



CITY OF HILL COUNTRY VILLAGE  
116 ASPEN LANE • SAN ANTONIO • TEXAS • 78232  
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MINUTES  
CITY COUNCIL MEETING  
CITY HALL  
116 ASPEN LANE  
HILL COUNTRY VILLAGE, TEXAS 78232  
THURSDAY, JANUARY 18, 2018  
5:00 P.M.

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, January 18<sup>th</sup>, 2018 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 T. Acock  
Councilman Bernard "Buddy" Swift  
Councilman George "Rick" Evans  
Councilman Brett Rowe

**City Staff Present:**

Frank Morales, City Administrator and Police Chief  
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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring*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 November 16, 2017.**

**4. Discussion and possible action approving an ordinance ordering the 2018 city officers election as required by state law.**

**5. Discussion and possible action approving an ordinance authorizing the execution of a contract for election services for the May 5, 2018 General Election with the Bexar County Election's Administrator in an amount not to exceed \$6,000.**

**6. Discussion and possible action accepting a report from the Police Department regarding Racial Profiling for calendar year 2017 as mandated by Senate Bill 1074 of the 77th Legislature.**

**7. Discussion and possible action approving a resolution certifying the 2017 Tax Roll from the Bexar County Tax Assessor-Collector.**

*Councilman Register moved to approve the Consent Agenda, seconded by Councilman Swift. Motion passed unanimously.*

INDIVIDUAL ITEMS FOR CONSIDERATION:

**8. 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.*

*Melissa Childers-White of 212 Village Circle expressed her desire to have emails sent out regarding public meetings held by the city.*

*Brad Roach of 111 Aspen Lane wanted to speak on items 10 and 11. Mayor Durand-Hollis and Mr. Roach agreed that he would be called upon when the Council reached those items.*

*Other citizens in the audience also chose to wait for items 10 and 11 to speak on the subject.*

**9. Discussion and possible action on a presentation, regarding acceptance of the FY 2016-17 annual audit including communications with personnel from our audit firm, Alonzo, Bacarisse, Irvine and Palmer, P.C.**

*Councilman Acock moved to approve the FY 2016-17 annual audit, seconded by Councilman Evans. Motion passed unanimously.*

**10. A public hearing, discussion and possible action regarding an application for a zoning district change for the property located at 203 W. Bitters Road, San Antonio, Texas 78232, Legal Description CB 5833E BLK LOT 194, City of Hill Country Village, from Residential "R-1" to Business "B-2" submitted by Kaufman and Killen, Inc., as authorized by Ms. Nedra J. Hawkins, General Partner the current property owner.**

*At 5:28 p.m. Mayor Durand-Hollis opened the Public Hearing on Agenda Item #10.*

*Zoning Commission Chair, Mr. Kirk Francis told the Council the Zoning Commission turned down both requests (Items 10 & 11) unanimously because of not having a plan for the properties. Mr. Francis recommended forming a committee to discuss the zoning options of the two properties.*

*No action on this item at this time.*

**11. A public hearing, discussion and possible action regarding an application for a zoning district change for the property located at 205 W. Bitters Road, San Antonio, Texas 78232, Legal Description CB 5833E BLK LOT 152, City of Hill Country Village, from Residential "R-1" to Business "B-2" submitted by Kaufman and Killen, Inc., as authorized by Mr. Hamid Azari the current property owner.**

*At 5:36 p.m. Mayor Durand-Hollis related he would now opened the Public Hearing on both Agenda Item #10 and Agenda Item #11.*

*Mr. Rob Killen addressed the City Council and requested items 10 and 11 be put on hold until a committee could be formed to discuss the appropriate zoning for the properties.*

*Mr. Brad Roach of 111 Aspen Lane voiced his opposition to the rezoning of the properties in items 10 and 11.*

*Mrs. Roma Cook of 303 Tower Drive recommended the rezoning of the properties in items 10 and 11 be put up for a vote.*

*Mr. Tom Doyle of 104 Powderhorn Trail voiced his opposition to the rezoning of the properties in items 10 and 11.*

*Mr. Steve Marceau of 215 Tomahawk Trail expressed to the City Council it has always been the standard of any board or commission to take into consideration the health, welfare, safety of the citizens of Hill Country Village. Mr. Marceau asked that before any decision is made on*

*rezoning, consideration should be taken on the health, welfare and safety of the citizens of Hill Country Village.*

*Ms. Melissa Childers-White (Zoning Commission Vice Chair) of 212 Village Circle expressed to the City Council that she felt it was her responsibility as part of the Zoning Commission to stand by the residents who would be negatively affected by the rezoning of the two properties. Ms. Childers-White also agreed with Mrs. Roma Cook as far as the rezoning being put up for a vote.*

*Ms. Vickie Kinder of 215 Winding Way spoke of a variance she was denied years ago and worked around it. Ms. Kinder spoke of the rules and regulation set forth by the city that maintain the integrity of the city which all citizens are subject to.*

*At 6:00 p.m. Mayor Durand-Hollis related he would now close the Public Hearing on both Agenda Item #10 and Agenda Item #11.*

*Councilman Acock moved to deny the rezoning of item 10 and 11, seconded by Councilman Register.*

*Councilman Swift motioned to table items 10 and 11, seconded by Councilman Rowe.*

*Councilman Swift discussed having the Mayor form a maximum of a six person committee and that committee meet at the next City Council Meeting to report their findings.*

*Councilman Swift withdrew his first motion.*

*Councilman Swift made a motion to table items 10 and 11, seconded by Councilman Rowe. Ayes, in favor of the motion were Councilman Swift, Councilman Evans and Councilman Acock. Motion passed.*

## **12. Discussion and possible regarding the November 30, 2017 and December 31, 2017 financial statements.**

*Item was discussed but no action was taken due to this item missing the word "action".*

## **13. Mayor's Report to Council.**

### **Alamo Area Council of Government Briefing**

*Mayor Durand-Hollis spoke of the water system rate increases.*

## **14. Communications with the City Administrator/Chief of Police.**

### **CPS Gas Project**

*Administrator/Chief of Police Frank Morales briefed the City Council about an ongoing CPS project that is 75% complete. CPS is supposed to come back and repair or replace any damage caused in the gas line project.*

**15. Adjourn**

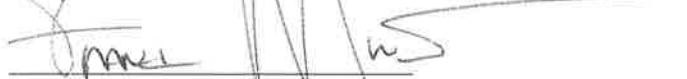
*The Council reserves the right to discuss and appropriately act upon any item stated on this agenda in open session. The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government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

*No action taken.*

*There being no further business to come before the City Council, the meeting was adjourned at 6:57 p.m.*

**APPROVED THIS 22<sup>nd</sup> DAY OF MARCH 2018.**

**ATTEST:**

  
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Frank Morales  
City Administrator

  
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Gabriel Durand-Hollis  
Mayor