



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, JANUARY 28, 2021
5:00 P.M.

Mayor: Gabriel Durand-Hollis
Council Place #1: Carl A. Register
Council Place #2: Matthew T. Acock
Council Place #3: Thomas Doyle
Council Place #4: Neal Leonard
Council Place #5: Allison Francis

*******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. Invocation and Pledge of Allegiance.

CONSENT AGENDA

3. Discussion and possible action approving the minutes of the City Council Meeting of November 19, 2020.
4. Discussion and possible action approving an ordinance ordering the 2021 city officers election as required by state law.
5. Discussion and possible action approving an ordinance authorizing the execution of a contract for election services for the May 1, 2021 General Election with the Bexar County Election's Administrator in an amount not to exceed \$8,000.
6. Discussion and possible action accepting a report from the Police Department regarding Racial Profiling for calendar year 2020 as mandated by Senate Bill 1074 of the 77th Legislature.
7. Discussion and possible action approving a resolution certifying the 2020 Tax Roll from the Bexar County Tax Assessor-Collector.

INDIVIDUAL ITEMS FOR CONSIDERATION

8. 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.

9. Receive presentation from our audit firm Alonzo, Bacarisse, Irvine, and Palmer, P.C. on FY 2019-2020 annual audit and discussion and possible action to accept the FY 2019-2020 annual audit.

10. Discussion and possible action amending Ordinance No. 1223 to extend the period that Ordinance No. 1223 will be in effect.

11. Discussion and possible action appointing one new member to the Board of Adjustment.

12. Discussion and possible action appointing one new member to the Business District Construction Review Board.

13. Discussion and possible action appointing one new member to the Zoning Commission.

14. Discussion on the engineered plans submitted by M & S Engineering regarding the City of Hill Country Road Project and Bond Package recently voted on by residents.

15. Presentation regarding the November 30, 2020 and December 31, 2020 financial statements.

16. 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.

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

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

19. 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

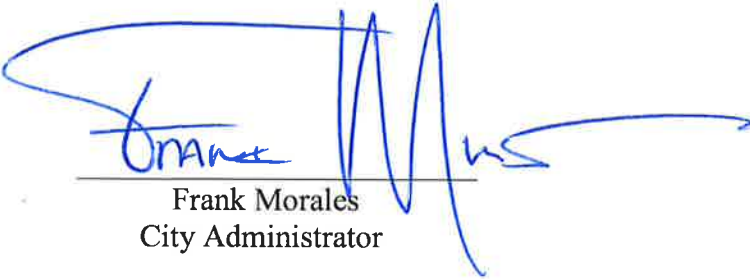
Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). No action may be taken in Executive Session.

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.

Date: 01-22-2021

Time: 3:55 PM



Frank Morales
City Administrator

'21 JAN 22 PM 3:55