

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 SPECIAL CITY COUNCIL MEETING CITY HALL 116 ASPEN LANE HILL COUNTRY VILLAGE, TEXAS 78232 THURSDAY, AUGUST 26, 2021 5:00 P.M.

*****This meeting will also be available via telephone conference****

Number to Call: 1-888-453-4408

Pass Code: 862 449 1574

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 Francis

- 1. Call to order.
- 2. Invocation 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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 and Fiscal Year 2021-22 Budget Workshop of July 15, 2021.

INDIVIDUAL ITEMS FOR CONSIDERATION:

4. 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.

- 5. A public hearing on Fiscal Year 2021-2022 budget of the City of Hill Country Village, Texas.
- 6. Discussion and possible action on a proposed 2021 Property Tax Rate for the City of Hill Country Village and authorizing publication of a Notice of Public Hearing on Tax Increase for the City of Hill Country Village, Texas.
- 7. Discussion and possible action to set the date and time for the public hearing on the proposed tax rate.
- 8. A public hearing on Fiscal Year 2021-2022 budget of the City of Hill Country Village, Texas Economic Development Corporation (EDC).
- 9. Discussion and possible action on an ordinance approving the budget of the City of Hill Country Village, Texas Economic Development Corporation for Fiscal Year 2021-2022, beginning October 1, 2021 and ending September 30, 2022, and ordering the budget filed with the City Administrator.
- 10. Discussion and possible action on an ordinance approving the budget for the City of Hill Country Village, Texas for Fiscal Year 2021-2022, beginning October 1, 2021 and ending September 30, 2022, and ordering the budget filed with the City Administrator and County Clerk.
- 11. Discussion and possible action on selection of a general contractor for the City of Hill Country Village voter approved 2020 Road and Drainage Project.
- 12. Discussion on All In Construction vacating the City owned property located at 305 W. Bitters Road.
- 13. Report by Mayor on matters of community interest.
- 14. Report by City Administrator/Chief of Police on matters of community interest.
- 15. 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

'21 AUG 23 PM 1:30