



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • SAN ANTONIO • TEXAS • 78232
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MINUTES
CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, SEPTEMBER 20, 2018
5:00 P.M.

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, September 20th, 2018 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 Carl Register
Councilman Matthew T. Acock
Councilman Thomas Doyle
Councilman Neal Leonard
Councilwoman Allison Greer

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 5:01 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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring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 City Council Meeting of May 24, 2018.

4. Discussion and possible action approving the minutes of the City Council Meeting of August 16, 2018.

Councilwoman Greer motioned to approve the minutes of the Council Meetings held on May 24, 2018 and August 16, 2018, seconded by Councilman Acock. Motion passed unanimously.

INDIVIDUAL ITEMS FOR CONSIDERATION:

5. 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.

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

Councilman Acock motioned to reappoint existing members Lonnie Wulfe, Jay Eddy and John Dulske to the Board of Adjustment, seconded by Councilman Doyle. Motion passed unanimously.

7. Discussion and possible action reappointing an existing member to the Economic Development Corporation.

Councilman Acock motioned to reappoint Lonnie Wulfe to the Economic Development Corporation, seconded by Councilman Leonard. Motion passed unanimously.

8. Discussion and possible action appointing a new member to the Zoning Commission.

Councilman Leonard motioned to appoint Ms. Elizabeth Worley to the Zoning Commission, seconded by Councilman Acock. Motion passed unanimously.

9. Discussion and possible action appointing a new member to the Business District Construction Review Board.

The council suggested we advertise to the residents to fill the position. No action taken.

10. A presentation by M & S Engineering regarding streets and drainage within the City of Hill Country Village.

Mr. Gary Freeland and Tom Turk of M & S Engineering did a presentation regarding the streets and drainage within the City of Hill Country Village. They answered questions from the Mayor, Council and residents in the audience.

11. Discussion and possible action on an ordinance of the City of Hill Country Village, Texas amending sections 15 and 16 of Chapter 78 of the Code of Ordinances to create a B-4 Zoning District, to add the B-4 Zoning District to the Table of permitted Uses, and to adopt use regulations for the B-4 Zoning District.

Councilman Acock motioned to amend sections 15 and 16 of Chapter 78 of the Code of Ordinances to create a B-4 Zoning District, to add the B-4 Zoning District to the Table of permitted Uses, and to adopt use regulations for the B-4 Zoning District, seconded by Councilman Leonard. Motion passed unanimously.

12. 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.

Mayor Durand-Hollis opened the public hearing at 6:00p.m.

Rob Killen, attorney for the property at 111 Tower Drive, answered questions about resident's concerns. Mr. Killen spoke of preserving the landscape, planting new trees and height of the buildings.

Mayor Durand-Hollis closed the public hearing at 6:20 p.m.

Mayor Durand-Hollis called the council into Executive Session at 6:21 p.m.

Mayor Durand-Hollis reopened the City Council Meeting at 6:29 p.m.

Councilman Leonard motioned to approve the annexation of 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, seconded by Councilman Acock. Motion passed unanimously.

13. Discussion and possible action on an ordinance providing for the extension of the City of Hill Country Village city limits by the annexation, at the request of the property owner, of Lot 1, Block 3, County Block 4990, Tower Drive Office Park, according to plat thereof filed under Bexar County Clerk Document Number 20180023210 and approving a service plan for the area being annexed.

Councilman Leonard motioned to approve an ordinance providing for the extension of the City of Hill Country Village city limits by the annexation, at the request of the property owner, of Lot 1, Block 3, County Block 4990, Tower Drive Office Park, according to plat thereof filed under Bexar County Clerk Document Number 20180023210 and approving a service plan for the area being annexed, seconded by Councilman Acock. Motion passed unanimously.

14. Discussion and possible action on an ordinance designating the Zoning Classification for Lot 1, Block 3, County Block 4990, Tower Drive Office Park, according to plat filed under Bexar County Clerk Document Number 20180023210 commonly known as 111 Tower Drive.

Councilman Register motioned to approve an ordinance designating the Zoning Classification for Lot 1, Block 3, County Block 4990, Tower Drive Office Park, according to plat filed under Bexar County Clerk Document Number 20180023210 commonly known as 111 Tower Drive, seconded by Councilwoman Greer. Motion passed unanimously.

15. Discussion and possible action adopting an Ordinance approving entry into an agreement with Waste Management of Texas, Inc., for solid waste collection services beginning October 1, 2018 and ending September 30, 2021 with three two-year renewal options and providing for a penalty for violation of this ordinance.

Councilman Register motioned to approve an ordinance approving entry into an agreement with Waste Management of Texas, Inc., for solid waste collection services beginning October 1, 2018 and ending September 30, 2021 with three two-year renewal options and providing for a penalty for violation of this ordinance, seconded by Councilman Acock. Motioned passed unanimously.

16. Discussion and possible action on a Financial Advisory Contract with Frost Bank regarding financial advisory services related to potential debt obligations and related matters.

Mr. Victor Quiroga from Frost Bank briefed the council on the Financial Advisory Contract and services.

Councilman Register motioned to enter into a Financial Advisory Contract with Frost Bank regarding financial advisory services related to potential debt obligations and related matters, seconded by Councilwoman Greer. Motion passed unanimously.

17. Discussion on an ordinance of the City of Hill Country Village amending Article II of Chapter 38, Health and Sanitation of the Code of Ordinances, and adopting a new section of Chapter 38 regulating Abandoned and Substandard Buildings.

Councilman Doyle motioned to approve an ordinance of the City of Hill Country Village amending Article II of Chapter 38, Health and Sanitation of the Code of Ordinances, and adopting a new section of Chapter 38 regulating Abandoned and Substandard Buildings, seconded by Councilwoman Greer. Motion passed unanimously.

18. Discussion regarding the July 31, 2018 and August 31, 2018 financial statements.

This item was discussed.

19. Discussion and possible action on an ordinance approving the budget for the City of Hill Country Village, Texas for Fiscal Year 2018-19, beginning October 1, 2018 and ending September 30, 2019, and ordering the budget filed with the City Administrator and County Clerk.

A roll call vote was taken and the vote passed unanimously.

20. Discussion and possible action on an ordinance approving the budget of the City of Hill Country Village, Texas Economic Development Corporation for Fiscal Year 2018-19, beginning October 1, 2018 and ending September 30, 2019, and ordering the budget filed with the City Administrator.

Councilman Register motioned to adopt an ordinance approving the budget of the City of Hill Country Village, Texas Economic Development Corporation for Fiscal Year 2018-19, beginning October 1, 2018 and ending September 30, 2019, and ordering the budget filed with the City Administrator, seconded by Councilman Acock. Motion passed unanimously.

21. Discussion and possible action on an ordinance adopting a tax rate on all taxable property within the corporate limits of the City of Hill Country Village for the year 2018.

Councilman Register motioned to approve an ordinance adopting a tax rate on all taxable property within the corporate limits of the City of Hill Country Village for the year 2018, seconded by Councilman Doyle. Motion passed unanimously.

22. Discussion and possible action on a resolution to ratify the property tax increase reflected in the City Budget for Fiscal Year 2018-2019.

Councilman Leonard motioned to approve a resolution to ratify the property tax increase reflected in the City Budget for Fiscal Year 2018-2019, seconded by Councilwoman Greer. Motion passed unanimously.

23. Discussion and possible action on an ordinance of the City of Hill Country Village, Texas amending Ordinance Number 1190 to add a provision prohibiting the planting of Spanish Oak (*Quercus Shumardii*), Texas Red Oak (*Quercus Texana*), and similar thin Bark Red Oaks.

*Councilman Acock motioned to approve an ordinance of the City of Hill Country Village, Texas amending Ordinance Number 1190 to add a provision prohibiting the planting of Spanish Oak (*Quercus Shumardii*), Texas Red Oak (*Quercus Texana*), and similar thin Bark Red Oaks, seconded by Councilman Register. Motion passed unanimously.*

24. Mayor's Report to Council.

Mayor Durand-Hollis reported attending the Alamo Area Council of Governments Meeting and learning that because of the air pollution in Bexar County, citizens may see an increased cost of vehicle registrations. Mayor Durand-Hollis spoke of road maintenance for the future. The Mayor touched on the condition of city hall and whether to repair the current city hall or build a new one. Mayor Durand-Hollis said he would be attending one day of the TML meeting.

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

City Administrator/Chief of Police Frank Morales reported he would be attending the annual TML Conference October 9 - 12, 2018

26. Adjourn.

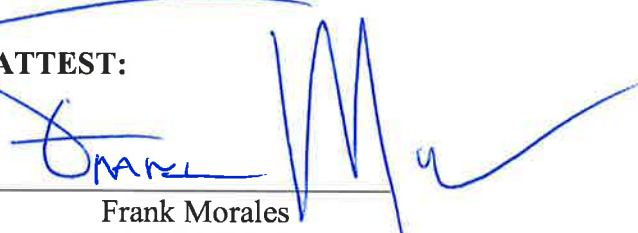
The Council reserves the right to discuss and appropriately act upon any item stated on this agenda in open session. The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government 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 7:28 p.m.

APPROVED THIS 15th DAY OF NOVEMBER 2018.



Gabriel Durand-Hollis
Mayor

ATTEST:


Frank Morales
City Administrator