



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

Members Present:

Mayor Gabriel Durand-Hollis
Councilman Carl Register
Councilman Thomas Doyle
Councilman Neal Leonard
Councilwoman Allison Greer

Present by Phone:

City Attorney Marc Schnall
Councilman Matthew T. Acock

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. Invocation 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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal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.

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

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.

Melissa Childers White of 212 Village Circle by phone she did not answer when called upon. Mayor did state that she wished to speak on Item 12.

Brian Beck of 117 Cherokee Lane stated that he was here a few weeks ago that we had fired the people that had screwing up our roads. A few days ago they really screwed up the turn off from Tower on to Hill Country Lane. And it's a total disaster. He did not want to drive his truck over it. Can something be done to smooth it out so that it doesn't sit there like that for a year while we are trying to find someone to fix the roads or not? Mayor stated that he could only respond on factual information. Stated that there was a court date for the eviction on the land on Bitters Road. And they were not fired from the project.

John B. Stewart of 113 Cherokee Lane stated that he was going to ask the same as Mr. Brian Beck and has the same issues. He asked if the council be discussing these items in numbers 10, 11, and 12. We will learn more under these items about what the status of the construction is and when we could expect some relief on our road, will this come up later in this meeting. City Administrator Morales answered stated that no it will not come up, the only thing that will be discussed in item 12 is the eviction on 305 Bitters Road. Mr. Stewart thought they were already evicted.

Mayor Durand-Hollis closed the regular session at 5:12pm.

5. A public hearing on Fiscal Year 2021-2022 budget of the City of Hill Country Village, Texas.

Mayor Durand-Hollis open the public hearing at 5:12pm. No one spoke on the public hearing. Mayor Durand-Hollis closed the public hearing at 5:13pm.

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.

Mayor Durand-Hollis opened the discussion. City Administrator Morales recommends the 0.145cents per hundred dollars and will be the same as last year. The adopted tax rate will take place September 16th if it is approved at that time. Councilman Register made a motion to approve the city administrator to publish the tax rate. City Attorney Marc Schnall stated to Mayor Durand-Hollis that the motion would need to state that the proposed tax rate is 0.145 cents as well as to authorizing publication. Councilman Register amended his motion to include 0.145 cents and to authorize publication. Motion seconded by Councilman Doyle. No further discussion. Motion passed unanimously.

7. Discussion and possible action to set the date and time for the public hearing on the proposed tax rate.

Mayor Durand-Hollis opened the discussion. City Attorney Marc Schnall stated that the council will now need to vote on the proposed tax rate public hearing for September 16th at 5:00pm. Councilman Doyle made a motion that the public hearing for the proposed tax rate will be at the September 16, 2021 meeting at 5:00pm. Councilman Register seconded the motion. No further discussion. Motion passed unanimously. Mayor Durand-Hollis closed the regular session at 5:18pm.

8. A public hearing on Fiscal Year 2021-2022 budget of the City of Hill Country Village, Texas Economic Development Corporation (EDC).

Mayor Durand-Hollis opened the public hearing at 5:18pm. No one spoke on the public hearing. Mayor Durand-Hollis closed the public hearing at 5:18pm.

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.

Mayor Durand-Hollis open the discussion. Councilwoman Francis moved to approve the Texas Economic Development Corporation for Fiscal Year 2021-2022. Councilman Leonard seconded the motion. No further discussion. Motion passed unanimously.

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.

Mayor Durand-Hollis opened the discussion. City Administrator Morales stated that all the changes have been made. Property tax proposed \$385,000. Did receive the current numbers from Bexar County and it dropped about \$12,000.00 and the new number is \$373,398.00. The City is still in the positive around \$10,142.00. Councilman Register said that was correct. \$52,000 proposed surplus before and its \$10,000.00 now. A few changes made brought the surplus down to the \$10,000.00. City still has a surplus of million and half dollars still in good shape. Councilman Register moved to approve the budget with the changes made in the last workshop. Councilwoman Francis seconded. No further discussion. Mayor Durand-Hollis did a roll call vote. All voted Aye and Mayor

Durand-Hollis announced that the City of Hill Country Village, budget for Fiscal Year 2021-2022 passed.

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.

Mayor Durand-Hollis open the discussion. Brady Kosub, P.E. of M&S Engineering, LLC spoke stating they received three proposals on August 4 2021. Based on the scoring he recommends Austin Bridge & Road, LP be awarded the contract. After much discussion Councilwoman Francis made the motion to select Austin Bridge and Road, LP as the general contractor for the City of Hill Country Village voter approved 2020 Road and Drainage Project. Councilman Register seconded the motion. No further discussion. Mayor Durand-Hollis called for a vote for all in favor to say Aye. Motion passed 4 to 1.

12. Discussion on All In Construction vacating the City owned property located at 305 W. Bitters Road.

Mayor Durand-Hollis opened discussion stating that there was discussion in the last meeting about asking All In to leave the property on Bitters. City went to court and the court sided in the City's favor for All In to vacate the property. The only items on Bitters property is from the succeeding contractor that the City of San Antonio hired to use some of the material there. And it is not All In. City Administrator Morales stated that was correct. City Administrator Morales stated that everything that All In construction owns has been removed from the property. There is a few pieces of material that belong to the City of San Antonio and their new contractor Easy Build is in the process of removing that material. Melissa Childers-White asked if we are going to hold All In responsible for taking down trees. City Administrator Morales stated that they cleared it for their equipment. And that they clear brush and mesquite trees. City Attorney Marc Schnall stated that the Justice of the Peace court does not have jurisdiction over damage in the eviction lawsuit. City Attorney Marc Schnall stated that the city would need to development info or provide info as to what damage was done and what the cost would be to reimburse the city for the damage would be. And the decision could be made by the governing body at a future meeting on whether to take any action. Melissa Childers-White asked to put in the request for the council to look into this. No further discussion.

13. Report by Mayor on matters of community interest.

Mayor Durand-Hollis stated that he received a text from T-Mobile through our attorney that they are not interested in a temporary tower. They could build a permanent tower located on the SAWS property or build something else. Any kind of temp tower is out of consideration. There is no further information. Doesn't know if the City is out of the game or still in the process however we are tracking that. All In Construction we asked for a new schedule on the construction side. The recent information from All In Construction is that they will finish by September 10, 2021 and have a final walk through on September 17, 2021. Mayor prays for everyone's health and that everyone does everything they can to stay strong and would like to see everyone for many years to come.

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

Nothing to report.

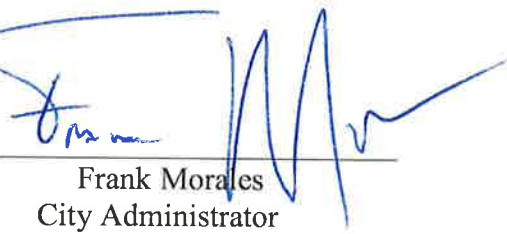
15. Adjourn.

Mayor Durand-Hollis adjourned meeting at 5:50pm.

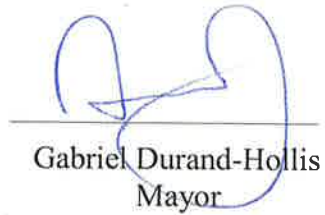
The Council reserves the right to discuss and appropriately act upon any item stated on this agenda in open session. The Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government 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 16th DAY OF SEPTEMBER 2021

ATTEST:



Frank Morales
City Administrator



Gabriel Durand-Hollis
Mayor