



CITY OF HILL COUNTRY VILLAGE
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MINUTES
CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
TUESDAY, MAY 23, 2017
5:00 P.M.

The City Council for the City of Hill Country Village met for a City Council Meeting Tuesday, May 23rd, 2016 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 George "Rick" Evans
Councilman Brett Rowe

Members not present:

Councilwoman Elizabeth Worley

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 for the May 6, 2017 General Election for the City of Hill Country Village and declaring each unopposed candidate elected to office.

Councilman Register made the motion which was seconded by Councilman Evans. Motion passed unanimously.

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.

Councilwoman Elizabeth Worley was not present to be recognized.

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.**

Statement of Elected/Appointed Officer was signed by Councilman Rowe.

Oath of Office was signed by Councilman Rowe.

Councilman Rowe was sworn in by Mayor Durand-Hollis.

Mayor Durand-Hollis asked Council for a motion to appoint a Mayor Pro Tempore.

Councilman Evans motioned for Councilman Register to be Mayor Pro Tempore.

Councilman Acock seconded the motion. Motion passed unanimously.

Statement of Elected/Appointed Officer was signed by Councilman Register.

Oath of Office was signed by Councilman Register.

Councilman Register was sworn in by Mayor Durand-Hollis.

6. Discussion and possible action appointing a person to fill the vacancy of City Council Place #3.

The two people interested in the position of City Council Place #3 were Jeff Garvins and Bernard Swift. Dr. Swift was present in the audience. Councilman Register spoke in length Dr. Swift's character, honesty and integrity. Councilman Register motioned to have Dr. Swift fill the position of City Council Place #3. The motion was seconded by Councilman Evans. Motion passed unanimously.

Statement of Elected/Appointed Officer was signed by Dr. Swift.

Oath of Office was signed by Dr. Swift.

Certificate of Election was signed by Mayor Durand-Hollis.

Councilman Swift was sworn in by Mayor Durand-Hollis.

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.

Councilman Register motioned and Councilman Evans seconded the motion. Motion passed unanimously.

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.

No citizen came forward to be heard.

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

Councilman Register made a motion to accept the March 31, 2017 and April 30, 2017 financial statements, seconded by Councilman Evans. Motion passed unanimously.

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

2017-2018 Budget was discussed in length.

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

Councilman Acock motioned to vote Mr. Jay Eddy to the B.O.A.. The motion was seconded by Councilman Register. Motion passed unanimously.

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

Councilman Evans motioned to appoint the remaining four members on the list. Councilman Swift seconded the motion. Motion passed unanimously. To fill the two vacancies, the council discussed meeting with those who expressed interest at the next council meeting.

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

It was said that Mr. Dean Perry needed to come off the list. Councilman Evans moved to appoint the remaining six members. Councilman Acock seconded the motion. Motion passed unanimously.

Councilman Swift motioned to appoint Paul Blackburn to the Zoning Commission. The motion was seconded by Councilman Evans. Motion passed unanimously.

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

This agenda item was tabled.

15. Communications with the Mayor.

Masterplan Working Group

Discussed having a Masterplan working group consisting of 2 councilpersons and 1-2 Citizens.

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

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

Stop Sign at Tower Drive and Limestone Creek

Soliciting Signs


Greater Bexar County Council of Cities

20. 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.

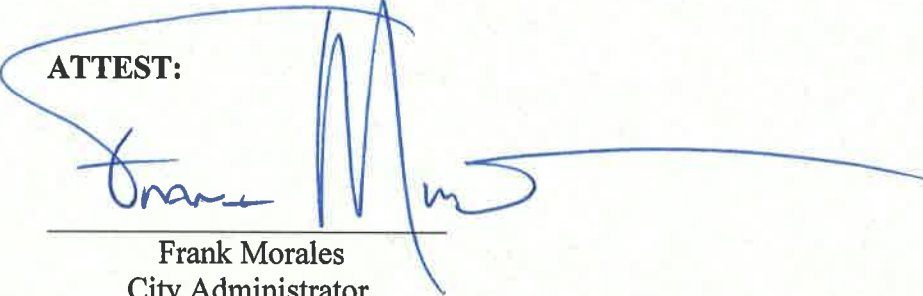
There being no further business to come before the City Council, the meeting was adjourned at 7:30 p.m.

APPROVED THIS 10th DAY OF AUGUST 2017.



Gabriel Durand-Hollis
Mayor

ATTEST:



Frank Morales
City Administrator