



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, MAY 21, 2020
5:00 P.M.**

*******This meeting will also be available via telephone conference*****
Number to Call: 1-888-453-4408
Pass Code: 862 449 1574**

1. Call to order.
2. Moment of Silence and Pledge of Allegiance.
3. A presentation, discussion, and appropriate action regarding the following items related to the May 2, 2020 General Election which was canceled per ordinance 1224, dated March 19, 2020.
 - 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separately, unless requested by a Council Member or the Mayor, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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.

4. Discussion and possible action approving the minutes of the City Council Meeting of March 19, 2020.
5. Discussion and possible action approving an ordinance accepting the resignation of Officer Lawrence Garner as a Full Time Police Officer.

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. A public hearing, discussion, and possible action regarding a request from LJA Engineering, Inc., for approval of a final plat of the following property which consists of 1.40 tract of land situated in the City of Hill Country Village, Bexar County, Texas, and being all of a 0.6073 acre tract (called tract 1) and a 0.795 acre tract (called tract 2) described in deed to Amina Properties, LLC, of record in volume 12592, page 207, of the Official Public Records of Bexar County, Texas.

8. Discussion and possible action on bids received from contractors for street and drainage improvements pursuant to the City's 2019 Street and Draining Improvement Project.

9. Presentation of the March 31, 2020 and April 30, 2020 financial statements.

10. Discussion and possible action assigning future dates and times for the FY 2020-21 City of Hill Country Village Budget Work Sessions.

11. Discussion and possible action on potential acquisition of water tower property located at 302 Tower Drive.

12. Discussion and possible action reappointing existing members to the Board of Adjustment.

13. Discussion and possible action reappointing existing members to the Zoning Commission.

14. Report by Mayor on matters of community interest.

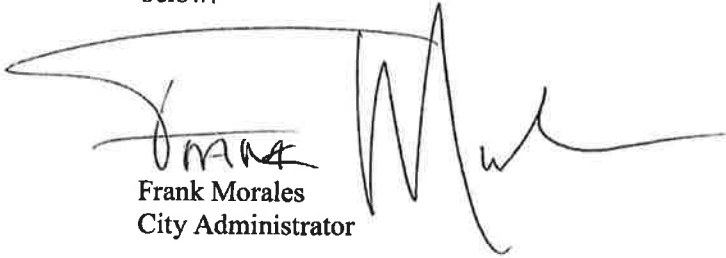
15. Report by City Administrator/Chief of Police on matters of community interest.

16. 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

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