



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 17, 2016
5:00 P.M.

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, November 17th, 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
Marc Schnall, City Attorney

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immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 City Council Meeting of September 22, 2016.

4. Discussion and possible action approving the minutes of the City Council Workshop Session of October 11, 2016.

5. Discussion and possible action approving an ordinance accepting the resignation of Christopher J. Terranova as a Full Time Police Officer.

6. Discussion and possible action approving an ordinance making the San Antonio Express News as the city's official newspaper.

7. Discussion and possible action approving an ordinance appointing signatories on the city bank accounts and investment instruments and establishing authorized representatives regarding collateral pledges.

Councilman Evans moved to approve items 3, 4, 5, 6 and 7 of the consent agenda, seconded by Councilman Register. 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.

Mr. Dean Perry, 124 Pin Oak Forest, stated the proposal that was offered at the joint workshop session only came from two members of the Zoning Commission. He provided a letter to be distributed to all Zoning Commission and City Council members in regards to his ideas on the meeting.

Ms. Melissa Childers-White, 212 Village Circle, also spoke about the joint workshop session. She requested another meeting to discuss more possibilities.

10. Consultation with attorneys and deliberation regarding acquisition of real property.

Possible Executive Session pursuant to Texas Government Code Section 551.071, Consultation with Attorneys, and Texas Government Code Section 551.072, Deliberations about Real Property.

11. Discussion and possible action regarding the September 30, 2016 and October 31, 2016 financial statements.

Councilman Register moved to approve the September 30, 2016 and October 31, 2016 financial statements, seconded by Councilman Evans. Motion passed unanimously.

12. Discussion regarding a Joint Workshop Session between City Council and the Zoning Commission held on October 11, 2016 at the City of Hill Country Village City Hall.

Mayor Durand-Hollis stated the workshop session discussed creating a B-4 Zoning for seven parcels on Bitters Road east and west of South Tower and the crime at the Evans property. The Zoning Commission asked City Council to make a decision on the city owned land on Bitters Road.

Councilman Acock agreed with Ms. Childers-White about wanting another informal meeting to discuss other options.

Councilman Register noted that the last time the joint meeting was set up was by request of the chair of the Zoning Commission and should be again.

Councilwoman Worley asked if there is a way to open the meeting for more items to be discussed.

Mr. Schnall stated that the Texas Open Meetings Act constraints meetings to agenda items but can be written due to request from citizens.

Councilman Acock asked how much crime from Bitters Road comes into the city.

Mr. Morales replied hardly at all. The same thing as on Bitters Road is happening on San Pedro as well mainly around the Gold's Gym area.

9. Discussion and possible action accepting the Delinquent Tax Collection report for the period of October 1, 2015 – September 30, 2016 from Linebarger, Goggan, Blair and Sampson, LLP.

Ms. Carri Baker presented the Delinquent Tax Collection report. She stated delinquent taxes are not a problem for this city and 97% of taxes had been collected by July 1, 2016.

Councilman Register moved to approve accepting the Delinquent Tax Collection report for the period of October 1, 2015 – September 30, 2016 from Linebarger, Goggan, Blair and Sampson, LLP, seconded by Councilman Acock. Motion passed unanimously.

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

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

14. Mayor's Report to Council.

Mayor Durand-Hollis stated that the Greater Bexar County meeting was postponed to December 1, 2016. A proposal at State Legislative level wants to reduce the rollback from 8% to 4%. That will effect smaller cities like us more. Hollywood Park will be opposing it and feels we should do the same.

15. 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 24th and 25th

December 23rd and 26th

January 2nd

16. 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.

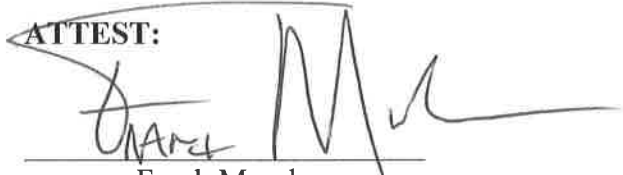
There being no further business to come before the City Council, the meeting was adjourned at 5:50 p.m.

APPROVED THIS 19th DAY OF JANUARY 2017.



Gabriel Durand-Hollis
Mayor

ATTEST:



Frank Morales
City Administrator