



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

**AGENDA
CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, JANUARY 19, 2017
5:00 P.M.**

1. Call to order.
2. Moment of Silence and 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 November 17, 2016.
4. Discussion and possible action approving the minutes of the City Council and Economic Development Corporation Workshop Session of November 17, 2016.
5. Discussion and possible action approving an ordinance appointing Luis A. Maldonado as a Full Time Police Officer.
6. Discussion and possible action approving an ordinance ordering the 2017 city officers election as required by state law.
7. Discussion and possible action approving an ordinance authorizing the execution of a contract for election services for the May 6, 2017 General Election with the Bexar County Election's Administrator in an amount not to exceed \$6,000.
8. Discussion and possible action accepting a report from the Police Department regarding Racial Profiling for calendar year 2016 as mandated by Senate Bill 1074 of the 77th Legislature.
9. Discussion and possible action approving a resolution certifying the 2016 Tax Roll from the Bexar County Tax Assessor-Collector.

10. Discussion and possible action approving an ordinance appointing signatories on the city bank accounts and investment instruments and establishing authorized representatives regarding collateral pledges.

INDIVIDUAL ITEMS FOR CONSIDERATION:

11. 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.

12. Discussion and possible action on a presentation, regarding acceptance of the FY 2015-16 annual audit including communications with personnel from our audit firm, Alonzo, Bacarisse, Irvine and Palmer, P.C.

13. Discussion with representatives from Kaufman and Killen regarding the proposed rezoning of 205 W. Bitters Road.

14. Discussion and possible action approving an expenditure out of the Road Maintenance Fund for crack seal work to be done on Tower Drive from Hill Country Lane to Winding Way not to exceed \$7,230.00.

15. Discussion and possible action on reappointing four members to the Board of Adjustment.

16. Discussion and possible action on reappointing six members to the Business District Construction Review Board.

17. Discussion and possible action on reappointing seven members to the Zoning Commission.

18. Discussion and possible action on reappointing two members to the Economic Development Corporation.

19. Discussion and possible action adopting Article VIII to Chapter 58 of the Code of Ordinances of the City of Hill Country Village, Texas, in regard to use of golf carts on streets and roads in the City of Hill Country Village, Texas and establishing a penalty of a fine in accordance with Section 1-9 of the Code of Ordinances for violations.

20. Discussion and possible action regarding the November 30, 2016 and December 31, 2016 financial statements.

21. Discussion regarding the construction of a new city hall or updating the current city hall.

22. Discussion and possible action regarding a performance review of City Administrator/Chief of Police Frank Morales.

Possible Executive Session pursuant to Texas Government Code Section 551.074, Personnel Matters. No action will be taken in Executive Session. Any action will be taken in open session.

23. Discussion regarding a meeting held on December 8, 2016 with Mr. Ed Cross in regard to 12.01 acre parcel of land located in the extraterritorial jurisdiction of the City of Hill Country Village and commonly known as 101 Tower Drive and owned by Marmon Family Properties, Ltd. and as to the real property commonly known as 15131 San Pedro and owned by 1220 Enterprises, Ltd.

24. Discussion and possible action regarding possible options and measures to determine use and/or disposition of city owned realty on Bitters Road.

25. Mayor's Report to Council.

Alamo Area Council of Government Briefing

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

Election Law Seminar in Frisco, Texas from January 25 – 27, 2017.

27. 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.

A copy of this meeting's agenda packet is available for public inspection, review, and copying at City Hall during regular business hours.

I certify that this notice of meeting was posted at City Hall at the date and time indicated below.

Date: 1-13-17

Time: 12:00pm

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Frank Morales
City Administrator