



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • HILL COUNTRY VILLAGE • TEXAS • 78232
PHONE (210) 494-3671 • FAX (210) 490-8645 • WEB www.hcv.org

AGENDA
CITY COUNCIL MEETING AND
FY 2020-21 BUDGET WORKSHOP
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, JULY 16, 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.

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separately, unless requested by a Council Member or the Mayor, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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

3. Discussion and possible action approving the minutes of the City Council Meeting of May 21, 2020.
4. Discussion and possible action approving the minutes of the Special City Council Meeting of June 24, 2020
5. Discussion and possible action approving an ordinance reappointing the following individuals to positions in the Municipal Court effective August 1, 2020 for an approximate two year term; Mr. Mario Trevino as Municipal Judge, Mrs. Leslie Kassahn as Alternate Judge and Mr. Richard Corrigan as Municipal Prosecutor.
6. Discussion and possible action approving an ordinance executing a professional services agreement with Mr. Richard Herr, Mr. Bruce Bealor Jr., Mr. Eric Knapp and Mr. Stephen Hoff as Building Inspectors for the City of Hill Country Village.

7. Discussion and possible action approving an ordinance executing a professional services agreement with Mr. Jonathan Davis as the Arborist for the City of Hill Country Village, Texas.

8. Discussion/action approving an ordinance reappointing our Health Inspector, Mr. Monty McGuffin.

INDIVIDUAL ITEMS FOR CONSIDERATION:

9. 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.

10. A public hearing, discussion and possible action on a request from Mr. David McBurnett regarding an application for a zoning change for the property located at 405 Winding Way, Legal Description as follows: CB 5833 BLK 1 LOT N 242 FT OF S726 OF 12 & 12A from R-2 to R-1 in the Residential District.

11. A public hearing regarding a preliminary plat establishing Lot 405 and Lot 413, County Block 5833 being 7.509 acres of land within the corporate limits of the City of Hill Country Village, Bexar County, Texas consisting of land out of Lot 12-A, according to the plat of Hill Country Estates, Inc. recorded in Volume 1625, Page 248, of the deed and plat records of Bexar County, Texas as conveyed to David and Lisa McBurnett by deed recorded in Volume 11546, Page 899, of the real property records of Bexar County, Texas and land out of Lot 12 and said Lot 12-A according to the plat of said Hill Country Estates, Inc as conveyed to Lendas Residential, LC, by deed filed in Document Number 20190128185, of the Official Records of Bexar County, Texas.

12. Discussion and possible action regarding a preliminary plat establishing Lot 405 and Lot 413, County Block 5833 being 7.509 acres of land within the corporate limits of the City of Hill Country Village, Bexar County, Texas consisting of land out of Lot 12-A, according to the plat of Hill Country Estates, Inc. recorded in Volume 1625, Page 248, of the deed and plat records of Bexar County, Texas as conveyed to David and Lisa McBurnett by deed recorded in Volume 11546, Page 899, of the real property records of Bexar County, Texas and land out of Lot 12 and said Lot 12-A according to the plat of said Hill Country Estates, Inc as conveyed to Lendas Residential, LC, by deed filed in Document Number 20190128185, of the Official Records of Bexar County, Texas.

13. Workshop on the City of Hill Country Village Annual Budget for Fiscal Year 2020-21.

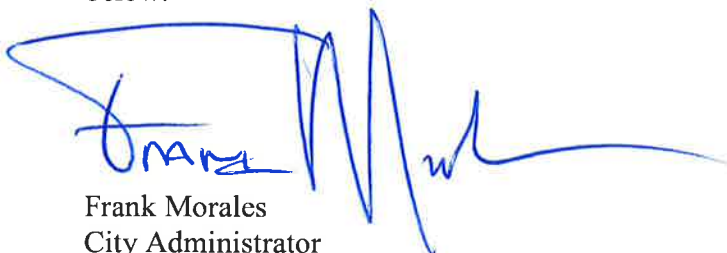
14. Discussion and possible action approving a budget amendment from city reserves to Public Works Line Item 5500, Supplies and Materials, specifically under 5600, Maintenance not to exceed \$6,000.00.

15. Presentation of the May 31, 2020 and June 30, 2020 financial statements.
16. Presentation by City's financial advisors on the process and timetable for issuance of voter approved bonds for street and drainage improvements to be designated as "City of Hill Country Village, Texas General Obligation Bonds, Series 2020" and related matters.
17. Consideration and approval of a resolution approving the City's plan of finance pertaining to the contemplated issuance of obligations to be designated as "City of Hill Country Village, Texas General Obligation Bonds, Series 2020"; authorizing City staff and the City's financial advisor and bond counsel to proceed with this plan of finance; and authorizing other matters related to the foregoing.
18. Consideration and approval of a resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various City improvements from the proceeds of tax-exempt obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.
19. Discussion and possible action on selection of an engineer or engineering firm for preparation of plans and specifications for street and drainage improvements authorized by voter approved bonds for street and drainage improvements to be designated as "City of Hill Country Village, Texas General Obligation Bonds, Series 2020" and authorize the Mayor to execute an agreement with the selected engineer or engineering firm.
20. Report by Mayor on matters of community interest.
21. Report by City Administrator/Chief of Police on matters of community interest.
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

20 JUL 10 PM 12:30