



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, JANUARY 18, 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being discussed separately, unless requested by a Council Member in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 November 16, 2017.
4. Discussion and possible action approving an ordinance ordering the 2018 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 5, 2018 General Election with the Bexar County Election's Administrator in an amount not to exceed \$6,000.
6. Discussion and possible action accepting a report from the Police Department regarding Racial Profiling for calendar year 2017 as mandated by Senate Bill 1074 of the 77th Legislature.
7. Discussion and possible action approving a resolution certifying the 2017 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. Discussion and possible action on a presentation, regarding acceptance of the FY 2016-17 annual audit including communications with personnel from our audit firm, Alonzo, Bacarisse, Irvine and Palmer, P.C.

10. A public hearing, discussion and possible action 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.

11. A public hearing, discussion and possible action 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.

12. Discussion and possible regarding the November 30, 2017 and December 31, 2017 financial statements.

13. Mayor's Report to Council.
Alamo Area Council of Government Briefing

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

CPS Gas Project

15. Adjourn

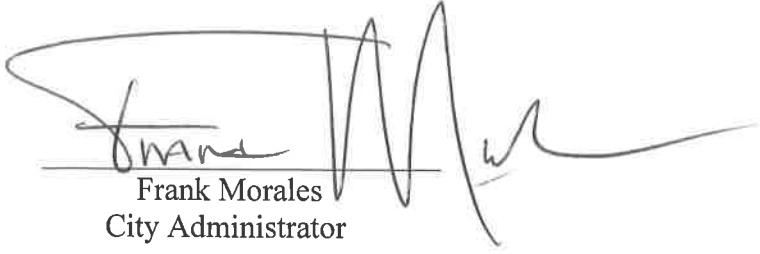
The Council reserves the right to discuss and appropriately act upon any item stated on this agenda in open session. The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government 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: 01-12-18

Time: 10:37 AM



Frank Morales
City Administrator

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