



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, JANUARY 20, 2022  
5:00 P.M.**

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, January 20<sup>th</sup>, 2022 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  
Councilwoman Allison Francis

**City Staff Present:**

Frank Morales, City Administrator/Police Chief  
Marc Schnall, City Attorney (Phone)  
Administrative Assistant, Yolanda Sherrod

**1. Call to order.**

*Mayor Durand-Hollis called the meeting to order at 5:00 p.m.*

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

*Mayor Durand-Hollis led those present in the 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.**

*Councilwoman Francis motioned to approve the Consent Agenda, seconded by Councilman Doyle. Motion passed unanimously.*

**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.*

*Dr. Swift 101 Winding Way, stated that he would speak during the discussions concerning road construction issues.*

**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.**

*Mayor Durand-Hollis read into the record agenda item #9. There was a lot of discussion among all council members in regards to All In Construction and the work they have performed and the work that still needs to be done. Also in this discussion was the removal of All In Construction’s equipment. A copy of the entire discussion is available to the public at city hall.*

**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.**

*Mayor Durand-Hollis read into the record agenda item #10. There was a lot of discussion in regards to Austin Bridge and the status of the work being done. Council members also discussed a \$49k change order to trim trees in the way of the equipment. A copy of the entire discussion is available to the public at city hall.*

**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.**

*Mayor Durand-Hollis read into the record agenda item #11. There was a lot of discussion in regards to Austin Bridge and whether or not to hire someone to monitor the progress of the work being done and whether the bond proceeds could be used to pay for the monitoring. A copy of the entire discussion is available to the public at city hall.*

**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.**

*Members of the city council decided to consider adopting earlier years. This will be presented at the March 2022 city council meeting.*

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

*Councilwoman Francis made a motion to approve amending Ordinance No. 1223 to extend the period that Ordinance No. 1223 will be in effect. Seconded by Councilman Acock. Motion passed unanimously.*

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

*Councilman Register made the 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.**

*Mayor Durand-Hollis related an annual review for the city administrator/police chief needed to be done. He said he would get with Councilman Doyle and schedule a time for the three to meet.*

*Mayor Durand-Hollis wanted everyone to know that Mr. McNair has been asking to have a town hall or public input meeting on doing a zero lot line development at Bitters Road and that he may be contacting them in regards to this. Mayor Durand-Hollis wanted everyone to know that there is no change on the restrictions for this property.*

*Mayor Durand-Hollis reminded every election packets are available for interested candidates to pick up through February 18, 2022.*

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

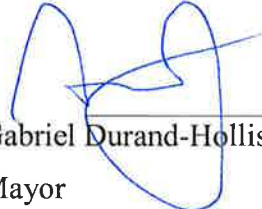
*Nothing to report.*

**17. Adjourn.**

*Mayor Durand-Hollis adjourned the meeting at 6:48p.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 17<sup>th</sup> DAY OF MARCH 2022**

  
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Gabriel Durand-Hollis  
Mayor

**ATTEST:**

  
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Frank Morales  
City Administrator