



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • HILL COUNTRY VILLAGE • TEXAS • 78232
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MINUTES
SPECIAL CITY COUNCIL MEETING
FY 2021-2022 BUDGET WORKSHOP
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, JUNE 17, 2021
5:00 P.M.

The City Council for the City of Hill Country Village met for a Special City Council Meeting Thursday, March 18th, 2021 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 Register
Councilman Matthew T. Acock
Councilman Thomas Doyle
Councilman Neal Leonard
Councilwoman Allison Greer

City Staff Present:

Frank Morales, City Administrator/Police Chief
Yolanda Sherrod, Administrative Assistant
Janice Carleton, Finance

1. Call to order.

Mayor Durand-Hollis called meeting to order at 5:03pm

2. Invocation and Pledge of Allegiance.

Mayor Durand-Hollis led those present in the invocation and the Pledge of Allegiance.

3. Discussion and possible action to appoint an individual to City Council Place #3.

Motion made by Councilwoman Francis and seconded by Councilman Register to appoint Councilman Doyle.

4. Action regarding appointee to City Council Place #3: Issuing Certificate of Election, Administering Statement of Officer, and Administering Oath of Office.

*Statement of Elected/Appointed Officer was signed by Councilman Doyle.
Oath of Office was signed by Councilman Doyle.*

Councilman Doyle was sworn in by Mayor Durand-Hollis.

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separately, unless requested by a Council Member or the Mayor, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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.

Individual Items for Consideration:

5. 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.

Mr. George Dennis of 102 Powderhorn spoke about the City property that is along Tower Dr. and runs along his fence line. Mr. Dennis's concern is the noise and dust that comes from the heavy equipment that is being stored there. Asking for something to be done to limit the use of the property during the week, weekend and to include times of use.

Milo Cook of 303 Tower Drive spoke about the silt fence and large rocks left by the road construction.

6. Workshop on the City of Hill Country Village Annual Budget for Fiscal Year 2021-22.

Councilman Register asked about the 2% increase to employees. Recommended a 3% or 4% increase. Councilwoman Francis said that Bexar County and City of San Antonio are looking at 3%. After discussion the council agreed to consider a 3% increase

Councilman Register brought up the bank fees that the city is being charged. Councilman Doyle asked if we could bundle bank services. Janice explained the different bank accounts and how she's worked with the bank to get minimal fees. Councilman Register suggested that they have a sit down with Wells Fargo. Councilwoman Francis and Councilman Doyle decided to get together to speak to Wells Fargo.

Councilman Register went over the Fire Department Services suggested the contract be left alone for now and will revisit once City of San Antonio adopts their budget.

Councilman Register discussed the computer equipment line item \$3000. The city has a computer server that needs to be redone. City Administrator Morales added that the total fee may change.

Councilman Register discussed Real Property line item \$10,000. Stated that it is in anticipation for acquiring property.

Mayor Durand-Hollis wanted it to be clear that zero is budgeted for improvements to City Hall and zero is budgeted for ADA improvements.

Councilman Doyle asked about the Road study line item. M&S will be sending out road packages and we could have them back August or September for review. He asked if all the road studies have been done and paid for and wanted to make sure that we did not need to have funds for next year. Mayor Durand-Hollis stated for the purpose of this budget there is no road study.

Councilman Register discussed the Health Insurance for FY 2020-21 estimate of \$59,000 was set too low. Went back and reviewed, total estimate is \$64,680. Amount of \$70,356 is correct for FY 2021-22 budget.

Mayor Durand-Hollis discussed Capital Project fund. Mayor Durand-Hollis stated that \$8.5 million in bonds was sold. The city has started drawing down on some of the engineering services and anticipates it will be drawn down in this budget FY 2021-22 budget. The Debt Service fund is set up to pay for the bonds. Councilman Acock asked why there is no amount in the Engineering Services for FY 2021-22, is the engineering services included in the construction services? Mayor Durand-Hollis stated that there will be an amount and we'll look in the contract.

7. Report by Mayor on matters of community interest.

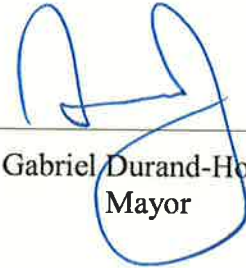
8. Report by City Administrator/Chief of Police on matters of community interest.

9. Adjourn.

Mayor Durand-Hollis adjourned meeting at 6:40 p.m.

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.

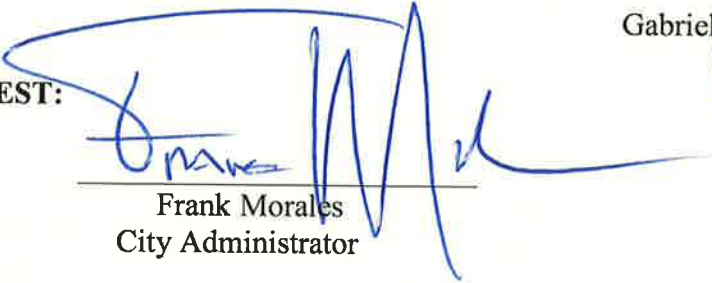
APPROVED THIS 15th DAY OF JULY 2021



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Gabriel Durand-Hollis
Mayor

ATTEST:



A handwritten signature in blue ink, featuring a large loop at the beginning and several vertical strokes, positioned above a horizontal line.

Frank Morales
City Administrator