



**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**  
**HILL COUNTRY VILLAGE**  
**ECONOMIC DEVELOPMENT CORPORATION**  
**MEETING**  
**THURSDAY, NOVEMBER 17, 2016**  
**5:30 P.M.**

**EDC Members Present:**

Doug Boom  
Lonnie Wulfe  
Greg Blasko  
Jeff Garvens  
Carl A. Register

**City Council 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 Executive Director  
Marc Schnall, City Attorney

**1. Call to order.**

*Mayor Durand-Hollis called the meeting to order at 5:55 p.m.*

**2. Consultation with attorneys and deliberation regarding possible 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.

*At this time, Mr. Boom called a recess at 6:17 pm and went into executive session.*

*Mr. Boom reconvened the meeting from executive session at 7:09 pm.*

**3. Consideration and possible action on entering into an agreement with REATA Real Estate Services for development and other services.**

**4. Consideration and possible action regarding authorization of the Corporation to enter into a letter of intent with Marmon Family Properties, Ltd. concerning**

acquisition of real property and directing Corporation officials and consultants to proceed with action resultant therefrom.

5. Consideration and possible action regarding authorization of the Corporation to enter into a letter of intent with Barbara Brown concerning acquisition of real property and directing Corporation officials and consultants to proceed with action resultant therefrom.

6. Adjourn


*There being no further business, the meeting adjourned at 7:12 p.m.*

Approved this 10<sup>TH</sup> day of January, 2017.



Doug Boom  
President

ATTEST:



Frank Morales  
City Administrator