



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  
CITY COUNCIL MEETING  
CITY HALL  
116 ASPEN LANE  
HILL COUNTRY VILLAGE, TEXAS 78232  
THURSDAY, JANUARY 20, 2022  
5:00 P.M.**

**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**

3. Discussion and possible action approving the minutes of the City Council Meeting of November 18, 2021.
4. Discussion and possible action approving an ordinance ordering the 2022 City General Election as required by state law.
5. Discussion and possible action approving an ordinance authorizing the execution of a contract for election services for the May 7, 2022 General Election with the Bexar County Elections Administrator in an amount not to exceed \$8,000.
6. Discussion and possible action accepting a report from the Police Department regarding Racial Profiling for calendar year 2021 as mandated by Senate Bill 1074 of the 77th Legislature.
7. Discussion and possible action approving a resolution certifying the 2021 Tax Roll from the Bexar County Tax Assessor-Collector.

**INDIVIDUAL ITEMS FOR CONSIDERATION**

8. 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.*

**9. Discussion concerning road construction project involving All In Construction, L.L.C. (the “All In Project”), including status and cost of the work performed, change orders, amounts paid and remaining unpaid, subcontractor liens, bonding company position, status of any work remaining to be done, current issues with contractor, status and scope of engineering contract related to the All In Project including engineering costs and any approved contract changes, status and timetable for removal of All In Construction, L.L.C.’s equipment remaining in the City of Hill Country Village, and matters related to City property used by All In Construction, L.L.C. during the All In Project.**

**10. Discussion concerning road construction project involving Austin Bridge & Road, LP, including status, any change orders, and contract provisions to protect the City of Hill Country Village.**

**11. Discussion on whether the City of Hill Country Village should engage an engineer or consultant as a short term or temporary employee to undertake daily supervision of road construction projects and whether the City of Hill Country Village may use bond proceeds to cover the cost of such daily supervision.**

**12. Public Hearing on proposed adoption of the 2021 International Building Code with local amendments, 2021 International Residential Code for One and Two Family Dwellings with local amendments, the 2021 International Plumbing Code, the 2021 International Mechanical Code, the 2021 International Energy Conservation Code, the 2021 International Fuel Gas Code, the 2021 International Fire Code, the 2020 National Electrical Code, and other local amendments.**

**13. Discussion and possible action amending Ordinance No. 1223 to extend the period that Ordinance No. 1223 will be in effect.**

**14. Presentation regarding the November 30, 2021 and December 31, 2021 financial statements.**

**Possible Executive Session pursuant to Texas Government Code Section 551.074, Personnel Matters. No action will be taken in Executive Session. Any action will be taken in open session.**

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

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

**17. 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*

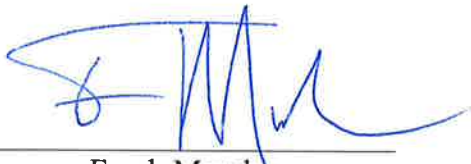
*Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). No action may be taken 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.

Date: 1.17.22

Time: 1313



Frank Morales  
City Administrator

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