



CITY OF HILL COUNTRY VILLAGE  
116 ASPEN LANE • HILL COUNTRY VILLAGE • 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, MARCH 21<sup>st</sup>, 2019**  
**5:00 P.M.**

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, March 21<sup>st</sup>, 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 Matthew Acock  
Councilman Thomas Doyle  
Councilman Neal Leonard  
Councilwoman Allison Greer (*Left meeting at 6:28 p.m.*)

**Member not present:**

Councilman Carl Register

**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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring*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 January 17, 2019.**

**4. Discussion and possible action approving an ordinance ordering cancellation of the May 4, 2019 General Election.**

**5. Discussion and possible action approving an ordinance accepting the resignation of Officer Matthew Wilburn as a Full Time Police Officer.**

**6. Discussion and possible action approving an ordinance appointing Officer Jason Ramsey as a Full Time Police Officer.**

**7. Discussion and possible action approving an ordinance appointing Officer Arnold Delgado as a Part Time Police Officer.**

**8. Discussion and possible action approving an ordinance appointing signatories on the city bank accounts and investment instruments and establishing authorized representatives regarding collateral pledges.**

**9. Discussion and possible action approving an ordinance adopting Article II of Chapter 46 of the Code of Ordinances of the City of Hill Country Village to establish a juvenile curfew in the City of Hill Country Village and making a violation of the juvenile curfew by a person over nine years of age and under seventeen years of age a Class "C" misdemeanor as defined in the Texas Penal Code and subjecting a parent of a person over nine years of age and under seventeen years of age who has violated the juvenile curfew to a fine of not less than \$50.00 nor more than \$500.00.**

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

INDIVIDUAL ITEMS FOR CONSIDERATION:

**10. 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. Greg Blasko of 205 Hill Country Lane wanted to address items 13 and 14. Mr. Blasko wanted the council to be very careful in considering the release of ETJ regarding the Marmon Ridge property. Mr. Blasko also wanted the council to consider forming a committee consisting of two council members and two zoning members before executing any type of development agreement.*

*Mrs. Mary Blasko of 205 Hill Country Lane addressed the building at 14723 San Pedro. Mrs. Blasko said she had walked up to the building and it smelled of mice. She also said the building is unsightly and wanted to know if something could be done about it.*

**11. A presentation by Ms. Erin Davis, Texas A & M on the latest science on oak wilt prevention and what she sees every day in Bexar County and contiguous counties.**

*(Heard after item 16)*

*Ms. Erin Davis gave a presentation on Oak Wilt Prevention.*

**12. 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 to exceed \$50.00 for the first violation, a fine not to exceed \$100.00 for a second violation, and a fine not to exceed \$500.00 for each subsequent violation.**

*(Heard after items 15, 16 and 11)*

*Ms. Melissa Childers-White of 212 Village Circle answered questions and discussed the Oak Wilt Ordinance.*

*Mr. Barry Wulfe of 409 Winding Way expressed concerns over a previously proposed Oak Wilt Ordinance. That proposed ordinance had already been amended and addressed his concerns.*

*Councilman Doyle motioned to approve 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 to exceed \$50.00 for the first violation, a fine not to exceed \$100.00 for a second violation, and a fine not to exceed \$500.00 for each subsequent violation. Councilman Doyle also wanted 24-44 (n) removed and making the effective date, April 1, 2019, seconded by Councilman Leonard.*

*Councilman Acock motioned to amend the ordinance by removing the need for a resident to call City Hall and report every time the resident would be trimming trees, seconded by Councilman Doyle. Motions passed unanimously.*

**13. Discussion and possible action on reducing the extraterritorial jurisdiction of the City of Hill Country Village by releasing the property legally described as an 11.999 acre or 522,689 square feet, more or less, tract of land being parcels 2, 3, 4, 5, and 6 described in Deed to Marmon Family Properties, Ltd. recorded in Volume 6575, Page 1539, of the Official Records of Bexar County, Texas, and a 6.128 acre tract described in Deed to Marmon Family Properties, Ltd. recorded in Volume 16352, Page 1197, of the Official Records of Bexar County, Texas, from the extraterritorial jurisdiction of the City of Hill Country Village.**

*Mr. Rob Killen, attorney for Embrey Development, spoke of the release of ETJ and the laws surrounding it. Mr. Killen told the council that the release of ETJ does not mean this property would automatically go to San Antonio.*

*No action taken.*

**14. Discussion and possible action on a Development Agreement between the City of Hill Country Village and Embrey Partners, LLC or its assignee concerning the property legally described as an 11.999 acre or 522,689 square feet, more or less, tract of land being parcels 2,3,4,5, and 6 described in deed to Marmon Family Properties, Ltd. Recorded in Volume 6575, Page 1539, of the Official Records of Bexar County, Texas, and a 6.128 acre tract described in Deed to Marmon Family Properties, Ltd. Recorded in Volume 16352, Page 1197, of the Official Records of Bexar County, Texas, and a 0.82 acre portion of the HCV Tower, LLC property.**

*(Heard before items 11 and 12)*

*Mr. Jimmy McCloskey of Embry Development addressed the council and audience. Since the last council meeting he attended, changes were made to the proposed apartment complex to try and meet the concerns of residents.*

*Mayor Durand-Hollis opened item 13 while keeping item 14 open.*

*Dr. Bernard Swift of 101 Winding Way addressed the council at told them he has met with Mr. Jimmy McCloskey and concerns that he had about the Embry project have been addressed.*

*Councilman Leonard motioned to go into Executive Session, seconded by Councilwoman Greer. Mayor Durand-Hollis announced the council would be going into Executive Session at 6:19 p.m.*

*Mayor Durand-Hollis reconvened the meeting at 6:24 p.m.*

*Councilman Doyle motioned to have the Mayor and someone he appoints, continue to work on finalizing the development agreement with Embry, seconded by Councilman Leonard. Motion passed unanimously.*

**15. Discussion and possible action on a proposal from Council members Register and Greer to initiate a road maintenance project as identified in the report submitted by M & S Engineering.**

*This item was not heard nor action taken due to the absence of Council Members Register and Greer.*

**16. Discussion and possible action on options concerning roads as identified in the report submitted by M & S Engineering.**

*This item was not heard nor action taken due to the absence of Council Members Register and Greer.*

**17. Discussion and possible action on issuance of a Request for Proposals regarding the approximately 14 acre parcel of land owned by the City of Hill Country Village and located on Bitters Road.**

*Councilman Doyle motioned for the issuance of a Request for Proposals regarding the approximately 14 acre parcel of land owned by the City of Hill Country Village and located on Bitters Road with a deadline for questions to be April 30, 2019 and a deadline for submissions to me May 30, 2019, seconded by Councilman Acock. Motion passed unanimously.*

**18. Presentation of the January 31, 2019 and February 28, 2019 financial statements.**

*City Administrator Frank Morales gave the presentation of the January 31, 2019 and February 28, 2019 financial statements.*

**19. Mayor's Report to Council.**

*Mayor Durand-Hollis reported attending a meeting at ACCOG on the previous day.*

*The Mayor reported the completion of the demolition of the structure at the city owned property located at 305 W. Bitters Rd.*

**20. Communications with the City Administrator/Chief of Police.**

*City Administrator Morales reported he would be attending a conference April 15-19, 2019.*

**21. 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 7:21 p.m.*

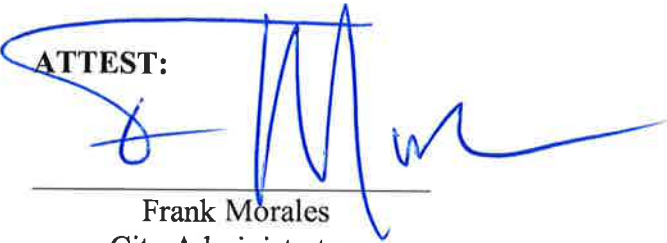
**APPROVED THIS 23<sup>rd</sup> DAY OF MAY 2019.**



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Gabriel Durand-Hollis  
Mayor

**ATTEST:**



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Frank Morales  
City Administrator