



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, SEPTEMBER 20, 2018
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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 24, 2018.
4. Discussion and possible action approving the minutes of the City Council Meeting of August 16, 2018.

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 appointing new members and/or reappointing existing members to the Board of Adjustment.

7. Discussion and possible action reappointing an existing member to the Economic Development Corporation.
8. Discussion and possible action appointing a new member to the Zoning Commission.
9. Discussion and possible action appointing a new member to the Business District Construction Review Board.
10. A presentation by M & S Engineering regarding streets and drainage within the City of Hill Country Village.
11. Discussion and possible action on an ordinance of the City of Hill Country Village, Texas amending sections 15 and 16 of Chapter 78 of the Code of Ordinances to create a B-4 Zoning District, to add the B-4 Zoning District to the Table of permitted Uses, and to adopt use regulations for the B-4 Zoning District.
12. A public hearing on the proposed annexation for the property commonly known as 111 Tower Drive and legally described as Lot 1, Block 3, County Block 4990, TOWER DRIVE OFFICE PARK, according to plat filed under Bexar County Clerk Document Number 20180023210.
13. Discussion and possible action on an ordinance providing for the extension of the City of Hill Country Village city limits by the annexation, at the request of the property owner, of Lot 1, Block 3, County Block 4990, Tower Drive Office Park, according to plat thereof filed under Bexar County Clerk Document Number 20180023210 and approving a service plan for the area being annexed.
14. Discussion and possible action on an ordinance designating the Zoning Classification for Lot 1, Block 3, County Block 4990, Tower Drive Office Park, according to plat filed under Bexar County Clerk Document Number 20180023210 commonly known as 111 Tower Drive.
15. Discussion and possible action adopting an Ordinance approving entry into an agreement with Waste Management of Texas, Inc., for solid waste collection services beginning October 1, 2018 and ending September 30, 2021 with three two-year renewal options and providing for a penalty for violation of this ordinance.
16. Discussion and possible action on a Financial Advisory Contract with Frost Bank regarding financial advisory services related to potential debt obligations and related matters.
17. Discussion on an ordinance of the City of Hill Country Village amending Article II of Chapter 38, Health and Sanitation of the Code of Ordinances, and adopting a new section of Chapter 38 regulating Abandoned and Substandard Buildings.
18. Discussion regarding the July 31, 2018 and August 31, 2018 financial statements.
19. Discussion and possible action on an ordinance approving the budget for the City of Hill Country Village, Texas for Fiscal Year 2018-19, beginning October 1, 2018 and ending September 30, 2019, and ordering the budget filed with the City Administrator and County Clerk.

20. Discussion and possible action on an ordinance approving the budget of the City of Hill Country Village, Texas Economic Development Corporation for Fiscal Year 2018-19, beginning October 1, 2018 and ending September 30, 2019, and ordering the budget filed with the City Administrator.

21. Discussion and possible action on an ordinance adopting a tax rate on all taxable property within the corporate limits of the City of Hill Country Village for the year 2018.

22. Discussion and possible action on a resolution to ratify the property tax increase reflected in the City Budget for Fiscal Year 2018-2019.

23. Discussion and possible action on an ordinance of the City of Hill Country Village, Texas amending Ordinance Number 1190 to add a provision prohibiting the planting of Spanish Oak (*Quercus Shumardii*), Texas Red Oak (*Quercus Texana*), and similar thin Bark Red Oaks.

24. Mayor's Report to Council.

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

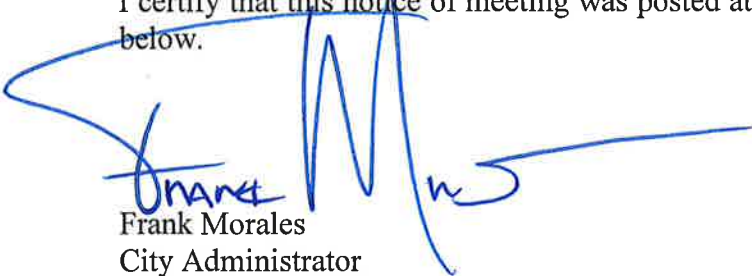
Annual TML Conference October 9 - 12, 2018

26. 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.


Frank Morales
City Administrator