



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • HILL COUNTRY VILLAGE • TEXAS • 78232
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**AGENDA
SPECIAL CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, MAY 23, 2019
5:00 P.M.**

1. Call to order.
2. Moment of Silence and Pledge of Allegiance.
3. Discussion and possible action approving an ordinance declaring each unopposed candidate for the May 4, 2019 General Election elected to office.
4. A presentation, discussion, and appropriate action regarding the following items related to the May 4, 2019 General Election which was canceled per ordinance 1205, dated March 21, 2019.
 - a. Issuing a Certificate of Election
 - b. Administering Statement of Elected Officer
 - c. Administering Oath of Office
 - d. Appointment of Mayor Pro-Tempore.

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separately, unless requested by a Council Member or the Mayor, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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.

5. Discussion and possible action approving the minutes of the City Council Meeting of March 21, 2019.

INDIVIDUAL ITEMS FOR CONSIDERATION:

6. 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.

7. Discussion and possible action on a Development Agreement between the City of Hill Country Village and Embrey Partners, Ltd. or its assignee concerning the property legally described as an 11.999 acre or 522,689 square feet, more or less, tract of land being parcels 2,3,4,5, and 6 described in deed to Marmon Family Properties, Ltd. Recorded in Volume 6575, Page 1539, of the Official Records of Bexar County, Texas, and a 6.128 acre tract described in Deed to Marmon Family Properties, Ltd. Recorded in Volume 16352, Page 1197, of the Official Records of Bexar County, Texas, and a 0.856 acre portion of the HCV Tower, LLC property.
8. Discussion and possible action approving a Resolution of the City of Hill Country Village, Texas, supporting Census Programs, Surveys, and Other Critical Preparations for Accurate Enumeration in the 2020 Census; and providing an effective date.
9. Discussion with personnel from Frost Bank Capital Markets regarding financing for a possible bond package.
10. Discussion and possible action on a proposal from Council members Register and Greer to initiate a City of Hill Country Village 2019 Street and Drainage Program as identified in the report submitted by M & S Engineering.
11. Discussion and possible action on options concerning a City of Hill Country Village 2019 Street and Drainage Program as identified in the report submitted by M & S Engineering.
12. Discussion and possible action approving a fee proposal and task order to provide engineering services related to the design, bidding and construction for the City of Hill Country Village 2019 Street and Drainage Program.
13. Presentation of the March 31, 2019 and April 30, 2019 financial statements.
14. Discussion regarding the Fiscal Year 2019 – 2020 City of Hill Country Village proposed budget.
15. Discussion and possible action assigning future dates and times for the Fiscal Year 2019-20 City of Hill Country Village Budget Work Sessions.
16. Discussion and possible action appointing new members and/or reappointing existing members to the Board of Adjustment.
17. Discussion and possible action appointing a new member and/or reappointing an existing member to the Zoning Commission.
18. Discussion and possible action appointing new members and/or reappointing existing members to the Business District Construction Review Board.

19. Discussion and possible action appointing new members and/or reappointing existing members to the Economic Development Corporation Board.

20. Report by Mayor on matters of community interest.

21. Report by City Administrator/Chief of Police on matters of community interest.

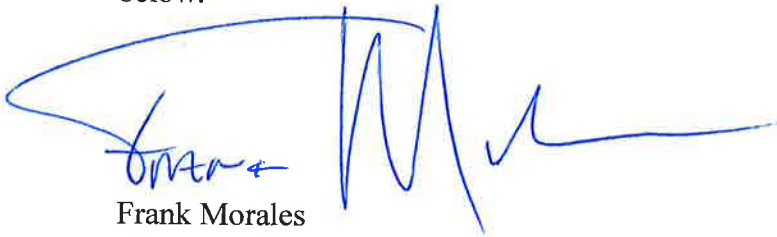
City Hall will be closed Monday, May 27th, 2019 in observance of Memorial Day.

22. 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

19 MAY 17 PM 4:04