



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

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, November 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  
Councilman Carl A. Register  
Councilman Thomas Doyle  
Councilman Neal Leonard

**Members not present:**

Councilwoman Allison Francis

**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 5:00pm*

**2. Invocation and Pledge of Allegiance.**

*Mayor Durand-Hollis led those present in the invocation and the Pledge 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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 September 16, 2021.**
4. **Discussion and possible action approving the minutes of the Special City Council Meeting of October 6, 2021.**
5. **Discussion and possible action approving an ordinance making the San Antonio Express News as the city's official newspaper.**

*Councilman Register motioned to approve the Consent Agenda, seconded by Councilman Acock. Motion passed unanimously.*

**INDIVIDUAL ITEMS FOR CONSIDERATION:**

**6. 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.*

*John McNair of 114 Cherokee Lane asked if a workshop could be formed for the purpose of discussing options for what can be done with the 14 acre city owned property located off Bitters. He has some ideas that he would like to suggest for the property.*

*Greg Blasko of 205 Hill Country Lane gave a few recommendations for the city council to consider for future road projects as follows: Mandate that a curbing machine be used for all curbing construction with limited exception for the cases where it is impossible or impractical to use a curbing machine, appoint a new engineering firm to represent the city's interests in the new construction, would like the council to consider citizen volunteers to bring to the attention of the city engineer and the city administration if they find what appears to be faulty or substandard road construction, and to give weekly updates on the road construction such as delays and possible legal action the city is taking or considering taking.*

**7. Discussion and possible action accepting the Year End Summary of Delinquent Tax Collection Activities and Results for the City of Hill Country Village for the period of October 1, 2020 – September 30, 2021 from Linebarger, Goggan, Blair and Sampson, LLP.**

*Councilman Acock motioned to accept the Year End Summary of Delinquent Tax Collection Activities and Results for the City of Hill Country Village for the period of October 1, 2020 – September 30, 2021 from Linebarger, Goggan, Blair and Sampson, LLP, seconded by Councilman Doyle. Motion passed unanimously.*

**8. Discussion and possible action approving a resolution by the City Council of the City of Hill Country Village, Texas amending the City's Personnel Policy – Leave Time to implement the requirements of SB 1359 and amendments, specifically section 614.015,**

**Government Code, establishing a mental health leave policy for the City of Hill Country Village Police Officers; providing a severability clause and establishing an effective date.**

**9. Discussion and possible action approving a resolution by the City Council of the City of Hill Country Village, Texas implementing the requirements of HB 2073 and Chapter 180, Local Government Code, establishing a paid Quarantine Leave Policy for the City of Hill Country Village Peace Officers; providing a severability clause and establishing an effective date.**

**10. Discussion and possible action approving a resolution by the City Council of the City of Hill Country Village, Texas establishing a paid Quarantine Leave Policy for the City of Hill Country Village Non-Emergency employees; providing a severability clause and establishing an effective date.**

*Items 8, 9, and 10 handled together by request of city council. Councilman Register made a motion approving Item 8 a resolution by the City Council of the City of Hill Country Village, Texas amending the City's Personnel Policy – Leave Time to implement the requirements of SB 1359 and amendments, specifically section 614.015, Government Code, establishing a mental health leave policy for the City of Hill Country Village Police Officers; providing a severability clause and establishing an effective date., motion approving Item 9 a resolution by the City Council of the City of Hill Country Village, Texas implementing the requirements of HB 2073 and Chapter 180, Local Government Code, establishing a paid Quarantine Leave Policy for the City of Hill Country Village Peace Officers; providing a severability clause and establishing an effective date., motion approving Item 10 a resolution by the City Council of the City of Hill Country Village, Texas establishing a paid Quarantine Leave Policy for the City of Hill Country Village Non-Emergency employees; providing a severability clause and establishing an effective date. Councilman Leonard seconded the motions. Motions passed unanimously.*

**11. Discussion and possible action approving the purchase of portable and mobile radios for the City of Hill Country Village Police Department utilizing funds the city received from the Coronavirus Local Fiscal Recovery Fund (CLFRF) administered by the Texas Division of Emergency Management.**

*Councilman Doyle made a motion to approve the purchase of portable and mobile radios for the City of Hill Country Village Police Department utilizing funds the city received from the Coronavirus Local Fiscal Recovery Fund (CLFEF) administered by the Texas Division of Emergency Management. Councilman Register seconded the motion. Motion passed unanimously.*

**12. Discussion and possible action approving a resolution allowing the City of Hill Country Village to apply for the Governor's Public Safety Office FY 2022 Body Worn Camera (Round 4) and allows for the City to agree to matching funds not to exceed \$6,400 if the grant is approved.**

*Councilman Acock made a motion to approve a resolution allowing the City of Hill Country Village to apply for the Governor's Public Safety Office FY 2022 Body Worn Camera (Round 4) and allows for the City to agree to matching funds not to exceed \$6,400 if the grant is approved. Councilman Leonard seconded the motion. Motion passed unanimously.*

**13. Discussion and possible action approving a resolution of the City Council of the City of Hill Country Village, Texas authorizing participation in the Global Opioid Settlement and adopting the Texas Term Sheet and its Intrastate Allocation schedule regarding the Global Opioid Settlement; authorizing the City Administrator to execute all necessary documents in connection with the above on behalf of the City of Hill Country Village, Texas; and providing an effective date.**

*Councilman Leonard made a motion to approve a resolution of the City Council of the City of Hill Country Village, Texas authorizing participation in the Global Opioid Settlement and adopting the Texas Term Sheet and its Intrastate Allocation schedule regarding the Global Opioid Settlement; authorizing the City Administrator to execute all necessary documents in connection with the above on behalf of the City of Hill Country Village, Texas; and providing an effective date. Councilman Doyle seconded the motion. Motion passed unanimously.*

**14. Discussion and possible action approving a budgetary transfer from city reserves to line item Public Works Construction Services to allow for L.P.A. to update the figures for a new city hall not to exceed \$1,250.**

*Councilman Doyle made the motion approving a budgetary transfer from the city reserves to line item Public Works Construction Services to allow for the L.P.A. to update the figures for a new city hall not to exceed \$1,250. Councilman Leonard seconded the motion. Motion passed unanimously.*

**15. Discussion and possible action appointing members to the Board of Adjustment.**

**16. Discussion and possible action appointing members to the Business District Construction Review Board.**

*Councilman Acock made the motion appointing Mr. Robert Myers and releasing Mr. Matt Riley as members to the Board of Adjustment. Councilman Acock made the motion appointing Mr. Joe Calvey, Mr. Ben Culpepper and Mr. Tom Doyle to the Business District Construction Review Board. Councilman Register seconded the motion. Motion passed unanimously.*

**17. Presentation regarding the September 30, 2021 and October 31, 2021 financial statements.**

*Councilman Register made the presentation regarding the September 30, 2021 and October 31, 2021 financial statements*

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

*Nothing to report.*

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

*All In Construction would be working next Tuesday or Wednesday to finish the asphalt part and after that M&S Engineering would come back out with city officials either the mayor or city administrator and go through and spray paint where the curbing would need to be fixed. All In Construction does know that they would be making repairs.*


November 11<sup>th</sup>  
November 25<sup>th</sup> and 26<sup>th</sup>  
December 24<sup>th</sup> and 27<sup>th</sup>  
December 31<sup>st</sup>

**20. Adjourn**

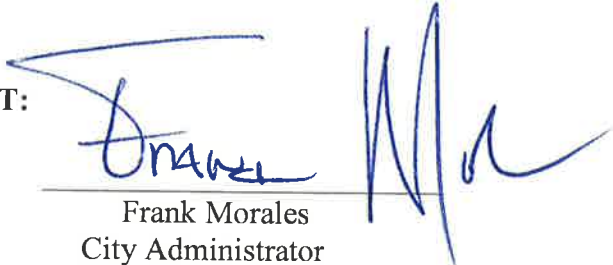
*Mayor Durand-Hollis adjourned the meeting at 5:55pm*

*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 JANUARY 2022**

  
\_\_\_\_\_  
Gabriel Durand-Hollis  
Mayor

**ATTEST:**

  
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Frank Morales  
City Administrator