



CITY OF HILL COUNTRY VILLAGE
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**MINUTES
CITY COUNCIL MEETING AND
FY 2021-22 BUDGET WORKSHOP
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, JULY 15, 2021
5:00 P.M.**

Members Present:

Mayor Gabriel Durand-Hollis
Councilman Carl Register
Councilman Matthew T. Acock
Councilman Thomas Doyle
Councilman Neal Leonard
Councilwoman Allison Greer

Present by Phone:

City Attorney Marc Schnall

City Staff Present:

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

1. Call to order.

Mayor Durand-Hollis called the meeting to order at 5:00pm

2. Moment of Silence and Pledge of Allegiance.

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separately, unless requested by a Council Member or the Mayor, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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

3. Discussion and possible action approving the minutes of the City Council Meeting of May 20, 2021.

4. Discussion and possible action approving the minutes of the Special City Council Meeting of June 17, 2021.

Councilman Acock motioned to approve the Consent Agenda, seconded by Councilwoman Francis. Motion passed unanimously.

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.

Melissa Childers White of 212 Circle Village asked if we could have copies of the agenda at the door and stated that it would be good to have a list of the residents contact phone numbers in the event to pass along information to them.

Bill Bowe of 16318 Hidden View stated that he was going to speak about the fire and that he will wait instead to speak about it.

Steven Marceau thanked the council for all their service on the city council and appreciates it. Mr. Marceau told council that they did a great job dealing with items 7 and 10. He also said he had an issue with city hall recently did not want to get into it, but Yolanda did a really great job resolving the issue.

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

Mayor Durand-Hollis opened the discussion for workshop on the City of Hill Country Village Annual Budget for Fiscal Year 2021-22 at 6:08pm.

Councilman Registered started with the sales tax revenue to change the FY 2020-21 estimate to \$905,000 and the FY 2021-22 budget to \$908,000.

Another change was that the \$44,000.00 that we will get from the Embry project is an addition.

Increase Municipal Court up to \$150,000.

Expenses biggest increase since last meeting 3% increase across the board for personnel. Vehicle fuel raised to \$22,000 for police and public works to \$3100.

Mayor closed discussion on budget.

7. Discussion on the structure fire that occurred on June 19, 2021 in the 16000 block of Hidden View.

On June 19, 2021 there was a structure fire in the 16000 block of Hidden View. Chief Morales started the discussion stating Hill Country Police Department and San Antonio Fire Departments were dispatched to the fire. There was much discussion from covering water pressure to the accessibility of the property for the fire department.

8. Discussion on the San Antonio Water System water tower.

Mayor opened discussion on San Antonio Water System water tower stating that the only information is that the telecommunication equipment on the top of the water tower is due to be removed by the end of this year.

Mayor Durand-Hollis moved to go to the next items 9 and 10 and take both items together.

9. Discussion on the 2019 Road and Drainage Street Project.

10. Discussion on 305 Bitters Road and All In Construction.

Mayor Durand-Hollis reported that All In Construction has been told to vacate the property. The mayor briefed that a notice of default by the contractor will be sent to All In Construction and their bonding company.

Councilman Acock asked Marc Schnall if the city has adequate protection under the performance bond to see the project completed. He also wanted to know if M&S Engineering was performing on their end of the contract for the supervision of the project and keeping the best interest of the city.

11. Presentation and discussion of the May 31, 2021 and June 30, 2021 financial statements.

Councilman Register started discussion of the May and June financial statements. Municipal Court revenue down, asked how discussion was going with Wells Fargo. Councilwoman Francis said that she needs to get with her contact and coordinate with Councilman Doyle.

Councilman Doyle asked about assets listed twice on pages 10 and 11. City Administrator Morales will get with finance to check on this.

12. Report by Mayor on matters of community interest.

Mayor Durand-Hollis stated that he considers all the emails from the citizens when putting items on the agenda for discussion and the importance of the benefit to the citizens.

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

Nothing to report.

14. Adjourn.

Mayor Durand-Hollis adjourned meeting at 6:30pm.


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 26th DAY OF AUGUST 2021



Gabriel Durand-Hollis
Mayor

ATTEST:



Frank Morales
City Administrator