



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 16, 2020
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

- 3. Discussion and possible action approving the minutes of the City Council Meeting of November 21, 2019.**
- 4. Discussion and possible action approving an ordinance ordering the 2020 city officers election as required by state law.**
- 5. Discussion and possible action approving an ordinance authorizing the execution of a contract for election services for the May 2, 2020 General Election with the Bexar County Election's Administrator in an amount not to exceed \$8,000.**
- 6. Discussion and possible action accepting a report from the Police Department regarding Racial Profiling for calendar year 2019 as mandated by Senate Bill 1074 of the 77th Legislature.**
- 7. Discussion and possible action approving a resolution certifying the 2019 Tax Roll from the Bexar County Tax Assessor-Collector.**
- 8. Discussion and possible action approving a resolution of the City of Hill Country Village for the adoption of the City of Hill Country Village FBP Cafeteria Plan.**

INDIVIDUAL ITEMS FOR CONSIDERATION

- 9. 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.

10. Discussion and possible action on a presentation, regarding acceptance of the FY 2018-19 annual audit including communications with personnel from our audit firm, Alonzo, Bacarisse, Irvine and Palmer, P.C.

11. A public hearing, discussion, and possible action regarding a request from Embrey Partners, Ltd. for a final 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.

12. 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.

13. Discussion and possible action reappointing three members and appointing one new member to the Board of Adjustment.

14. Discussion and possible action reappointing four members and appointing one new member to the Business District Construction Review Board.

15. Discussions on the City of Hill Country Road Project and Bond Package recently voted on by residents.

16. Presentation regarding the November 30, 2019 and December 31, 2019 financial statements.

17. 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.

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

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

20. Adjourn.

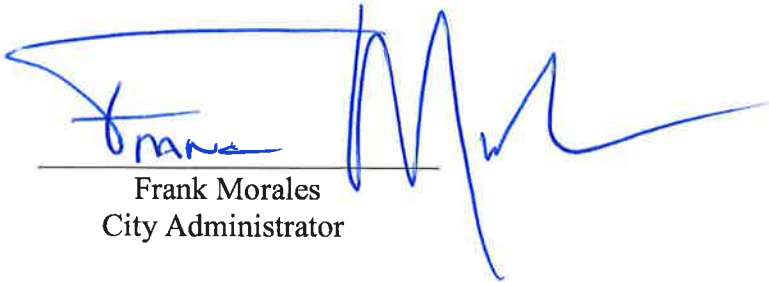
The Council reserves the right to discuss and appropriately act upon any item stated on this agenda in open session. The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government 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: 01-10-20

Time: 02:05pm



Frank Morales
City Administrator

'20 JAN 10 PM 2:05