



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
WEDNESDAY, JUN 24, 2020
5:00 P.M.**

The City Council for the City of Hill Country Village met for a Special City Council Meeting Wednesday, June 24th, 2020 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
Councilwoman Allison Greer
Councilman Thomas Doyle *(Phone)*
Councilman Matthew Acock *(Phone)*
Councilman Carl A. Register *(Phone)*
Councilman Neal Leonard *(Phone)*

Members not present:

City Staff Present:

Frank Morales, City Administrator/Police Chief
Marc Schnall, City Attorney *(Phone)*

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.

Individual Items for Consideration:

3. 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.

4. Discussion and possible action approving a resolution and entering into an Interlocal Agreement to accept Federal Corona Virus Relief Funds from the County of Bexar.

Councilwoman Greer motioned to approve a resolution and enter into an Interlocal Agreement to accept Federal Corona Virus Relief Funds from the County of Bexar, seconded by Councilman Register. Motion passed unanimously.

5. Discussion and possible action approving an interlocal agreement designating Dr. Chichi Junda Woo, M.D., as the Health Authority for the City of Hill Country Village, Texas.

Councilman Register motioned to approve an interlocal agreement designating Dr. Chichi Junda Woo, M.D., as the Health Authority for the City of Hill Country Village, Texas, seconded by Councilwoman Greer. Motion passed unanimously.

6. Report by Mayor on matters of community interest.

Cellular Phone Tower

Mayor Durand-Hollis announced to the council that we now have copies of the leases between San Antonio Water System and the cellular companies.

COVID Mandates

Mayor Durand-Hollis announced that we are currently in compliance with the latest COVID mandates.

Latest Budget Readings

Mayor Durand-Hollis told the council that although the city has taken a hit as far as sales tax, the city seems to still be moving forward. Mayor Durand-Hollis spoke briefly on bonds and said that it would be discussed in further detail in July.

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

City Administrator Morales informed the council that the city was \$12,000 ahead than last June.

8. Adjourn.

Mayor Durand-Hollis adjourned the meeting at 5:17 p.m.

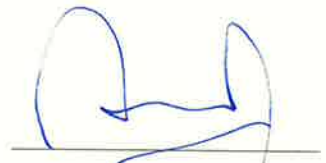
The Council reserves the right to discuss and appropriately act upon any item stated on this agenda in open session. The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government 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 16th DAY OF JULY 2020

ATTEST:



Frank Morales
City Administrator



Gabriel Durand-Hollis
Mayor