



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • HILL COUNTRY VILLAGE • TEXAS • 78232
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MINUTES
SPECIAL CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, SEPTEMBER 5, 2019
6:00 P.M.

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, September 5th, 2019 at 6:00 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 Acock
Councilman Thomas Doyle
Councilman Neal Leonard

Members not present:

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.

3. A public hearing on a proposed 2019 tax rate for the City of Hill Country Village, Texas of \$0.145 per \$100 valuation.

Mayor Durand-Hollis opened the public hearing at 6:01 p.m.

There were no members of the public who spoke at the public hearing.

Mayor Durand-Hollis closed the public hearing at 6:02 p.m.

Mayor Durand-Hollis read the following statement: "The City Council will vote to adopt a 2019 tax rate at its meeting at 5:00 p.m. on Thursday, September 19, 2019, here at City Hall"

4. Discussion and Possible action on a resolution, to enter into a Memorandum of Understanding with the Bexar County Elections Administrator, acting on behalf of Bexar County, in regard to the City's participating in a joint election to be held on Tuesday, November 5, 2019.

Councilman Leonard motioned to adopt a resolution, to enter into a Memorandum of Understanding with the Bexar County Elections Administrator, acting on behalf of Bexar County, in regard to the City's participating in a joint election to be held on Tuesday, November 5, 2019, seconded by Councilman Acock. Motion passed unanimously.

5. Discussion and possible action approving an ordinance authorizing the execution of a contract for election services for the November 5, 2019 Special Election with the Bexar County Elections Administrator in an amount not to exceed \$8,000.

Councilman Acock motioned to adopt an ordinance authorizing the execution of a contract for election services for the November 5, 2019 Special Election with the Bexar County Elections Administrator in an amount not to exceed \$8,000, seconded by Councilman Register. Motion passed unanimously.

6. Report by Mayor on matters of community interest.

Mayor Durand-Hollis asked Councilman Register and Councilwoman Greer (absent) to work with him and M & S Engineering on the 1.67 million dollar road project. Mayor Durand-Hollis announced that he and Councilman Acock spoke of how to move forward on having an ordinance or resolution having to do with impact fees.

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

City Administrator Morales had no comments.

8. Adjourn.

Mayor Durand-Hollis adjourned the meeting at 6:11 p.m.

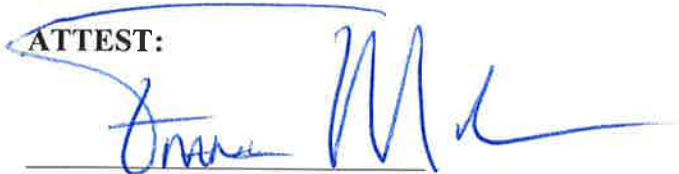
The Council reserves the right to discuss and appropriately act upon any item stated on this agenda in open session. The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government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



Gabriel Durand-Hollis
Mayor

ATTEST:



Frank Morales
City Administrator