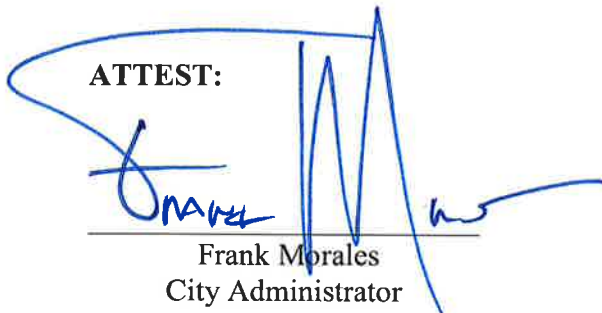
There being no further business to come before the City Council, the meeting was adjourned at 7:01 p.m.

APPROVED THIS 20th DAY OF SEPTEMBER 2018.



Gabriel Durand-Hollis
Mayor

ATTEST:



Frank Morales
City Administrator