

## 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, AUGUST 18, 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: Greg 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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 and Fiscal Year 2022-23 Budget Workshop of July 21, 2022.
- 4. Discussion and possible action appointing Mrs. Heather Chandler to the Board of Adjustment.
- 5. Discussion and possible action appointing Mrs. Heather Chandler to the Business District Construction Review Board.
- 6. Discussion and possible action approving a resolution amending authorized representatives on the City's Texas Local Government Investment Pool ("TexPool") accounts.

### 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 an Ordinance calling a bond election to be held by the City of Hill Country Village for the purposes of building and equipping a new City Hall and related improvements on City-owned property either (1) on Aspen Lane or (2) adjacent to Bitters Road."
- 9. Discussion and possible action approving of a resolution evidencing an intent to limit the use of voter authorization to issue bonds.
- 10. A public hearing on Fiscal Year 2022-2023 budget of the City of Hill Country Village, Texas.
- 11. A public hearing on Fiscal Year 2022-2023 budget of the City of Hill Country Village, Texas Economic Development Corporation (EDC).
- 12. Discussion and possible action on a proposed 2022 Property Tax Rate for the City of Hill Country Village and authorizing publication of a Notice of Public Hearing on Tax Increase for the City of Hill Country Village, Texas.
- 13. Discussion and possible action to set the date and time for the public hearing on the proposed 2022 Property Tax Rate.
- 14. Discussion and possible action on an ordinance approving the budget of the City of Hill Country Village, Texas Economic Development Corporation for Fiscal Year 2022-2023, beginning October 1, 2022 and ending September 30, 2023, and ordering the budget filed with the City Administrator.
- 15. Discussion and possible action on an ordinance adopting the budget for the City of Hill Country Village, Texas for Fiscal Year 2022-2023, beginning October 1, 2022 and ending September 30, 2023, and ordering the budget filed with the City Administrator and County Clerk.
- 16. Report by Mayor on matters of community interest.
- 17. Report by City Administrator/Chief of Police on matters of community interest.
- 18. 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

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