



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • SAN ANTONIO • TEXAS • 78232
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**MINUTES
JOINT
CITY COUNCIL MEETING AND ECONOMIC DEVELOPMENT
CORPORATION
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, NOVEMBER 17, 2016
5:30 P.M.**

City Council Members Present:

Mayor Gabriel Durand-Hollis
Councilman Carl A. Register
Councilman Matthew T. Acock
Councilwoman Elizabeth Worley
Councilman George "Rick" Evans
Councilman Brett Rowe

EDC Members Present:

Doug Boom
Lonnie Wulfe
Greg Blasko
Jeff Garvens
Carl A. Register

City Staff Present:

Frank Morales, City Administrator and Police Chief
Marc Schnall, City Attorney

1. Call to order.

Mayor Durand-Hollis called the meeting to order at 5:55 p.m.

2. Consultation with attorneys and deliberation regarding possible acquisition of real property.

Possible Executive Session pursuant to Texas Government Code Section 551.071, Consultation with Attorneys, and Texas Government Code Section 551.072, Deliberations about Real Property.

At this time, Mr. Boom called a recess at 6:17 pm and went into executive session.

Mr. Boom reconvened the meeting from executive session at 7:09 pm.

3. Consideration and possible action on entering into an agreement with REATA Real Estate Services for development and other services.

4. Consideration and possible action regarding authorization of the Corporation to enter into a letter of intent with Marmon Family Properties, Ltd. concerning acquisition of real property and directing Corporation officials and consultants to proceed with action resultant therefrom.

5. Consideration and possible action regarding authorization of the Corporation to enter into a letter of intent with Barbara Brown concerning acquisition of real property and directing Corporation officials and consultants to proceed with action resultant therefrom.

6. Adjourn


There being no further business, the meeting adjourned at 7:12 p.m.

APPROVED THIS 19th DAY OF JANUARY 2017.



Gabriel Durand-Hollis
Mayor

ATTEST:



Frank Morales
City Administrator