



CITY OF HILL COUNTRY VILLAGE  
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**MINUTES  
SPECIAL CITY COUNCIL MEETING  
CITY HALL  
116 ASPEN LANE  
HILL COUNTRY VILLAGE, TEXAS 78232  
THURSDAY, MARCH 18, 2021  
5:00 P.M.**

The City Council for the City of Hill Country Village met for a Special City Council Meeting Thursday, March 18<sup>th</sup>, 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 Matthew Acock (*Phone*)  
Councilman Carl A. Register  
Councilwoman Allison Francis

**Members not present:**

Councilman Thomas Doyle  
Councilman Neal Leonard

**City Staff Present:**

Frank Morales, City Administrator/Police Chief  
Administrative Assistant, Ismael Urias

**1. Call to order.**

*Mayor Durand-Hollis called the meeting to order at 5:02 p.m.*

**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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 of January 28, 2021.**

**4. Discussion and possible action approving an ordinance ordering cancellation of the May 1, 2021 General Election.**

*Councilman Register 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.*

*There were no citizens to be heard.*

**6. Discussion and possible action adopting an Ordinance approving entry into an agreement with Waste Management of Texas, Inc., for solid waste collection services beginning May 1, 2021 and ending April 30, 2024 with three two-year renewal options.**

*Councilwoman Francis motioned to adopt an Ordinance approving entry into an agreement with Waste Management of Texas, Inc., for solid waste collection services beginning May 1, 2021 and ending April 30, 2024 with three two-year renewal options, seconded by Councilman Register. Motion passed unanimously.*

**7. Discussion and possible action authorizing the Mayor to appoint an ad hoc advisory group to provide the city council with advice on the City of Hill Country Village Road and Drainage Project using bond funds.**

*No action taken.*

**8. Discussion and possible action on the engineered plans submitted by M & S Engineering regarding the City of Hill Country Village Road and Drainage Project and Bond Project using bond funds.**

*Mr. Brady Kosub of M & S Engineering was present to answer questions about the 95% of plans submitted for the City of Hill Country Village Road and Drainage Project and Bond Project using bond funds.*

*After some discussion, Councilman Register motioned to accept the 95% of the plans submitted and move forward, seconded by Councilwoman Francis. Motion passed unanimously.*

**9. Presentation of the January 31, 2021 and February 28, 2021 financial statements.**

*Councilman Register gave the presentation of the January 31, 2021 and February 28, 2021 financial statements.*

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

*Mayor Durand-Hollis told the council that All In Construction has admitted they are delayed with the current road project. Mayor Durand-Hollis expressed his frustration with the slow pace of this project.*

*Mayor Durand-Hollis told the council that ever since Governor Greg Abbott lifted the face mask mandate, it upset many people. Mayor Durand-Hollis said a letter was written by surrounding city officials, criticizing state government officials about the lifting of the mask mandate. Mayor Durand-Hollis was asked to sign the letter. Mayor Durand-Hollis said he would not sign the letter unless it was written in a more beneficial manner.*

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

*Police Chief, Frank Morales told the council he would be attending the Annual Texas Police Chief's Conference from March 29<sup>th</sup> to April 1<sup>st</sup>.*

**12. Adjourn.**

*Mayor Durand-Hollis adjourned the meeting at 6:17 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 20<sup>th</sup> DAY OF MAY 2021**



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Gabriel Durand-Hollis  
Mayor

**ATTEST:** 

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Frank Morales  
City Administrator