



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, AUGUST 16, 2018  
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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 City Council Meeting of May 24, 2018.
4. Discussion and possible action approving the October 1, 2018 – September 30, 2019 City of Hill Country Village Master Calendar.
5. Discussion and possible action approving an ordinance appointing Jaime Duran as a Full Time Police Officer.
6. Discussion and possible action approving an ordinance appointing Jairo Gutierrez as a Full Time Police Officer.

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 appointing a person to fill the vacancy in City Council Place #5.
9. Receive Statement of Officer appointed to vacancy in City Council Place #5 and Administer Oath of Office to such Appointee.
10. Public Hearing, discussion and possible action on an Ordinance amending the City Subdivision Ordinance to add provisions concerning tree preservation, landscaping, and related matters.
11. Discussion and possible action on reducing the extraterritorial jurisdiction of the City by releasing the property legally described as an 11.999 acre or 522,689 square feet, more or less, tract of land being parcels 2, 3, 4, 5, and 6 described in Deed to Marmon Family Properties, Ltd. recorded in Volume 6575, Page 1539, of the Official Records of Bexar County, Texas, and a 6.128 acre tract described in Deed to Marmon Family Properties, Ltd. recorded in Volume 16352, Page 1197, of the Official Records of Bexar County, Texas, from the extraterritorial jurisdiction of the City.
12. Briefing by representatives of Embrey Partners, Ltd. on potential development of the Marmon Family Partners, Ltd. property legally described as an 11.999 acre or 522,689 square feet, more or less, tract of land being parcels 2, 3, 4, 5, and 6 described in Deed to Marmon Family Properties, Ltd. recorded in Volume 6575, Page 1539, of the Official Records of Bexar County, Texas, and a 6.128 acre tract described in Deed to Marmon Family Properties, Ltd. recorded in Volume 16352, Page 1197, of the Official Records of Bexar County, Texas, in the extraterritorial jurisdiction of the City, and discussion.
13. A public hearing on the proposed annexation for the property commonly known as 111 Tower Drive and legally described as Lot 1, Block 3, County Block 4990, TOWER DRIVE OFFICE PARK, according to plat filed under Bexar County Clerk Document Number 20180023210.
14. Discussion and possible action directing the Zoning Commission to make a recommendation to the City Council of a new zoning district specifically for the property located at 203 W. Bitters Road, City of Hill Country Village, Texas, being Lot 194, County Block 5833E, City of Hill Country Village, and 205 W. Bitters Road, City of Hill Country Village, being Lot 152, County Block 5833E, City of Hill Country Village.
15. Discussion and possible action approving an ordinance of the City of Hill Country Village repealing Article III of Chapter 18 of the Code of Ordinances and adopting a new Article III of Chapter 18 of the Code of Ordinances regulating peddlers, solicitors, and canvassers, establishing registration requirements for the peddlers, and solicitors, establishing protections for homeowners desiring to avoid peddlers, solicitors and canvassers, regulating handbills and providing penalties for violations.
16. Discussion regarding the May 31, 2018 and June 30, 2018 financial statements.

17. A public hearing on Fiscal Year 2018-2019 budget of the Hill Country Village Economic Development Corporation (EDC) and possible City Council action on such EDC budget.

18. A public hearing, discussion and possible action regarding City of Hill Country Village Fiscal Year 2018-2019 budget.

19. Mayor's Report to Council.

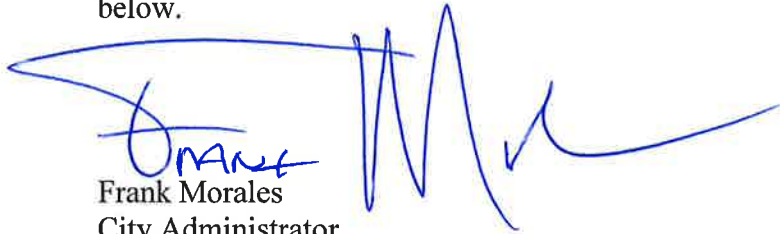
20. Communications with the City Administrator/Chief of Police.

21. 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.

A handwritten signature in blue ink, appearing to read 'Frank Morales', is written over a horizontal line. The signature is stylized and includes a large loop on the left side.

Frank Morales  
City Administrator