



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

MINUTES
CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, SEPTEMBER 21, 2017
5:00 P.M.

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, September 21st, 2017 at 5:00 p.m. at City Hall, 116 Aspen Lane, Hill Country Village, Texas. This was an open meeting subject to the open meetings law of the State of Texas.

Members Present:

Mayor Gabriel Durand-Hollis
Councilman Matthew T. Acock
Councilman George "Rick" Evans
Councilman Brett Rowe
Councilman Bernard "Buddy" Swift (Joins at 5:05 p.m.)

Members not Present:

Councilman Carl A. Register

City Staff Present:

Frank Morales, City Administrator and Police Chief
Ismael Urias, Administrative Assistant

1. Call to order.

Mayor Durand-Hollis called the meeting to order at 5:00 p.m.

2. Moment of silence and pledge of allegiance

Mayor Durand-Hollis led those present in a moment of silence and the 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unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 Special City Council Meeting of August 10, 2017.

4. Discussion and possible action approving an ordinance appointing Officer Matthew Sanchez as a Full Time Police Officer.

5. Discussion and possible action approving an ordinance appointing Mrs. Gracie Allen as a Full Time Court Clerk.

6. Discussion and possible action approving a resolution regarding the Texas Multi-Jurisdiction Hazard Mitigation Plan (HMP).

Councilman Acock moved to approve items 3, 4, 5 and 6 of the consent agenda, seconded by Councilman Evans. Motion passed unanimously.

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.

Marilyn Cloud, 130 South Tower Drive, expressed concern about an email received from the spouse of one of the Councilman. Mrs. Cloud did not want to mention who the email came from, but did say the email was in reference to discussion held at the Town Hall Meeting on September 19, 2017. Mrs. Cloud told the Council that she respected them, but was passionate about the future of the Bitters Road property.

Melissa Childers-White, 212 Village Circle, spoke about Oak Wilt and would like to have a city ordinance to protect the trees in the city. Ms. Childers-White would like the residents to be educated about Oak Wilt prevention. Ms. Childers-White was also concerned about trees hanging over the streets.

Joe Calvey, 105 Aspen Lane, expressed gratitude to the Chief of Police for the police apprehending a male that was caught stealing mail. Mr. Calvey also thanked the police for

apprehending a burglar near his home. Mr. Calvey suggested to the Council that the Bitters Road property be divided into smaller parcels and sold for million dollar homes.

8. A public hearing, discussion, and possible action regarding a request from KFW Engineers; as reportedly authorized by HCV Tower, LLC; for a final plat at the following property located in the City of Hill Country Village's Extra Territorial Jurisdiction (ETJ) which consists of a 7.982 tract of land, out of the William Bunney Survey No. 915, Abstract 878, The H.C. McKay Survey No. 333, Abstract 513, County Block 4990, Bexar County, Texas and being the remaining portion of a called 15.00 acre tract of land conveyed to Agnes Leona Monken of record in Volume 5240 Page 713 of the Deed Records of Bexar County, Texas currently shown as being owned by HCV Tower, LLC per the Bexar County Appraisal District.

This item was tabled due to KFW Engineers not having all the information needed to proceed any further at this time.

9. Discussion and possible action appointing a new member and/or reappointing an existing member to the Board of Adjustment.

City Administrator Frank Morales told the Council that at the last Council Meeting we had not been able to get in touch with Mr. Robert Meyers. We have since been in touch with him and he is willing to continue to serve.

Councilman Evans moved to approve reappointing Mr. Robert Meyers to the Board of Adjustment, seconded by Councilman Rowe. Motion passed unanimously.

10. Discussion and possible action appointing a new member and/or reappointing an existing member to the Business District Construction Review Board.

Prior to the meeting, Mr. Joe Calvey and Mr. Frank Ford agreed to attend this Council Meeting. Mr. Joe Calvey was in the audience, but Mr. Frank Ford was not present. Mr. Joe Calvey expressed his desire to serve on the board.

Councilman Swift moved to appoint Mr. Joe Calvey to the Business Construction Review Board, seconded by Councilman Acock. Motion passed unanimously.

11. Discussion and possible action adopting Article VIII to Chapter 58 of the Code of Ordinances of the City of Hill Country Village, Texas, in regard to use of golf carts on streets and roads in the City of Hill Country Village, Texas and establishing a penalty of a fine in accordance with Section 1-9 of the Code of Ordinances for violations.

This item was tabled pending further research.

12. Discussion and possible action regarding the July 31, 2017 and August 31, 2017 financial statements.

Councilman Evans moved to approve the July 31, 2017 and August 31, 2017 financial statements, seconded by Councilman Swift. Motion passed unanimously.

13. Discussion and possible action approving an ordinance adopting the City of Hill Country Village Tax Rate for 2017.

Councilman Evans made a motion to accept an ordinance adopting the tax rate for 2017, seconded by Councilman Rowe. CM Swift voting Aye; CM Evans voting Aye; CM Acock voting Aye; CM Rowe voting Aye. Motion passed unanimously.

14. Discussion and possible action approving a resolution ratifying the City of Hill Country Village property tax increase reflected in the adopted FY 2017-18 budget.

Councilman Rowe moved to approve a resolution ratifying the City of Hill Country Village property tax increase reflected in the adopted FY 2017-18 budget, seconded by Councilman Evans. Motion passed unanimously.

15. Mayor's Report to Council.

The Mayor did not have anything to report.

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

Chief Morales reported to City Council that he would be attending the Annual TML Conference October 2 – 5, 2017 and he would be out of town October 5 – 9, 2017.

17. 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.

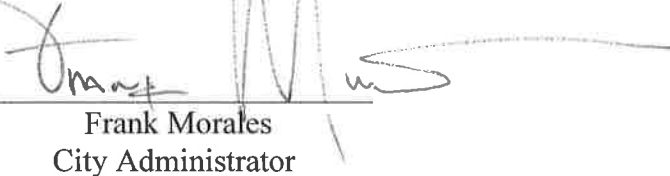
There being no further business to come before the City Council, the meeting was adjourned at 5:52 p.m.

APPROVED THIS 16th DAY OF NOVEMBER 2017.



Gabriel Durand-Hollis
Mayor

ATTEST:



Frank Morales
City Administrator