



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

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, March 23<sup>rd</sup>, 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 Matthew T. Acock  
Councilman Brett Rowe

**Members Not Present:**

Councilwoman Elizabeth Worley  
Councilman George "Rick" Evans

**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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 City Council Meeting of January 19, 2017.**

**4. Discussion and possible action approving an ordinance ordering cancellation of the May 6, 2017 General Election.**

*Councilman Register moved to approve items 3 and 4 of the consent agenda, seconded by Councilman Acock. Motion passed unanimously.*

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.*

*Councilman Acock addressed the missing pavement on Cherokee Lane and Tower Drive and asked to rescind a fine imposed on a neighbor who had to give away their peacock that kept getting loose.*

**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.**

*Councilman Register moved to approve 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, seconded by Councilman Acock. Motion passed unanimously.*

**7. Discussion and possible action approving an ordinance revising the City's fee schedule.**

*Councilman Register moved to approve an ordinance revising the City's fee schedule, seconded by Councilman Rowe. Motion passed unanimously.*

**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.**

*Councilman Rowe moved to table items 8, 9, 10 and 11, seconded by Councilman Register. Motion passed unanimously.*

**12. Discussion and possible action approving the January 31, 2017 and February 28, 2017 financial statements.**

*Councilman Register moved to approve the January 31, 2017 and February 28, 2017 financial statements, seconded by Councilman Acock. Motion passed unanimously.*

**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.*

*There being no further business to come before the City Council, the meeting was adjourned at 5:43 p.m.*

**APPROVED THIS 23rd DAY OF MAY 2017.**

  
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Gabriel Durand-Hollis  
Mayor

**ATTEST:**

A handwritten signature in blue ink, appearing to read "Frank Morales", written over a horizontal line. The signature is stylized and includes a large loop on the left side.

Frank Morales  
City Administrator