



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, MARCH 17, 2022**  
**5:00 P.M.**

22 MAR 11 PM 3:04

**Mayor: Gabriel Durand-Hollis**  
**Council Place #1: Carl A. Register**  
**Council Place #2: Matthew T. Acock**  
**Council Place #3: Thomas W. Doyle**  
**Council Place #4: Neal E. Leonard**  
**Council Place #5: Allison L. Francis**

1. Call to order.
2. Invocation and 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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 20, 2022.
4. Discussion and possible action approving an ordinance ordering cancellation of the May 7, 2022 General Election.
5. Discussion and possible action approving a resolution of the City of Hill Country Village, Texas, confirming and ratifying City participation in Global Opioid Settlements including those involving distributors, Janssen/J&J, Endo, Teva and other parties with which the Office of the Attorney General of Texas reaches settlements, and authorizing the City Administrator to execute all necessary documents in connection with any opioid settlements on behalf of the City of Hill Country Village, Texas.
6. Discussion and possible action regarding readopting ordinance 1210, establishing a curfew for minors under seventeen years of age to prohibit being in a public place between the hours of

midnight and 6:00 a.m.; providing an enforcement procedure; establishing criminal penalties for the minors and for parents of minors and adopting certain exceptions.

**INDIVIDUAL ITEMS FOR CONSIDERATION:**

7. 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.*

8. Discussion and possible action on a presentation from our audit firm Alonzo, Bacarisse, Irvine, and Palmer, P.C. on the City of Hill Country Village FY 2020-2021 annual audit.

9. A Public Hearing on proposed adoption of the 2015 International Building Code with local amendments, 2015 International Residential Code for One and Two Family Dwellings with local amendments, the 2015 International Plumbing Code, the 2015 International Mechanical Code, the 2015 International Energy Conservation Code, the 2015 International Fuel Gas Code, the 2015 International Fire Code, the 2017 National Electrical Code, and other local amendments.

10. Discussion and possible action approving an ordinance of the City of Hill Country Village to remove the limitation as to a specified individual being authorized to operate an auto repair business as a permitted additional commercial use on the property located at 15327 San Pedro within the B-2 Business District.

11. Discussion and possible action approving a resolution of the City of Hill Country Village, Texas approving the participation of the City of Hill Country Village in the Edwards Byrne Memorial Justice Assistance Grant Program via the Texas Office of the Governor, Public Safety Office, Criminal Justice Division Criminal Justice Grant Program, FY 2023.

12. Discussion and possible action approving a resolution of the City of Hill Country Village, Texas approving the participation of the City of Hill Country Village in the State of Texas' Rifle-Resistant Body Armor Grant Program, FY 2023.

13. Presentation of the January 31, 2022 and February 28, 2022 financial statements.

14. Discussion and possible action regarding the annual evaluation and compensation of City Administrator/Chief of Police Frank Morales.

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.*

A handwritten signature in blue ink, appearing to read "Frank Morales", is written over a horizontal line. The signature is stylized and extends to the right of the line.

Frank Morales  
City Administrator