

# 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 SPECIAL CITY COUNCIL MEETING CITY HALL 116 ASPEN LANE HILL COUNTRY VILLAGE, TEXAS 78232 THURSDAY, AUGUST 08, 2019 6:00 P.M.

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, August 8<sup>th</sup>, 2019 at 6:00 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 Ismael Urias, Administrative Assistant

#### 1. Call to order.

Mayor Durand-Hollis called the meeting to order at 6:00 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

Mayor Durand-Hollis announced City Public Service would be hosting a Suburban City Summit the following week. The Mayor said he would be out of town and unable to attend, he told the council they were welcome to attend if they would like.

# 6. Report by City Administrator/Chief of Police on matters of community interest.

Administrator Morales had no comments.

### 7. Adjourn.

The meeting was adjourned at 8:04 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 19th DAY OF SEPTEMBER 2019.

Gabrie Durand-Hollis

Upana

ATTEST:

City Administrator