



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](http://www.hcv.org)

**AGENDA  
CITY COUNCIL MEETING  
CITY HALL  
116 ASPEN LANE  
HILL COUNTRY VILLAGE, TEXAS 78232  
THURSDAY, MAY 24, 2018  
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 5, 2018 General Election elected to office.
4. Mayor Durand-Hollis to formally recognize outgoing Councilman George “Rick” Evans and Councilman Bernard Swift for their outstanding service and commitment while serving the citizens of Hill Country Village, Texas.
5. A presentation, discussion, and appropriate action regarding the following items related to the May 5, 2018 General Election which was canceled per ordinance 1182, dated March 22, 2018.
  - 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separately, unless requested by a Council Member or the Mayor, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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.*

6. Discussion and possible action approving the minutes of the City Council Meeting of March 22, 2018.
7. Discussion and possible action approving an ordinance accepting the resignation of Officer Matthew Sanchez as a Full Time Police Officer.

8. Discussion and possible action approving an ordinance accepting the resignation of Officer Luis Maldonado as a Full Time Police Officer.

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. Discussion and possible action filling a vacancy for City Council Place #5 created by the resignation of Councilman Brett Rowe.

11. Discussion and possible action regarding the City of Hill Country Village's Extra Territorial Jurisdiction, commonly referred to as the Marmon Ridge Property located between the 100 block of Tower Drive and US 281 North.

12. Discussion regarding an application for a zoning district change for the property located at 203 W. Bitters Road, San Antonio, Texas 78232, Legal Description CB 5833E BLK LOT 194, City of Hill Country Village, from Residential "R-1" to Business "B-2" submitted by Kaufman and Killen, Inc., as authorized by Ms. Nedra J. Hawkins, General Partner the current property owner.

13. Discussion regarding an application for a zoning district change for the property located at 205 W. Bitters Road, San Antonio, Texas 78232, Legal Description CB 5833E BLK LOT 152, City of Hill Country Village, from Residential "R-1" to Business "B-2" submitted by Kaufman and Killen, Inc., as authorized by Mr. Hamid Azari the current property owner.

14. Discussion and possible action approving a Maintenance Agreement between The City of Hill Country Village and Dr. Michael Peck and Mrs. Davaro Peck of 408 Tower Drive regarding the maintenance of the grate inlet in the city easement in front of their home.

15. Discussion and possible action approving a resolution to extend the contract for the collection of delinquent taxes provided by Linebarger Goggan Blair & Sampson, LLP.

16. A public hearing, discussion, and possible action regarding a request from Ms. Kristin Walker, owner of Ink Couture Tattoos, LLC as authorized by Mr. Don Kuyrkendall, Kuyrkendall Investments, LP for an additional commercial use for a tattoo shop at 15717 San Pedro, Hill Country Village, Texas 78232, in the B-2 Zoning District.

17. Discussion and possible action approving a resolution for the City of Hill Country Village and a Community Development Block Grant Program Cooperation Agreement to

participate in the Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and HOME Programs for Fiscal Years 2019, 2020 and 2021.

18. Discussion and possible action approving an ordinance repealing Section 46-57 of The Code of Ordinances in relation to the Carrying of Loaded Rifles and Shotguns.

19. Discussion and possible action approving the March 31, 2018 and April 30, 2018 financial statements.

20. Discussion regarding the Fiscal Year 2018 – 2019 proposed budget.

21. Discussion and possible action appointing new members and/or reappointing existing members to the Board of Adjustment.

22. Discussion and possible action appointing new members and/or reappointing existing members to the Zoning Commission.

23. Communications with the Mayor.

24. Communications with the City Administrator/Chief of Police.

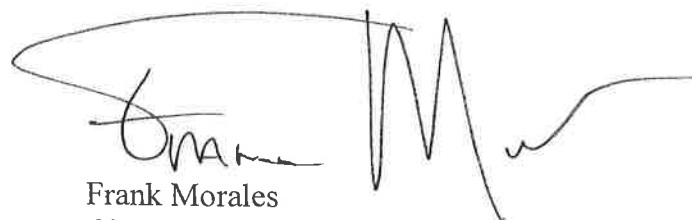
City Hall will be closed Monday, May 28<sup>th</sup>, 2018 in observance of Memorial Day.

25. 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

18 MAY 18 PM 4:41