



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

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, January 19th, 2017 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 Carl A. Register
Councilman Matthew T. Acock
Councilwoman Elizabeth Worley
Councilman George "Rick" Evans
Councilman Brett Rowe

City Staff Present:

Frank Morales, City Administrator and Police Chief
Elizabeth Gomez, Administrative Assistant

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

Boy Scout Troop Pack 9 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separately, unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the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.

Councilwoman Worley moved to approve items 3, 4, 5, 6, 7, 8 and 9 of the consent agenda, seconded by Councilman Evans. Motion passed unanimously.

Councilman Evans advised council that he called other banks about what information they needed for the type of account we have and they do not require all the same information as Wells Fargo.

Councilman Evans moved to approve item 10 of the consent agenda, seconded by Councilman Acock. Motion passed unanimously.

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.

Councilman Evans moved to approve the FY 2015-16 annual audit, seconded by Councilman Rowe. Motion passed unanimously.

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

Rob Killen spoke to the council to gain some feedback for a zoning change before going to the Zoning Commission.

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.

No action taken.

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

No action taken.

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

No action taken.

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

No action taken.

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

No action taken.

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.

No action taken.

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

Councilman Register moved to approve the November 30, 2016 and December 31, 2016 financial statements with the recommendation to not include copies of the checks written, seconded by Councilwoman Worley. Motion passed unanimously.

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

Mayor Durand-Hollis stated he requested this item be added to the agenda. He advised that the current city hall needs to be ADA compliant. It was recommended that council makes a decision on whether city hall should be updated to be at the minimum compliance, stay at current location and improve, construct a new city hall at Bitters Road property and sell the remaining lots, construct a new city hall at current location or do nothing.

Councilman Register felt that a Master Plan would be needed first before a decision could be made. He asked that an agenda item should be added at the next meeting to select a committee for the Master Plan.

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.

Mayor Durand-Hollis advised that there was a meeting with Ed Cross and it discussed that if a developer wanted to come into Hill Country Village then the city would help expand Brookhollow enhancing the value of the property. There has been no further discussion since that meeting.

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

Councilman Evans stated that he requested this agenda item be added since there needs to be closure for the residents and city council.

Councilman Register advised that creating a Master Plan will bring us to that answer.

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.

At this time, Mayor Durand-Hollis called a recess at 7:13 pm and the council went into executive session.

Mayor Durand-Hollis reconvened the meeting from executive session at 7:41 pm.

No action taken.

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.


There being no further business to come before the City Council, the meeting was adjourned at 8:03 p.m.

APPROVED THIS 23rd DAY OF MARCH 2017.

ATTEST:



Frank Morales
City Administrator



Gabriel Durand-Hollis
Mayor