



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 AND
FY 2022-23 BUDGET WORKSHOP
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, JULY 21, 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: Gregory Blasko
Council Place #5: Allison 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separately unless requested by a Council Member or the Mayor, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items do not require separate discussion have been acted upon.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 May 19, 2022.
4. Discussion and possible action approving an Interlocal Contract for licensing with South Central Planning and Development Commission Software (MyPermitsNow) for the City of Hill Country Village.
5. Discussion and possible action approving an ordinance accepting the resignation of Sgt Philip Franzone as a patrol sergeant for the City of Hill Country Village, Texas.
6. Discussion and possible action approving an ordinance accepting the resignation of Det. Jason Ramsey as a patrol officer/detective for the City of Hill Country Village, Texas.

7. Discussion and possible action approving an ordinance appointing Officer Marlen Caballero as a full-time patrol officer for the City of Hill Country Village.
8. Discussion and possible action approving an ordinance appointing Officer Antonio Martinez as a part-time patrol officer for the City of Hill Country Village.
9. Discussion and possible action approving an ordinance appointing Officer Brandon Martinez as a full-time patrol officer for the City of Hill Country Village.
10. Discussion and possible action approving a resolution of the City Council of the City of Hill Country Village, Texas adopting a primary depository bank solicitation policy expressly permitting the consideration of applications from a bank, credit union, or savings association not doing business within city limits in accordance with section 105.011 of the Texas Local Government code and providing an effective date.

INDIVIDUAL ITEMS FOR CONSIDERATION:

11. 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.

12. Discussion and update on the 2022 Road and Drainage project for the City of Hill Country Village.
13. Workshop on the City of Hill Country Village Annual Budget for the Fiscal Year 2022-23.
14. Discussion and possible action regarding a potential bond election for the cost of construction and equipping a new City Hall building at the current location or on the Bitters Road property owned by the City.
15. Discussion and possible action approving a budgetary transfer from city reserves to line item City Attorney Services in the amount of \$8,000.
16. Discussion and possible action approving a budgetary transfer from city reserves to line item Police Fuel in the amount of \$7,000.
17. Discussion and possible action approving a budgetary transfer from city reserves to line item Police Vehicle Maintenance in the amount of \$4,000.
18. Discussion and possible action appointing Mr. Devin Cox to the Board of Adjustments.

19. Discussion and possible action appointing Mr. Devin Cox to the Business District Construction Review Board.
20. Discussion and possible action appointing Mr. Devin Cox to the Zoning Commission.
21. Presentation and discussion of May 31, 2022, and June 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 an 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 the meeting was posted at City Hall on the date and time indicated below.


Frank Morales
City Administrator

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