



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)

**AGENDA**  
**CITY COUNCIL MEETING**  
**CITY HALL**  
**116 ASPEN LANE**  
**HILL COUNTRY VILLAGE, TEXAS 78232**  
**THURSDAY, NOVEMBER 21, 2019**  
**5:00 P.M.**

**Mayor: Gabriel Durand-Hollis**  
**Council Place #1: Carl A. Register**  
**Council Place #2: Matthew T. Acock**  
**Council Place #3: Thomas Doyle**  
**Council Place #4: Neal Leonard**  
**Council Place #5: Allison Greer**

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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 September 19, 2019.
4. Discussion and possible action approving an ordinance making the San Antonio Express News as the city's official newspaper.
5. Discussion and possible action approving an ordinance accepting the retirement of Lt. Gene E. Fox effective November 30, 2019.

INDIVIDUAL ITEMS FOR CONSIDERATION:

6. 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.*

7. A presentation by Dr. Randall and Mrs. Bobbi Schuster, 6 Village Knoll regarding a golf cart ordinance for the City of Hill Country Village.

8. Discussion and possible action accepting the Year End Summary of Delinquent Tax Collection Activities and Results for the City of Hill Country Village for the period of October 1, 2018 – September 30, 2019 from Linebarger, Goggan, Blair and Sampson, LLP.

9. Discussion and Possible Action on an Ordinance amending Chapter 22 of the Code of Ordinances to add Section 22-11 authorizing a collection fee in the amount of thirty percent (30%) to defray costs of collecting delinquent fines, fees, court costs, and other debts over 60 days past due pursuant to Article 103.0031 of the Texas Code of Criminal Procedure, authorizing the City of Hill Country Village to enter into a contingency collection contract for fines, fees, restitution, other debts, and costs including provisions for split fees on partial collections, and providing for a severability clause and an effective date.

10. Discussion and Possible Action on a Resolution authorizing the City of Hill Country Village to enter into a Contract for Fines and Fees Collection Services (the “Contract”) with Linebarger Goggan Blair & Sampson, LLP on a contingency basis and authorizing the Mayor to sign the Contract.

11. Discussion and possible action regarding the utilization of monies from the Municipal Court Technology Fund to finance the purchase and regular annual maintenance costs for the ‘Badge Terminal Services Integration’ software program and licensing.

12. A public hearing, discussion, and possible action regarding a request from Embrey Partners, Ltd. for a preliminary plat of the following property located in the City of Hill Country Village Extra Territorial Jurisdiction and in the City Limits of the City of Hill Country Village which consists of a total of approximately 19.979 acres, establishing Lots 2 and 3, Block 3, in County Block 4990, in the City of Hill Country Village Extra Territorial Jurisdiction and in the City of Hill Country Village, Bexar County, Texas, said approximately 19.979 acres being Lot 1, Block 3 of the Tower Drive Office Park recorded in Volume 9726, Page 104 of the Deed and Plat Records of Bexar County, Texas, Parcel 1 described in deed to Marmon Family Properties, LLC recorded in Volume 16352, Page 1197 of the Official Public Records of Bexar County, Texas, and parcels 2, 3, 4, 5 and 6 described in deed to Marmon Family Properties, LLC recorded in Volume 6575, Page 1539 of the Official Public Records of Bexar County, Texas.

13. Discussion on approximately 13 acres of city owned property commonly known as Bitters Road Property with frontage on Bitters Road between South Tower Drive and Winding Way.

14. Presentation regarding the September 30, 2019 and October 31, 2019 financial statements.

15. Discussion and possible action regarding the annual evaluation and compensation 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.

16. Report by Mayor Durand-Hollis on items of community interest.

17. Report by City Administrator/Chief of Police on items of community interest.

City Hall will be closed the following days in observance of Thanksgiving, Christmas and New Year's Day.

November 28th and 29th

December 24th and 25th

January 1st

18. 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.

  
Frank Morales  
City Administrator

19 NOV 15 AM 9:31