



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, JANUARY 17, 2019
5:00 P.M.**

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, January 17th, 2019 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 Thomas Doyle
Councilman Neal Leonard
Councilwoman Allison Greer

Member not present:

Councilman Matthew Acock

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being discussed separately, unless requested by a Council Member in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring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 November 15, 2018.
4. Discussion and possible action approving an ordinance ordering the 2019 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 4, 2019 General Election with the Bexar County Election's Administrator in an amount not to exceed \$8,000.
6. Discussion and possible action accepting a report from the Police Department regarding Racial Profiling for calendar year 2018 as mandated by Senate Bill 1074 of the 77th Legislature.
7. Discussion and possible action approving a resolution certifying the 2018 Tax Roll from the Bexar County Tax Assessor-Collector.
8. Discussion and possible action approving a resolution allowing the City of Hill Country Village to apply for and if approved accept a Criminal Justice Program FY 2020 grant for the purpose of acquiring rifle resistant body armor from the Office of the Governor, Public Safety Office, Criminal Justice Division Grant Program.
9. Discussion and possible action approving resolution allowing the City of Hill Country Village to apply for and if approved accept a Criminal Justice Program FY 2020 grant for the purpose of conversion to the National Incident-Based Reporting System (NIBRS) Program, from the Office of the Governor, Public Safety Office, Criminal Justice Division Grant Program.
10. Discussion and possible action approving a resolution to apply for and if approved accept a Criminal Justice Program FY 2020 Grant for the purpose of acquiring handheld and patrol vehicle mounted radio systems from the Office of the Governor, Public Safety Office, Criminal Justice Division Grant Program.
11. Discussion and possible action approving an Interlocal Agreement between Bexar County, a political subdivision of the State of Texas and the City of Hill Country Village, Texas a "Type A" general law municipality concerning blood testing services for prosecution of certain offenses.

Councilman Leonard motioned to approve the Consent Agenda, seconded by Councilwoman Greer. Motion passed unanimously.

INDIVIDUAL ITEMS FOR CONSIDERATION:

12. 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.

Mr. Brian Beck of 117 Cherokee Lane wanted to tell the council about garbage in the area of the construction site at 111 Tower Drive.

13. Discussion and possible action on a presentation, regarding acceptance of the FY 2017-18 annual audit including communications with personnel from our audit firm, Alonzo, Bacarisse, Irvine and Palmer, P.C.

Personnel from Alonzo, Bacarisse, Irvine and Palmer briefed the council on the FY 2017-2018 annual audit.

Councilman Register motioned to accept the annual audit, seconded by Councilman Leonard. Motion passed unanimously.

14. Discussion and possible action approving a budget amendment from city reserves to Public Works Line Item 5500, Supplies and Materials, specifically under 5600, Maintenance not to exceed \$9,300.

No action taken.

15. Discussion and possible action approving a budget amendment from city reserves to Public Works Line Item 5500, Supplies and Materials, specifically under 5600, Maintenance not to exceed \$11,500.

Councilman Doyle motioned to approve a budget amendment from city reserves to Public Works Line Item 5500, Supplies and Materials, specifically under 5600, Maintenance not to exceed \$7,500, seconded by Councilman Leonard. Motion passed unanimously.

16. 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.

Councilman Doyle motioned to approve 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 \$500.00 for each violation with each day violation exists to constitute a separate offense. Councilman Doyle motioned to amend the ordinance in Section 38-44 (a) to add at the end of the paragraph "unless screened from view from a public street", seconded by Councilwoman Greer. Motion passed unanimously.

17. A report from Councilman Doyle and Councilman Leonard regarding the Bitters Road property (305 W. Bitters Road) and City Hall project for the city.

Councilman Leonard told the council that he would like to put out an RFP to developers for the property to include a City Hall. Councilman Doyle and Councilman Leonard are open to different ideas for the property, but also want to satisfy the citizen's concerns. Councilman Doyle told the council that he and Councilman Leonard would continue to give updates at future council meetings.

18. Discussion and possible action approving an ordinance repealing sections 26-44 and 26-45 of Chapter 26 of the Code of Ordinances of the City of Hill Country Village and adopting new sections 26-44 through 26-46 of Chapter 26 of the City of Hill Country Village in regard to Oak Wilt Prevention including general regulations, an Oak Wilt Management Program, and a penalty of a fine not more than \$500.00 per violation.

Councilwoman Greer motioned to incorporate changes in the ordinance by adding the wording "Except for independent individual non-commercial tree trimmers" in Section 26-44 (e), posting the ordinance to the website for resident feedback and re-discuss it at the March 21, 2019 meeting, seconded by Councilman Register. Motion passed unanimously.

19. Presentation regarding the January 31, 2019 and February 28, 2019 financial statements.

Councilman Register presented the November 30, 2018 and December 31, 2018 financial statements and they were discussed.

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

Mayor Durand-Hollis reported he had attended an ACCOG meeting on January 16, 2018.

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

City Administrator Frank Morales asked Councilwoman Greer to reach out to her contacts at the San Antonio Water Systems and ask about the status of the water tower. He would like to know if they plan on painting the tower.

22. 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.

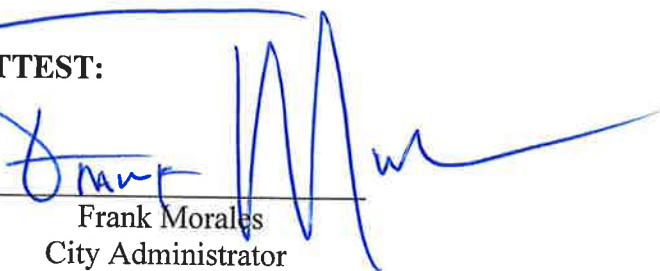
The City Council Meeting was adjourned at 6:30 p.m.

APPROVED THIS 21st DAY OF MARCH 2019.



Gabriel Durand-Hollis
Mayor

ATTEST:



Frank Morales
City Administrator