



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, AUGUST 18, 2022
5:00 P.M.**

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, August 18, 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 (arrived at 5:03 p.m.)
Councilman Thomas Doyle
Councilman Greg Blasko (arrived at 5:27 p.m.)
Councilwoman Allison Francis

Members Not Present:

City Staff Present:

City Administrator/Chief of Police, Frank Morales
Court Clerk, Gracie Allen
Finance, Janice Carleton
Finance, Travis Thornton

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:

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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring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.**

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

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.

Dr. Paul Laursen of 421 Tower Drive, thanked City Administrator Frank Morales and Public Works Vicente Macias for adding gravel to a problem area on the road.

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."

Item 8 was deferred to the end of the meeting, resuming at 5:27 p.m.

Item discussed. No action taken.

9. Discussion and possible action approving of a resolution evidencing an intent to limit the use of voter authorization to issue bonds.

Item 9 was deferred to the end of the meeting, resuming after item 8.

Item discussed. No action taken.

10. A public hearing on Fiscal Year 2022-2023 budget of the City of Hill Country Village, Texas.

Mayor Durand-Hollis opened the public hearing at 5:03 p.m. and closed the hearing at 5:04 p.m.

11. A public hearing on Fiscal Year 2022-2023 budget of the City of Hill Country Village, Texas Economic Development Corporation (EDC).

Mayor Durand-Hollis opened and closed the public hearing at 5:04 p.m.

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.

City Administrator Frank Morales recommended to adopt the same tax rate as last year and to authorize a notice of public hearing on September 15, 2022.

Councilman Register motioned to approve, seconded by Councilwoman Francis. Motion passed unanimously.

13. Discussion and possible action to set the date and time for the public hearing on the proposed 2022 Property Tax Rate.

Councilman Doyle motioned to approve the hearing on September 15, 2022, at 5:00 p.m., Seconded by Councilwoman Francis. Motion passed unanimously.

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.

City Administrator Morales stated that the budget was approved by the EDC on June 14, 2022. Attorney Marc Schnall and City Administrator Morales explained how the EDC decided on the amount of funds transferred to the General Fund.

Councilman Acock motioned to approve the budget of the City of Hill Country Village, Texas Economic Development Corporation for Fiscal year 2022-23, Seconded by Councilman Register. Motion passed unanimously.

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.

Councilman Register stated that he and City Administrator Morales looked over the budget since the last meeting and there were no significant changes other than those discussed at the meeting.

Councilman Register motioned to adopt the budget for the City of Hill Country Village, Texas for Fiscal Year 2022-23. Seconded by Councilwoman Francis.

Mayor Durand- Hollis called for a roll call vote:

*Councilman Register – Aye
Councilman Acock – Aye
Councilman Blasko – Not present
Councilman Doyle – Aye
Councilwoman Francis - Aye*

16. Report by Mayor on matters of community interest.

Mayor Durand-Hollis spoke about attending the ACOG meetings and encouraged the other council members to join him or attend in his place.

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

City Administrator Morales had nothing to report.

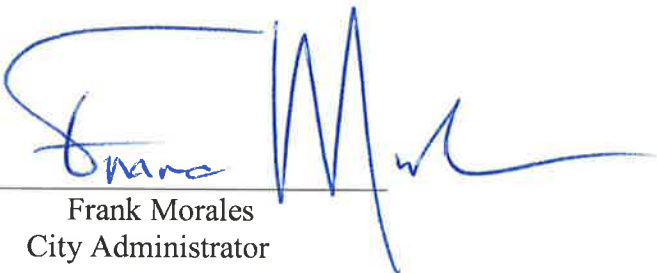
18. Adjourn.

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.


There being no further business to come before the City Council, the meeting was adjourned at 6:15 p.m.

APPROVED THIS 15TH DAY OF SEPTEMBER 2022.

ATTEST:



Frank Morales
City Administrator



Gabriel Durand-Hollis
Mayor