



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • HILL COUNTRY VILLAGE • TEXAS • 78232
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**MINUTES
SPECIAL CITY COUNCIL MEETING AND
FY 2019-20 BUDGET WORKSHOP
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, JULY 18, 2019
5:00 P.M.**

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, July 18th, 2019 at 5:00 a.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 Acock
Councilman Thomas Doyle
Councilman Neal Leonard
Councilwoman Allison Greer

City Staff Present:

Frank Morales, City Administrator/Police Chief
Marc Schnall, City Attorney
Janice Carleton, Bookkeeper/Court Clerk
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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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.

There were no items on the Consent Agenda.

INDIVIDUAL ITEMS FOR CONSIDERATION:

3. 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.

Ms. Melissa Childers-White of 212 Village Circle reminded the council that there should be an ordinance on Impact Fees. Ms. Childers-White brought up the subject at the last council meeting.

Ms. Roma Cook of 303 Tower Drive expressed her concern about the water tower in the 300 block of Tower Drive. Ms. Cook wanted to know if it was going to be painted.

4. Discussion on the City of Hill Country Village Annual Budget for Fiscal Year 2019-20.

Councilman Doyle inquired as to how employees earned their time off. This was explained by Administrator Morales. Administrator Morales also explained employee's salaries compared to other cities of similar size.

Councilman Acock inquired about fire services. Administrator Morales informed Councilman Acock that fire services are \$265,000. \$230,000 comes out of the General Fund and \$30,000 comes out of Special Revenue.

While talking on the subject of sales tax, Councilman Register suggested getting information out to the community about using a Hill Country Village, Texas address instead of San Antonio, Texas when conducting online purchases so sales tax would go to this city. Attorney Marc Schnall added that it was not only Amazon, but cellular, cable, City Public Service and San Antonio Water System as well. Councilwoman Greer suggested the residents be informed through the city magazine, email and for the information to be posted on the city website.

5. Briefing by Mayor Durand-Hollis on a meeting he had with the San Antonio River Authority.

Mayor Durand-Hollis reported having a meeting with the San Antonio River Authority. The Mayor learned that the rainfall mass in San Antonio used to be ten inches, now it is twelve and a half inches. Mayor Durand-Hollis was concerned about flood plains within the city.

6. Discussion and possible action on the purchase of four police vehicles to be paid for from the Vehicle Replacement Fund.

Councilman Register Motioned to approve the purchase of four police vehicles to be paid for from the Vehicle Replacement Fund, seconded by Councilman Leonard. Motion passed unanimously.

7. Discussion and possible action on responses to the Request for Proposals issued regarding the approximately 14 acre parcel of land owned by the City of Hill Country Village located on Bitters Road.

Councilman Leonard motion to have Mayor Durand-Hollis write a letter to the only company to submit a proposal, SageView Partners, and decline the proposal, seconded by Councilman Register. Motion passed unanimously.

8. Adjourn.

The meeting was adjourned at 7:19 p.m.

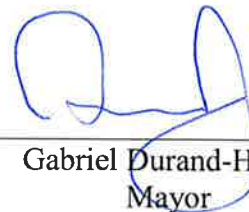
The Council reserves the right to discuss and appropriately act upon any item stated on this agenda in open session. The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government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

APPROVED THIS 1st DAY OF AUGUST 2019.

ATTEST:



Frank Morales
City Administrator



Gabriel Durand-Hollis
Mayor