



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](http://www.hcv.org)

**MINUTES  
CITY COUNCIL MEETING  
CITY HALL  
116 ASPEN LANE  
HILL COUNTRY VILLAGE, TEXAS 78232  
THURSDAY, SEPTEMBER 17, 2020  
5:00 P.M.**

The City Council for the City of Hill Country Village met for a Special City Council Meeting Thursday, September 17<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  
Councilman Matthew Acock (*Phone*)  
Councilman Carl A. Register (*Phone*)  
Councilwoman Allison Greer

**Members not present:**

Councilman Neal Leonard

**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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring*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 September 10, 2020.**

**4. Discussion and possible action approving an ordinance accepting the resignation of Officer Fermin Cordova as a Full Time Police Officer.**

**5. Discussion and possible action approving an ordinance appointing Officer Elizabeth Rodriguez as a Full Time Police Officer.**

**6. Discussion and possible action approving an ordinance appointing Officer Travis Thornton as a Reserve Police Officer.**

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

**INDIVIDUAL ITEMS FOR CONSIDERATION:**

**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 regarding “Change Order #002 dated September 1, 2020 to the HCV 2019 Street and Drainage Improvements Project.**

*Councilwoman Greer motioned to approve the “Change Order #002 dated September 1, 2020 to the HCV 2019 Street and Drainage Improvements Project, seconded by Councilman Doyle. A rollcall vote was taken. Councilmembers Register and Acock were nays, Councilmembers Doyle, Greer were yeas. Mayor Durand-Hollis broke the tie vote with a yea.*

**9. Consideration and approval of an ordinance authorizing the issuance of “City of Hill Country Village, Texas General Obligation Bonds, Series 2020”; and other matters incident and related thereto.**

*Councilman Register motioned to adopt an ordinance authorizing the issuance of "City of Hill Country Village, Texas General Obligation Bonds, Series 2020"; and other matters incident and related thereto, seconded by Councilman Acock. A rollcall vote was taken and all councilmembers were yeas.*

**10. 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 2020.**

*Councilman Doyle 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 2020, seconded by Councilwoman Greer. A rollcall vote was taken and all councilmembers were yeas.*

**11. Discussion and possible action on a resolution to ratify the property tax increase reflected in the City Budget for Fiscal Year 2020-2021.**

*Councilman Register motioned to adopt a resolution to ratify the property tax increase reflected in the City Budget for Fiscal Year 2020-2021, seconded by Councilman Doyle. A rollcall vote was taken and all councilmembers were yeas.*

**12. Discussion regarding the July 31, 2020 and August 31, 2020 financial statements.**

*Councilman Register gave the presentation on the July 31, 2020 and August 31, 2020 financial statements.*

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

*Mayor Durand-Hollis had no comments on matters of community interest.*

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


*City Administrator Morales wanted to give thanks to Mr. Jeff Kuhn and Mr. Kevin Escobar with all of their help with the bonds.*

**15. Adjourn.**

*Mayor Durand-Hollis adjourned the meeting at 5:58 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.*

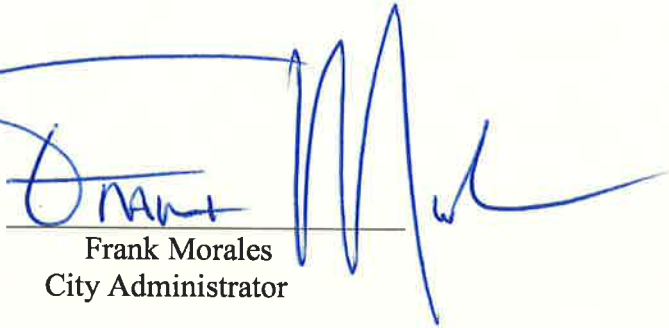
**APPROVED THIS 19<sup>th</sup> DAY OF NOVEMBER 2020**



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Gabriel Durand-Hollis  
Mayor

**ATTEST:**



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Frank Morales  
City Administrator