



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, NOVEMBER 15, 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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 September 20, 2018.
4. Discussion and possible action approving an ordinance making the San Antonio Express News as the city's official newspaper.

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 accepting the Year End Summary of Delinquent Tax Collection Activities and Results for the City of Hill Country Village for the period of

October 1, 2017 – September 30, 2018 from Linebarger, Goggan, Blair and Sampson, LLP.

7. A presentation by Mr. Robert Puente, President and Chief Executive Officer of the San Antonio Water System regarding the Vista Ridge Pipeline Project.

8. Discussion and possible action approving an ordinance of the City of Hill Country Village, Texas amending the caption to Article IV of Chapter 14 of the Code of Ordinances, repealing Section 14-78 of the Code of Ordinances, and adopting new sections 14-78 through 14-83 of the Code of Ordinances in regard to Abandoned and Substandard Buildings.

9. Discussion and possible action approving an ordinance of the City of Hill Country Village, Texas amending Article II, Nuisances, of Chapter 38 of the Code of Ordinances to add definitions, to set out prohibited nuisances, to provide for notices, and set a fine of an amount not to exceed \$500 for each violation with each day violation exists to constitute a separate offense.

10. Discussion and possible action approving an amendment to the Development Agreement between the City of Hill Country Village and HCV Tower, LLC in regard to a 7.982 acre parcel of land with frontage on Tower Drive.

11. Presentation regarding the September 30, 2018 and October 31, 2018 financial statements.

12. Discussion and possible action regarding the annual evaluation and compensation of City Administrator/Chief of Police Frank Morales.

Possible Executive Session pursuant to Texas Government Code Section 551.074, Personnel Matters. No action will be taken in Executive Session. Any action will be taken in open session.

13. Report by Mayor Durand-Hollis on items of community interest.

14. Report by City Administrator/Chief of Police on items of community interest.

City Hall will be closed the following days in observance of Thanksgiving, Christmas and New Year's Day.

November 23rd and 24th

December 25th and 26th

January 1st

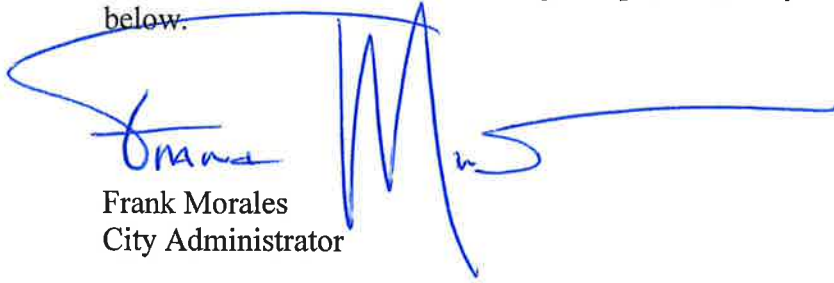
15. Adjourn

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.

A handwritten signature in blue ink, appearing to read "Frank Morales", with a large, stylized flourish extending to the right.

Frank Morales
City Administrator