



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

**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
**CITY HALL**  
**116 ASPEN LANE**  
**HILL COUNTRY VILLAGE, TEXAS 78232**  
**THURSDAY, SEPTEMBER 22, 2016**  
**5:00 P.M.**

The City Council for the City of Hill Country Village met for a Special City Council Meeting Thursday, September 22<sup>nd</sup>, 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  
Councilwoman Elizabeth Worley  
Councilman George "Rick" Evans  
Councilman Brett Rowe

**City Staff Present:**

Frank Morales, City Administrator and Police Chief  
Elizabeth Gomez, 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.*

**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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the*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.*

**3. Discussion and possible action approving the minutes of the Special City Council Meeting of August 4, 2016.**

**4. Discussion and possible action approving the minutes of the Special City Council Meeting of August 30, 2016.**

**5. Discussion and possible action approving an ordinance appointing James A. McIntyre as a Full Time Police Officer.**

*Councilwoman Worley moved to approve items 3, 4 and 5 of the consent agenda, seconded by Councilman Evans. Motion passed unanimously.*

INDIVIDUAL ITEMS FOR CONSIDERATION:

**6. 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.*

**7. A public hearing, discussion and possible action regarding an application for a zoning change for the property located at 203 W. Bitters Road, San Antonio, Texas 78232, Lot 194, Hill Country Estates, Unit 4, City of Hill Country Village, from Residential "R-1" to Business "B-2" submitted by Oscar L. Cantu, Jr., and authorized by Mr. Daniel Evans the current property owner.**

*This item was tabled at the Zoning Commission meeting. No action taken.*

**8. Discussion and possible action reappointing two individuals on the Zoning Commission.**

*Councilman Evans moved to approve reappointing Mr. Doug Boom and Mrs. Roxanna Gonzales-Soza to the Zoning Commission, seconded by Councilman Acock. Motion passed unanimously.*

**9. Discussion and possible action regarding the July 31, 2016 and August 31, 2016 financial statements.**

*Councilman Register moved to approve the July 31, 2016 and August 31, 2016 financial statements, seconded by Councilman Evans. Motion passed unanimously.*

**10. Discussion and possible action regarding the acceptance of proposals on health, dental, vision and life insurance and disability coverage for the employees of the City of Hill Country Village.**

*Ms. Jenni Haff, from Wortham Insurance, recommended for the City of Hill Country Village to continue with the same coverage as before. She also advised that the city will see a significant increase when the community rating plan comes into effect on January 1, 2018.*

*Councilwoman Worley moved to accept the proposals on health, dental, vision and life insurance and disability coverage for the employees of the City of Hill Country Village, seconded by Councilman Register. Motion passed unanimously.*

**11. FY 2016-17 Budget and Tax Rate for 2016:**

- a. **Discussion and possible action regarding possible amendments to proposed FY 2016-17 budget.**

*There were no amendments made.*

- b. **Discussion and possible action on an ordinance approving the budget for the City of Hill Country Village, Texas, for Fiscal Year 2016-17, beginning October 1, 2016 and ending September 30, 2017, and ordering same filed with the City Administrator and County Clerk.**

*Councilman Register made a motion to accept an ordinance approving the revised budget for the City of Hill Country Village, Texas, for Fiscal Year 2016-17, beginning October 1, 2016 and ending September 30, 2017, and ordering same filed with the City Administrator and County Clerk, seconded by Councilman Evans. CM Register voting Aye; CM Worley voting Aye; CM Evans voting Aye; CM Acock voting Aye; CM Rowe voting Aye. Motion passed unanimously.*

- c. **Discussion and possible action on an ordinance approving the budget of the Hill Country Village Economic Development Corporation for Fiscal Year 2016-17, beginning October 1, 2016 and ending September 30, 2017, and ordering same filed with the City Administrator and County Clerk.**

*Councilman Evans made a motion to accept the ordinance approving the budget of the Hill Country Village Economic Development Corporation for Fiscal Year 2016-17, beginning October 1, 2016 and ending September 30, 2017, and ordering same filed with the City Administrator and County Clerk, seconded by Councilman Register. Motion passed unanimously.*

- d. **Discussion and possible action on an ordinance adopting the tax rate for 2016.**

Councilwoman Worley made a motion to accept an ordinance adopting the tax rate for 2016, seconded by Councilman Register. CM Register voting Aye; CM Worley voting Aye; CM Evans voting Aye; CM Acock voting Aye; CM Rowe voting Aye. Motion passed unanimously.

**e. Discussion and possible action on a resolution ratifying the property tax increase reflected in the adopted FY 2016-17 budget.**

Councilman Register made a motion to accept the resolution ratifying the property tax increase in the adopted FY 2016-17 budget, seconded by Councilman Evans. Motion passed unanimously.

**12. Mayor's Report to Council.**

*Legislative Tax Cap.*

**13. Communications with the City Administrator/Chief of Police**

*There were no communications.*


**14. 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 5:46 p.m.*

**APPROVED THIS 17th DAY OF NOVEMBER 2016.**

  
\_\_\_\_\_  
Gabriel Durand-Hollis  
Mayor

**ATTEST:**  
  
\_\_\_\_\_  
Frank Morales  
City Administrator