



**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**

**MINUTES**  
**CITY COUNCIL MEETING**  
**CITY HALL**  
**116 ASPEN LANE**  
**HILL COUNTRY VILLAGE, TEXAS 78232**  
**THURSDAY, SEPTEMBER 16, 2021**  
**5:00 P.M.**

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, September 16<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  
Councilman Carl A. Register  
Councilwoman Allison Francis  
Councilman Neal Leonard  
Councilman Thomas Doyle

**City Staff Present:**

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

**1. Call to order.**

*Mayor Durand-Hollis called the meeting to order at 6:00 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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring*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 Special City Council Meeting of August 26, 2021.**

**4. Discussion and possible action approving the October 1, 2021 – September 30, 2022 City of Hill Country Village Master Calendar.**

*Councilwoman Francis motioned to approve the Consent Agenda, seconded by Councilman Register. 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.*

*Brian Beck of 117 Cherokee Lane related he was concerned about the area of Tower Drive that is still under construction. Mr. Beck felt that Tower Drive is so narrow and feels that it should be widen for safety reasons.*

*Edmund Ortiz is a writer for the Community Impact Newspaper. Mr. Ortiz wanted to share that the Local Community Newspaper was acquired by Community Impact Newspaper. He also mentioned that the Community Impact Newspaper will be published on a monthly basis and will continue to be free to the residents.*

**6. A public hearing, discussion, and possible action regarding a request from Mr. Patrick Edwards, owner of La Pina Hospitality LLC, as authorized by Mr. Ryan Haag, for an additional commercial use of a snack and beverage shop which allows for the sale of alcoholic beverages at 555 W. Bitters Road #112, Hill Country Village, Texas 78216, in the B-1 Zoning District.**

*Item Tabled.*

**7. Discussion and possible action on an ordinance of the City Council of the City of Hill Country Village, Texas, adopting and levying the tax rate on all taxable property within the corporate limits of the City of Hill Country Village, Texas for the year 2021.**

*Councilman Register motioned to approve an ordinance of the City Council of the City of Hill Country Village, Texas, adopting and levying the tax rate on all taxable property within the corporate limits of the City of Hill Country Village, Texas for the year 2021. Councilman Doyle seconded the motion. Mayor Durand-Hollis followed with a roll call vote. All voted Aye and Mayor Durand-Hollis announced the ordinance passed unanimously.*

**8. Discussion and possible action on a resolution to ratify the property tax increase reflected in the City Budget for Fiscal Year 2021-2022.**

*Councilman Leonard motioned to approve a resolution to ratify the property tax increase reflected in the City Budget for Fiscal Year 2021-2022. Councilman Doyle seconded the motion. Motion passed unanimously.*

**9. Discussion and possible action allowing the City of Hill Country Village to use funds that have been allocated to the City under the American Rescue Plan Act under the Coronavirus Local Fiscal Recovery Funds.**

*City Administrator Morales spoke on this item. This is a fund that all cities are receiving and is allocated to the city under the American Rescue Plan Act under the Coronavirus Local Fiscal Recovery Funds. All cities received funds based on population size. The city will receive \$276,000 and has already received the first payment of \$138,000.*

*The city was instructed to put these funds in a separate account from all other funds of the city. The reason for the separation is that these funds are initially allocated for cities that have a loss in revenue. When the city completed the application along with the city auditors it was found that the city did not lose revenue. Finding that out we asked not to receive the money.*

*They suggested we take the money just in case something changes and we are able to use the money. If it is determined that the city could not use the funds the city will then need to return the funds. Other cities that have received these funds are also waiting to see if they will be able to use the funds as well.*

*These cities are also working with their city attorneys to make sure they can use the funds. There could be many uses for the funds such as infrastructure, improvements for ADA compliance, broadband infrastructure however we are waiting to hear what exactly the funds could be used for.*

**10. Discussion regarding the July 31, 2021 and August 31, 2021 financial statements.**

*Councilman Register gave the presentation regarding the July 31, 2021 and August 31, 2021 financial statements.*

**11. Report by Mayor on matters of community interest.**

*Mayor Durand-Hollis informed the council that from what he understands T-Mobile is ruling out a temporary tower and that T-Mobile is talking directly to the San Antonio Water System and may not include the city in their decision.*

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

*Nothing to report.*

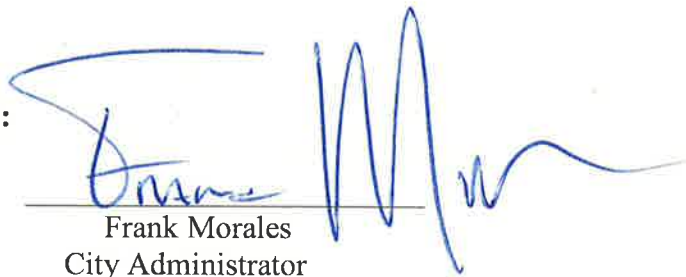
**13. Adjourn.**

*Mayor Durand-Hollis adjourned the meeting at 5:38 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 18<sup>th</sup> DAY OF NOVEMBER 2021**

**ATTEST:**

  
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Frank Morales  
City Administrator

  
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Gabriel Durand-Hollis  
Mayor