



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, MARCH 17, 2022  
5:00 P.M.**

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, March 17, 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 Matthew Acock  
Councilman Carl A. Register  
Councilwoman Allison Francis

**Members Absent:**

Councilman Thomas Doyle  
Councilman Neal Leonard

**City Staff Present:**

Frank Morales, City Administrator/Police Chief

**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**

**3. Discussion and possible action approving the minutes of the City Council Meeting of January 20, 2022.**

**4. Discussion and possible action approving an ordinance ordering cancellation of the May 7, 2022 General Election.**

**5. Discussion and possible action approving a resolution of the City of Hill Country Village, Texas, confirming and ratifying City participation in Global Opioid Settlements including those involving distributors, Janssen/J&J, Endo, Teva and other parties with which the Office of the Attorney General of Texas reaches settlements, and authorizing the**

City Administrator to execute all necessary documents in connection with any opioid settlements on behalf of the City of Hill Country Village, Texas.

**6. Discussion and possible action regarding readopting ordinance 1210, establishing a curfew for minors under seventeen years of age to prohibit being in a public place between the hours of midnight and 6:00 a.m.; providing an enforcement procedure; establishing criminal penalties for the minors and for parents of minors and adopting certain exceptions.**

*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.*

*Mr. Paul Laursen, 421 Tower Drive, voiced his concerns regarding the right of way by his property. He wanted to know if Austin Bridge was going to repair it back to what it used to be.*

*Frank Morales, City Administrator informed Mr. Laursen that it would in fact be cleaned up and returned to what it used to be like.*

#### **8. Discussion and possible action on a presentation from our audit firm Alonzo, Bacarisse, Irvine, and Palmer, P.C. on the City of Hill Country Village FY 2020-2021 annual audit.**

Mr. Jeremy Barbatto presented the City of Hill Country Village FY 2020-21 annual audit.

*Councilman Acock motioned to accept the annual audit, seconded by Councilman Register. Motion passed unanimously.*

#### **9. A Public Hearing on proposed adoption of 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.**

*The public meeting was closed at 5:30 p.m.  
The public hearing was opened at 5:30 p.m.  
The public hearing was closed at 5:34 p.m.  
The public meeting was opened at 4:34 p.m.*

**10. Discussion and possible action approving an ordinance of the City of Hill Country Village to remove the limitation as to a specified individual being authorized to operate an auto repair business as a permitted additional commercial use on the property located at 15327 San Pedro within the B-2 Business District.**

*Mr. Patrick Christensen an attorney representing Mr. Robert Mosley, owner of Eurasian Automotive related that Mr. Mosley would like to be able to possibly transfer ownership to a current long time employee or possibly at some point sell the business.*

*Frank Morales, City Administrator informed the council that since the council passed the original ordinance there have been no complaints and or violations of the city ordinance.*

*Councilwoman Francis made a motion to approve the removal of the limitation as to a specified individual being authorized to operate an auto repair business as a permitted additional commercial use on the property located at 15327 San Pedro within the B-2 Business District, seconded by Councilman Register, motion passed unanimously.*

**11. Discussion and possible action approving a resolution of the City of Hill Country Village, Texas approving the participation of the City of Hill Country Village in the Edwards Byrne Memorial Justice Assistance Grant Program via the Texas Office of the Governor, Public Safety Office, Criminal Justice Division Criminal Justice Grant Program, FY 2023.**

*Frank Morales, City Administrator informed council if approved for this grant the city would not need to provide matching funds.*

*Councilwoman Francis made a motion to approve a resolution approving the participation of the City of Hill Country Village in the Byrne Memorial Justice Assistance Grant Program via the Texas Office of the Governor, Public Safety Office, Criminal Justice Division Criminal Justice Grant Program, FY 2023, seconded by Councilman Acock. Motion passed unanimously.*

**12. Discussion and possible action approving a resolution of the City of Hill Country Village, Texas approving the participation of the City of Hill Country Village in the State of Texas' Rifle-Resistant Body Armor Grant Program, FY 2023.**

*Frank Morales, City Administrator informed council if approved for this grant the city would not need to provide matching funds.*

*Councilwoman Francis made a motion approving a resolution of the City of Hill Country Village, Texas approving participation of the City of Hill Country Village in the State of Texas' Rifle-Resistant Body Armor Grant Program, FY 2023.*

**13. Presentation of the January 31, 2022 and February 28, 2022 financial statements.**

*Councilman Register made a presentation regarding the January 31, 2022 and February 28, 2022 financial statements.*

**Possible Executive Session pursuant to Texas Government Code Section 551.074, Personnel Matters. No action will be taken in Executive Session. Any action will be taken in open session.**

**14. Discussion and possible action regarding the annual evaluation and compensation of City Administrator/Chief of Police Frank Morales.**

*At 6:00 p.m. the City Council went into Executive Session to discuss Frank Morales' annual evaluation and compensation.*

*At 6:20 p.m. the City Council came out of Executive Session and opened up the public meeting.*

*Councilman Register made a motion to increase Frank Morales' salary by 3.5 percent, seconded by Councilwoman Francis. Motion passed unanimously.*

**15. Report by Mayor Durand-Hollis on items of community interest.**

*Nothing to report.*

**16. Report by City Administrator/Chief of Police Morales on items of community interest.**

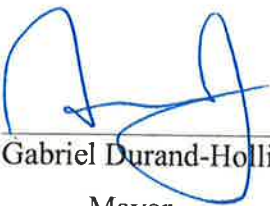
*Nothing to report.*

**17. Adjourn.**

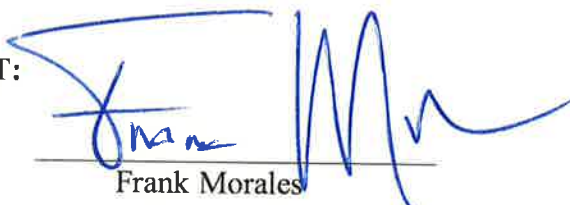
*Mayor Durand-Hollis adjourned the meeting at 6:37 p.m.*

*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 19<sup>th</sup> DAY OF MAY 2022**

  
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Gabriel Durand-Hollis  
Mayor

**ATTEST:**

  
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Frank Morales  
City Administrator