



CITY OF HILL COUNTRY VILLAGE  
116 ASPEN LANE • HILL COUNTRY VILLAGE • TEXAS • 78232  
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**MINUTES  
CITY COUNCIL MEETING  
CITY HALL  
116 ASPEN LANE  
HILL COUNTRY VILLAGE, TEXAS 78232  
THURSDAY, NOVEMBER 15, 2018  
5:00 P.M.**

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, November 15<sup>th</sup>, 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 A. Register  
Councilman Matthew T. Acock  
Councilman Thomas Doyle  
Councilman Neal Leonard  
Councilwoman Allison Greer

**City Staff Present:**

Frank Morales, City Administrator and Police Chief  
Marc Schnall, City Attorney  
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being discussed separately, unless requested by a Council Member in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring*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 City Council Meeting of September 20, 2018.**

**4. Discussion and possible action approving an ordinance making the San Antonio Express News as the city's official newspaper.**

*Councilwoman Greer motioned to approve items 3 and 4, 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 accepting the Year End Summary of Delinquent Tax Collection Activities and Results for the City of Hill Country Village for the period of October 1, 2017 – September 30, 2018 from Linebarger, Goggan, Blair and Sampson, LLP.**

*This item was heard after item 7.*

*Ms. Lilia Gibson from Linebarger, Goggan, Blair and Sampson, LLP gave a presentation on the city's delinquent tax collection report. Ms. Gibson explained that the vast majority of citizens paid their taxes on time and there were very few collections.*

*Councilman Acock made a motion to accept the Delinquent Tax Collection report for the period of October 1, 2017 – September 30, 2018 from Linebarger, Goggan, Blair and Sampson, LLP, seconded by Councilman Leonard. Motion passed unanimously.*

**7. A presentation by Mr. Robert Puente, President and Chief Executive Officer of the San Antonio Water System regarding the Vista Ridge Pipeline Project.**

*This item was heard before item 6.*

*Ms. Alissa Lockett of the San Antonio Water System was at the meeting to give the presentation on the Vista Pipeline Project to the City Council and audience members.*

**8. Discussion and possible action approving an ordinance of the City of Hill Country Village, Texas amending the caption to Article IV of Chapter 14 of the Code of Ordinances, repealing Section 14-78 of the Code of Ordinances, and adopting new sections 14-78 through 14-83 of the Code of Ordinances in regard to Abandoned and Substandard Buildings.**

*Councilman Register motioned to approve an ordinance of the City of Hill Country Village, Texas amending the caption to Article IV of Chapter 14 of the Code of Ordinances, repealing Section 14-78 of the Code of Ordinances, and adopting new sections 14-78 through 14-83 of the Code of Ordinances in regard to Abandoned and Substandard Buildings, seconded by Councilman Doyle.*

*Councilman Acock motioned to amend the ordinance by removing the wording "or property of any kind" from the end of the sentence defining a building, seconded by Councilwoman Greer. Motion passed unanimously.*

**9. Discussion and possible action approving an ordinance of the City of Hill Country Village, Texas amending Article II, Nuisances, of Chapter 38 of the Code of Ordinances to add definitions, to set out prohibited nuisances, to provide for notices, and set a fine of an amount not to exceed \$500 for each violation with each day violation exists to constitute a separate offense.**

*Councilwoman Greer motioned to table this item, seconded by Councilman Acock. Motion passed unanimously.*

**10. Discussion and possible action approving an amendment to the Development Agreement between the City of Hill Country Village and HCV Tower, LLC in regard to a 7.982 acre parcel of land with frontage on Tower Drive.**

*Councilman Acock motioned to approve an amendment to the Development Agreement between the City of Hill Country Village and HCV Tower, LLC in regard to a 7.982 acre parcel of land with frontage on Tower Drive, seconded by Councilman Register. Motion passed unanimously.*

**11. Presentation regarding the September 30, 2018 and October 31, 2018 financial statements.**

*This item was discussed.*

**12. Discussion and possible action regarding the annual evaluation and compensation of City Administrator/Chief of Police Frank Morales.**

*Mayor Durand-Hollis called the City Council into Executive session at 6:49 p.m.*

*Mayor Durand-Hollis reconvened the council meeting at 7:20 p.m.*

*Councilman Register motioned to increase the salary of City Administrator Frank Morales by 3%, seconded by Councilman Leonard. Motion passed unanimously.*

**13. Report by Mayor Durand-Hollis on items of community interest.**

*Mayor Durand-Hollis asked City Administrator Frank Morales to address the potholes in the parking lot of City Hall. Administrator Morales said the potholes had been repaired. The Mayor also asked Administrator Morales to get prices for the asbestos abatement for the Bitters Road property.*

**14. Report by City Administrator/Chief of Police on items of community interest.**

*City Hall will be closed the following days in observance of Thanksgiving, Christmas and New Year's Day.*

*November 22nd and 23rd*

*December 24<sup>th</sup> and 25<sup>th</sup>*

*January 1<sup>st</sup>*

**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.*

*There being no further business to come before the City Council, the meeting was adjourned at 7:26 p.m.*

**APPROVED THIS 17th DAY OF JANUARY 2019.**



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Gabriel Durand-Hollis  
Mayor

**ATTEST:**



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Frank Morales  
City Administrator