



CITY OF HILL COUNTRY VILLAGE
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MINUTES
SPECIAL CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, AUGUST 10, 2017
5:00 P.M.

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, August 10, 2017 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 Bernard "Buddy" Swift
Councilman George "Rick" Evans
Councilman Matthew T. Acock (Arrived at 5:23 p.m.)
Councilman Brett Rowe

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.

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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring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 May 23, 2017.

At the request of Mayor Durand-Hollis, agenda item #3 was pulled for discussion.

4. Discussion and possible action approving the October 1, 2017 – September 30, 2018 City of Hill Country Village Master Calendar.

5. Discussion and possible action approving an ordinance accepting the resignation of Officer James McIntyre as a Full Time Police Officer.

6. Discussion and possible action approving an ordinance appointing Matthew Wilburn as a Full Time Police Officer.

At the request of Mayor Durand-Hollis, agenda item #3 was pulled for discussion.

Councilman Evans moved to approve items 4, 5, and 6 of the consent agenda, seconded by Councilman Swift. Motion passed unanimously.

3. Discussion and possible action approving the minutes of the City Council Meeting of May 23, 2017.

Mayor Durand-Hollis requested the motion for agenda item #9 of the May 23, 2017 City Council Meeting be corrected as follows:

Councilman Register moved to approve the March 31, 2017 and April 30, 2017 Financial Statements, seconded by Councilman Evans. Motion passes unanimously.

Mayor Durand-Hollis requested the motion for agenda item #14 of the May 23, 2017 City Council Meeting be corrected as follows:

Councilman Acock made a motion to table appointing new members and/or reappointing existing members to the Economic Development Corporation, seconded by Councilman Register. Motion passed unanimously.

Councilman Register made a motion to accept the minutes of the City Council Meeting of May 23, 2017 with the two added changes, seconded by Councilman Evans. Motion passed unanimously.

Individual Items for Consideration:

7. 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. Javier Trevino, 201 Village Circle related he is a member of the Club at Sonterra and that recently Hollywood Park has opened up an area from Hollywood Park that leads to the south portion of the gold course.

Mr. Trevino would like to see Hill Country Village City Council pass an ordinance allowing golf carts on our city streets in order to get to the golf course.

8. Discussion and possible action in regard to engineering study on culvert replacement at 417 Tower Drive, public purpose of such culvert replacement, and potential partial City reimbursement for costs of such culvert replacement.

Dr. Gurwitz explained the need for culverts on his property and the impact of flooding on Tower Drive. The Council discussed Public Purpose of the city sharing the expense of work in part on the Gurwitz property because it would enhance public safety on Tower Drive.

Councilman Register made a motion to share in the cost in regard to engineering study on culvert replacement at 417 Tower Drive, public purpose of such culvert replacement, and potential partial City reimbursement for costs of such culvert replacement by 75% City and 25% Gurwitz Family, not to exceed in \$50,000 expenditures to the City and if the final cost is below the initial repair cost of \$84,360 the City would still share in only 75% City and 25% Gurwitz Family, seconded by Councilman Acock. Motion passed unanimously.

City staff was also instructed to contact Bexar County Flood Management Office and inquire if this project could in some way be funded by a drainage and/or flood management program.

9. Discussion and possible action regarding a request from KFW Engineers for a 12 month extension to their preliminary plat that was approved by the City of Hill Country Village City Council on June 15, 2016, at the following property located in the City of Hill Country Village's Extra Territorial Jurisdiction (ETJ) which consists of a 7.982 acre tract of land, out of the William Bunney Survey No. 915, Abstract 878, The H.C. McKay Survey No. 333, Abstract 513, County Block 4990, Bexar County, Texas and being the remaining portion of a called 15.00 acre tract of land conveyed to Agnes Leona Monken of record in Volume 5240 Page 713 of the Deed Records of Bexar County, Texas, currently shown as being owned by HCV Tower LLC., per the Bexar County Appraisal District.

Councilman Register made a motion regarding a request from KFW Engineers for a 12 month extension to their preliminary plat that was approved by the City of Hill Country Village City

Council on June 15, 2016, at the following property located in the City of Hill Country Village's Extra Territorial Jurisdiction (ETJ) which consists of a 7.982 acre tract of land, out of the William Bunney Survey No. 915, Abstract 878, The H.C. McKay Survey No. 333, Abstract 513, County Block 4990, Bexar County, Texas and being the remaining portion of a called 15.00 acre tract of land conveyed to Agnes Leona Monken of record in Volume 5240 Page 713 of the Deed Records of Bexar County, Texas, currently shown as being owned by HCV Tower LLC., per the Bexar County Appraisal District, seconded by Councilman Swift. Motion passed unanimously.

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

Councilman Swift made a motion to reappoint Mr. Matt Riley and Mr. Hal Bonewitz to the Board of Adjustment, seconded by Councilman Evans. Motion passed unanimously.

City staff was directed to contact Mr. Robert Myers and see if he still wants to serve.

11. Discussion and possible action appointing a new member and/or reappointing an existing member to the Business District Construction Review Board.

Councilman Rowe made a motion to reappoint Mr. Ben Culpepper and appoint Mr. Tom Doyle to the Business District Construction Review Board, seconded by Councilman Evans. Motion passed unanimously.

The Board still has one opening and the city council requested to have Mr. Frank Ford and Mr. Joe Calvey present at the September council meeting so they could talk with them and make their selection.

12. Discussion and possible action reappointing one member to the Economic Development Corporation.

Councilman Evans made a motion to reappoint Councilman Carl Register to the Economic Development Corporation, seconded by Councilman Swift. Motion passed unanimously.

13. Discussion and possible action regarding the May 31, 2017 and the June 30, 2017 financial statements.

Councilman Register made a motion to approve the May 31, 2017 and June 30, 2017 financial statements, seconded by Councilman Evans. Motion passed unanimously.

Recess of the open session took place at 6:10 p.m.

Public Hearing on the Fiscal Year 2017-2018 budget for the City of Hill Country Village EDC and the Fiscal Year 2017-2018 City of Hill Country Village budget and tax rate took place at 6:10 p.m.

Public Hearing was closed at 6:46 p.m.

Open Session was convened at 6:46 p.m.

14. A public hearing on Fiscal Year 2017-2018 budget of the Hill Country Village Economic Development Corporation (EDC) and possible City Council action on such budget.

City Council would like to amend the Fiscal Year 2017-2018 EDC budget sales tax revenue number from \$147,500 to \$148,750.

Councilman Register made a motion to accept the ordinance approving the budget of the City of Hill Country Village Economic Development Corporation for Fiscal Year 2017-18, beginning October 1, 2017 and ending September 30, 2018, with the above revision and ordering same filed with the City Administrator and County Clerk, seconded by Councilman Evans. Motion passed unanimously.

15. A public hearing, discussion and possible action regarding the City of Hill Country Village Fiscal Year 2017 – 2018 budget and tax rate.

City Council would like to amend the proposed City of Hill Country Village Fiscal Year 2017 – 2018 budget sales tax revenue number in the Road Maintenance Fund from \$147,500 to \$148,750.

City Council would like to amend the proposed City of Hill Country Village Fiscal Year 2017 – 2018 budget in regard to the Fiscal Year 2016 – 2017 Economic Development Corporation Fund from \$147,500 to \$148,750.

City Council would like to amend the proposed City of Hill Country Village Fiscal Year 2017 – 2018 budget in regard to the Fiscal Year 2016 – 2017 interfund transfer estimate from \$19,799 to \$5,000.

City Council would like to amend the proposed City of Hill Country Village Fiscal Year 2017 – 2018 budget sales tax revenue from \$870,000 to \$880,000.

City Council would like to amend the proposed City of Hill Country Village Fiscal Year 2017 – 2018 budget capital expenditures number in the Capital Expenditures, and Projects Fund from \$98,000 to \$80,000. (Specifically removing the \$18,000 designated in the budget under the Administration Department)

Councilman Register made a motion to accept an ordinance approving the budget for the City of Hill Country Village, Texas, for Fiscal Year 2017-18, beginning October 1, 2017 and ending September 30, 2018, with the above revisions and ordering same filed with the City Administrator and County Clerk, seconded by Councilman Evans. CM Register voting Aye; CM Swift voting Aye; CM Evans voting Aye; CM Acock voting Aye; CM Rowe voting Aye. Motion passed unanimously.

16. Communications with the Mayor.

AACOG
Annexation

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

Gold Cart ordinance will be presented at the September 2017 city council meeting.

18. 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 21st DAY OF SEPTEMBER 2017.



Gabriel Durand-Hollis
Mayor

ATTEST:



Frank Morales
City Administrator