



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 10, 2020  
5:00 P.M.**

The City Council for the City of Hill Country Village met for a Special City Council Meeting Thursday, September 10<sup>th</sup>, 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  
Councilman Thomas Doyle *(Phone)*  
Councilman Matthew Acock *(Phone)*  
Councilman Carl A. Register *(Phone)*  
Councilman Neal Leonard *(Phone)*

**Members not present:**

Councilwoman Allison Greer

**City Staff Present:**

Frank Morales, City Administrator/Police Chief  
Marc Schnall, City Attorney *(Phone)*  
Administrative Assistant, Ismael Urias

**1. Call to order.**

*Mayor Durand-Hollis called the meeting to order at 5:02 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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring*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 Special City Council Meeting of August 13, 2020.**

**4. Discussion and possible action approving the minutes of the Special City Council Meeting of August 26, 2020.**

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

**INDIVIDUAL ITEMS FOR CONSIDERATION:**

**5. 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.*

**6. A public hearing on Fiscal Year 2020-2021 budget of the City of Hill Country Village, Texas Economic Development Corporation (EDC).**

*Mayor Durand-Hollis opened the public hearing at 5:05 p.m.*

*There was no one who spoke.*

*Mayor Durand-Hollis closed the public hearing at 5:05 p.m.*

**7. A public hearing on Fiscal Year 2020-2021 budget of the City of Hill Country Village, Texas.**

*Mayor Durand-Hollis opened the public hearing at 5:05 p.m.*

*There was no one who spoke.*

*Mayor Durand-Hollis closed the public hearing at 5:06 p.m.*

**8. Discussion and possible action on an ordinance approving the budget of the City of Hill Country Village, Texas Economic Development Corporation for Fiscal Year 2020-2021, beginning October 1, 2020 and ending September 30, 2021, and ordering the budget filed with the City Administrator.**

*Councilman Register motioned to adopt an ordinance approving the budget of the City of Hill Country Village, Texas Economic Development Corporation for Fiscal Year 2020-2021, beginning October 1, 2020 and ending September 30, 2021, and ordering the budget filed with the City Administrator, seconded by Councilman Acock. Motion passed unanimously.*

**9. Discussion and possible action on an ordinance approving the budget for the City of Hill Country Village, Texas for Fiscal Year 2020-2021, beginning October 1, 2020 and ending September 30, 2021, and ordering the budget filed with the City Administrator and County Clerk.**

*Councilman Register motioned to adopt an ordinance approving the budget for the City of Hill Country Village, Texas for Fiscal Year 2020-2021, beginning October 1, 2020 and ending September 30, 2021, and ordering the budget filed with the City Administrator and County Clerk, seconded by Councilman Leonard. A roll call vote was taken and the motion passed unanimously.*

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

*Mayor Durand-Hollis expressed sincere thanks to the council for the work that they do.*

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

*City Administrator Morales gave an update on the current road project. Administrator Morales told the council that a change order would be discussed at the next council meeting, other than that the project is moving along quite well.*

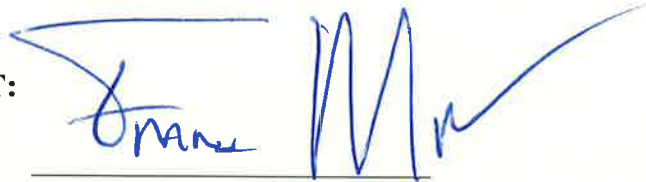
**12. Adjourn.**

*Mayor Durand-Hollis adjourned the meeting at 5:12 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 17<sup>th</sup> DAY OF SEPTEMBER 2020**

**ATTEST:**



Frank Morales  
City Administrator



Gabriel Durand-Hollis  
Mayor