



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • SAN ANTONIO • TEXAS • 78232
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**MINUTES
CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, JULY 21, 2022
5:00 P.M.**

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, July 21, 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 Carl A. Register
Councilman Matthew T. Acock
Councilman Thomas Doyle
Councilman Greg Blasko
Councilwoman Allison Francis

Members Not Present:

City Staff Present:

City Administrator/Chief of Police, Frank Morales
Administrative Assistant, Patricia Rothwell
Janice Carleton, Finance
Travis Thornton, Finance

1. Call to order.

The Mayor called the meeting to order at 5:01 p.m.

2. Invocation and Pledge of Allegiance.

The mayor led everyone in an 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separately unless requested by a Council Member or the Mayor, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items do not require separate discussion have been acted upon.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.

Councilwoman Francis made the motion to approve the consent agenda, items three through ten, seconded by Councilman Register. Motion passed unanimously.

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.

Mr. Heistand expressed his dissatisfaction with the status of the road project.

12. Discussion and update on the 2022 Road and Drainage project for the City of Hill Country Village.

Brady Kosub from M&S Engineering updated us that the road project was 48% completed.

A representative from Austin Bridge and Road was in attendance, and gave an updated schedule as well as a letter stating that they would not start on the next phase until the roads that were in progress were cleaned and completed.

13. Workshop on the City of Hill Country Village Annual Budget for the Fiscal Year 2022-23.

Moved item to after item 21.

Councilman Blasko clarified that money would be able to be moved from the EDC for the next few years until it is depleted. Chief Morales stated that the budget doesn't have any large changes from previous years.

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.

It was suggested that we have someone from Frost Bank come to the town hall meetings to get a pro-con list for each location and let the residents know the facts of their evaluations.

Council spoke of having three town halls at varying times and dates to get the most diverse group of residents.

15. Discussion and possible action approving a budgetary transfer from city reserves to line item City Attorney Services in the amount of \$8,000.

Councilman Acock made a motion to approve, seconded by Councilman Blasko. Four to one, motion approved.

16. Discussion and possible action approving a budgetary transfer from city reserves to line item Police Fuel in the amount of \$7,000.

Councilwoman Francis made a motion to approve, seconded by Councilman Register. Motion passed unanimously.

17. Discussion and possible action approving a budgetary transfer from city reserves to line item Police Vehicle Maintenance in the amount of \$4,000.

Councilman Acock made a motion to approve, seconded by Councilwoman Francis. Motion passed unanimously.

18. Discussion and possible action appointing Mr. Devin Cox to the Board of Adjustments.

Councilman Blasko made a motion to approve, seconded by Councilman Register. Motion passed unanimously.

19. Discussion and possible action appointing Mr. Devin Cox to the Business District Construction Review Board.

Councilman Blasko made a motion to approve, seconded by Councilwoman Francis. Motion passed unanimously.

20. Discussion and possible action appointing Mr. Devin Cox to the Zoning Commission.

Councilman Blasko made the motion to approve, seconded by Councilman Doyle. Motion passed unanimously.

21. Presentation and discussion of May 31, 2022, and June 30, 2022, financial statements.

The Council was presented with the financial statements from May and June of 2022.

22. Report by Mayor on matters of community interest.

The Mayor had nothing to report.

23. Report by City Administrator/Chief of Police on matters of community interest.

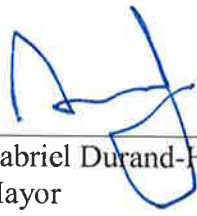
Chief Morales stated he would have a proposed budget for the next meeting.

24. Adjourn.

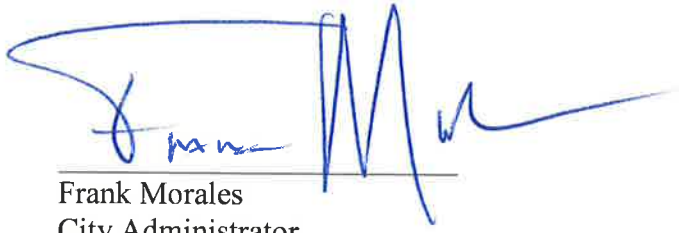
The Mayor adjourned the meeting at 6:30 p.m.

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 18th DAY OF AUGUST 2022



Gabriel Durand-Hollis
Mayor



Frank Morales
City Administrator