



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, AUGUST 01, 2019
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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 Special City Council Meeting of May 23, 2019.
4. Discussion and possible action approving the minutes of the Special City Council Meeting of June 18, 2019.
5. Discussion and possible action approving the minutes of the Special City Council Meeting and FY 2019-20 Budget Workshop of July 18, 2019.
6. Discussion and possible action approving the October 1, 2019 – September 30, 2020 City of Hill Country Village Master Calendar.

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.

8. Discussion and possible action on whether to put Hill Country Village City Hall on the City owned Bitters Road property.

9. Discussion concerning calling a potential bond election and a potential election on reallocation of the City's existing one-fourth cent additional sales and use tax for Economic Development Corporation purposes to be held on November 5, 2019; Providing City Council direction to the city's bond counsel and city attorney concerning bond and ballot proposition language for this election; recognizing that this election may not be formally called until after August 7, 2019; and other matters in connection therewith.

10. Discussion regarding the May 31, 2019 and June 30, 2019 financial statement.

11. A public hearing on Fiscal Year 2019-2020 budget of the City of Hill Country Village, Texas Economic Development Corporation (EDC).

12. A public hearing on Fiscal Year 2019-2020 budget of the City of Hill Country Village, Texas.

13. Discussion and possible action on an ordinance approving the budget of the City of Hill Country Village, Texas Economic Development Corporation for Fiscal Year 2019-2020, beginning October 1, 2019 and ending September 30, 2020, and ordering the budget filed with the City Administrator.

14. Discussion and possible action on an ordinance approving the budget for the City of Hill Country Village, Texas for Fiscal Year 2019-2020, beginning October 1, 2019 and ending September 30, 2020, and ordering the budget filed with the City Administrator and County Clerk.

15. Discussion and possible action on a proposed 2019 Property Tax Rate for the City of Hill Country Village and authorizing publication of a Notice of 2019 Tax Year Proposed Property Tax Rate for the City of Hill Country Village.

16. Report by Mayor on matters of community interest.

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

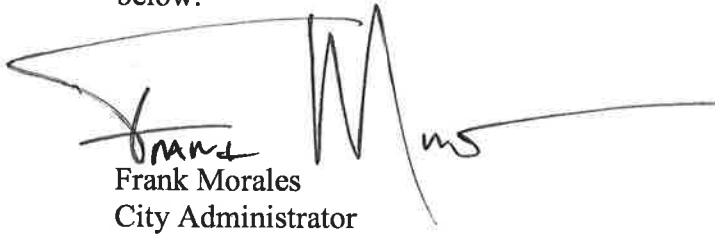
18. Adjourn.

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.

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

2019 JUL 29 PM 4:32