



CITY OF HILL COUNTRY VILLAGE
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MINUTES
CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, MARCH 22, 2018
5:00 P.M.

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, March 22nd, 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 Bernard "Buddy" Swift
Councilman George "Rick" Evans
Councilman Matthew T. Acock
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 5:01 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the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 January 18, 2018.

4. Discussion and possible action approving an ordinance ordering cancellation of the May 5, 2018 General Election.

5. Discussion and possible action approving an ordinance appointing Mr. Timothy J. Zelenak, as Fire Marshal for the City of Hill Country Village.

Councilman Register moved to approve items 3, 4 and 5 of the consent agenda, seconded by Councilman Evans. Motion passed unanimously.

INDIVIDUAL ITEMS FOR CONSIDERATION:

6. 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.

7. Discussion and possible action approving the January 31, 2018 and February 28, 2018 financial statements.

The January 31, 2018 and February 28, 2018 financial statements were discussed with no action being taken.

8. Mayor's Report to Council.

Mayor Durand-Hollis thanked the Committee which was formed to consider another Business District category.

9. Communications with the City Administrator/Chief of Police.

The City Administrator/Chief of Police informed the council he would be attending the Texas Police Chief's Annual Conference in Galveston March 26 – 29, 2018.

The City Administrator/Chief of Police informed the council he would be presenting the FY 2018-19 Hill Country Village Proposed Budget at the May 17, 2018 Meeting.

10. 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.


There being no further business to come before the City Council, the meeting was adjourned at 05:18 p.m.

APPROVED THIS 24th DAY OF MAY 2018.



Gabriel Durand-Hollis
Mayor

ATTEST:



Frank Morales
City Administrator