



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, MAY 19, 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.
3. Discussion and possible action approving an ordinance declaring each unopposed candidate for the May 7, 2022 General Election elected to office.
4. A presentation, discussion, and appropriate action regarding the following items related to the May 7, 2022 General Election which was canceled per ordinance 1255, dated March 17, 2022.
  - a. Issuing a Certificate of Election
  - b. Administering Statement of Elected Officer
  - c. Administering Oath of Office
  - d. Appointment of Mayor Pro-Tempore

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separately, unless requested by a Council Member or the Mayor, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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.*

5. Discussion and possible action approving the minutes of the City Council Meeting of March 17, 2022.

6. Discussion and possible action approving an ordinance accepting the resignation of Mrs. Yolanda Sherrod as an employee for the City of Hill Country Village, Texas.
7. Discussion and possible action approving an ordinance appointing Miss Patricia M. Rothwell as a full time Permits Clerk and Administrative Assistant for the City of Hill Country Village.
8. Discussion and possible action approving an ordinance reappointing the following individuals to positions in the Municipal Court effective June 1, 2022 for a two year term; Mr. Mario Trevino as Municipal Judge, Mrs. Leslie Kassahn as Alternate Judge and Mr. Richard Corrigan as Municipal Prosecutor.
9. Discussion and possible action adopting 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 appointing Mr. George “Rick” Evans to the Board of Adjustment for the City of Hill Country Village.
11. Discussion and possible action appointing Mr. Gary Wilhelm to the Business District Construction Review Board.
12. Discussion and possible action reappointing one existing member to the Zoning Commission.
13. Discussion and possible action reappointing five existing members and ex-officio members to the board of directors of the Economic Development Corporation.
14. Discussion and possible action appointing Dr. Chichi Junda Woo as the Local Health Authority for the City of Hill Country Village with a term of office beginning June 24, 2022 and ending June 23, 2024.

**Individual Items for Consideration:**

15. 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.*

16. Discussion and possible action regarding a potential bond election for the cost of construction and equipping a new City Hall at the current location or on the Bitters Road property owned by the City.

17. Discussion and possible action on entering into an engagement letter agreement with McCall, Parkhurst, & Horton, L.L.P. to serve as bond counsel for the City.
18. Discussion and possible action on entering into a Financial Advisory Contract with Frost Bank to serve as Financial Advisor for the City.
19. Discussion and possible action concerning road construction project involving Austin Bridge & Road, LP, including status and change orders.
20. Discussion and possible action on the City of Hill Country Village Fiscal Year 2022-23 Proposed Budget and assigning future dates and times for the FY 2022-23 City of Hill Country Village Budget Work Sessions.
21. Presentation of the March 31, 2022 and April 30, 2022 financial statements.
22. Report by Mayor on matters of community interest.
23. Report by City Administrator/Chief of Police on matters of community interest.
24. 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.



Frank Morales  
City Administrator