



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, SEPTEMBER 19, 2019  
5:00 P.M.**

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, September 19<sup>th</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 Carl A. Register  
Councilman Matthew Acock  
Councilman Thomas Doyle  
Councilwoman Allison Greer

**Members not present:**

Councilman Neal Leonard

**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 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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring*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 August 1, 2019.**

**4. Discussion and possible action approving the minutes of the Special City Council Meeting of August 8, 2019.**

**5. Discussion and possible action approving the minutes of the Special City Council Meeting of August 26, 2019.**

**6. Discussion and possible action approving the minutes of the Special City Council Meeting of September 5, 2019.**

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

**7. 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.*

*There were no citizens to be heard.*

**8. Discussion and possible action on an ordinance of the City Council of the City of Hill Country Village, Texas, adopting and levying the tax rate on all taxable property within the corporate limits of the City of Hill Country Village, Texas for the year 2019.**

*Councilman Acock motioned to adopt an ordinance of the City Council of the City of Hill Country Village, Texas, adopting and levying the tax rate on all taxable property within the corporate limits of the City of Hill Country Village, Texas for the year 2019, seconded by Councilman Doyle. By a roll call vote, the motion passed unanimously.*

**9. Discussion and possible action on a resolution to ratify the property tax increase reflected in the City Budget for Fiscal Year 2019-2020.**

*Councilwoman Greer motioned to adopt a resolution to ratify the property tax increase reflected in the City Budget for Fiscal Year 2019-2020, seconded by Councilman Register. Motion passed unanimously.*

**10. Discussion regarding the July 31, 2019 and August 31, 2019 financial statements.**

*Councilman Register gave a presentation regarding the July 31, 2019 and August 31, 2019 financial statements.*

**11. Report by Mayor on matters of community interest.**

*Mayor Durand-Hollis said he had recently had a meeting with M & S Engineering about the road project. He asked that if anyone had any comments on the road project to direct them to Administrative Assistant Mr. Urias and Mr. Urias would forward those comments to M & S Engineering. Once M & S Engineering completes the plans near the end of the year, the city would have to go out for bids.*

*Mayor Durand-Hollis announced that the Homeowners Association would be holding a Town Hall Meeting at city hall on September 26<sup>th</sup>, 2019 at 7:00 p.m.*

*Mayor Durand-Hollis reminded everyone that Early Voting starts October 21<sup>st</sup>, 2019.*

*Mayor Durand-Hollis asked City Attorney, Mr. Marc Schnall to brief the council on what the councilmembers can or cannot say about items on the referendum as far as public statements, opinions or facts. Mr. Schnall passed out a publication from Texas Ethics Commission to the council members and briefed them on restrictions as city officials.*

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

*City Administrator Morales had no comments.*

**13. Adjourn.**

*Mayor Durand-Hollis adjourned the meeting at 5:54 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.*

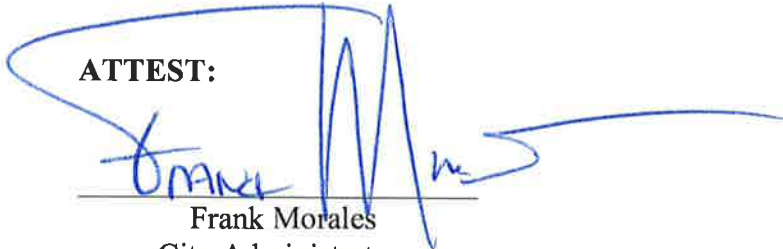
APPROVED THIS 21<sup>st</sup> DAY OF NOVEMBER 2019.



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Gabriel Durand-Hollis  
Mayor

**ATTEST:**



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Frank Morales  
City Administrator