



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • HILL COUNTRY VILLAGE • TEXAS • 78232
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**AGENDA
CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, MARCH 23, 2017
5:00 P.M.**

1. Call to order.
2. Moment of Silence and 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 January 19, 2017.
4. Discussion and possible action approving an ordinance ordering cancellation of the May 6, 2017 General Election.

INDIVIDUAL ITEMS FOR CONSIDERATION:

5. 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.

6. Discussion and possible action approving a budgetary transfer not to exceed \$2,000 from city reserves to the general fund line item Public Works Maintenance for the purpose of funding an Eagle Scout Project to be located at the entrance to the city at Winding Way in between South Tower Drive and Tower Drive.

7. Discussion and possible action approving an ordinance revising the City's fee schedule.
8. Discussion and possible action appointing new members and/or reappointing existing members to the Board of Adjustment.
9. Discussion and possible action appointing new members and/or reappointing existing members to the Business District Construction Review Board.
10. Discussion and possible action appointing new members and/or reappointing existing members to the Zoning Commission.
11. Discussion and possible action appointing new members and/or reappointing existing members to the Economic Development Corporation.
12. Discussion and possible action approving the January 31, 2017 and February 28, 2017 financial statements.
13. Mayor's Report to Council.
Senate Bill 2
Tower Drive Development
City Hall building
HCV property on Bitter's Road
Flooding issues at 417 Tower Drive, Dr. Gregg and Jeanne Gurwitz
14. Communications with the City Administrator/Chief of Police.
Texas Police Chief's Annual Conference in Houston, April 9 – 13.
15. 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.

A copy of this meeting's agenda packet is available for public inspection, review, and copying at City Hall during regular business hours.

I certify that this notice of meeting was posted at City Hall at the date and time indicated below.

Date: 3.17.17

Time: _____

'17 MAR 17 PM 3:40


Frank Morales
City Administrator