



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, JANUARY 19, 2023
5:00 P.M.

Mayor: Gabriel Durand-Hollis
Council Place #1: Carl A. Register
Council Place #2: Matthew T. Acock
Council Place #3: Tom Doyle
Council Place #4: Greg Blasko
Council Place #5: Allison Francis

- 1. Call to order.**
- 2. Invocation and Pledge of Allegiance.**

CONSENT AGENDA

- 3. Discussion and possible action approving the minutes of the City Council Meeting of November 17, 2022.**
- 4. Discussion and possible action approving an ordinance ordering the 2023 City General Election as required by state law.**
- 5. Discussion and possible action approving an ordinance authorizing the execution of a contract for election services for the May 6, 2023, General Election with the Bexar County Election's Administrator in an amount not to exceed \$8,000.**
- 6. Discussion and possible action accepting a report from the Police Department regarding Racial Profiling for calendar year 2022 as mandated by Senate Bill 1074 of the 77th Legislature.**
- 7. Discussion and possible action approving a resolution of the City Council of the City of Hill Country Village, Texas approving the participation of the City of Hill Country Village in the State of Texas' Criminal Justice Grant Program, FY 2024.**
- 8. Discussion and possible action approving a resolution certifying the 2022 Tax Roll from the Bexar County Tax Assessor-Collector.**

INDIVIDUAL ITEMS FOR CONSIDERATION

- 9. 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.

10. Discussion and possible action on an Emergency Response Interlocal Cooperation Contract with either the City of San Antonio or the Town of Hollywood Park.

11. Discussion and possible action concerning the road construction project involving All In Construction, L.L.C. (the “All In Project”), including status and cost of the work performed, change orders, amounts paid and remaining unpaid, subcontractor liens, bonding company position, status of any work remaining to be done, current issues with contractor, status and scope of engineering contract related to the All In Project including engineering costs and any approved contract changes, status and timetable for removal of All In Construction, L.L.C.’s equipment remaining in the City of Hill Country Village.

12. Discussion and possible action concerning road construction project involving Austin Bridge & Road, LP, including status, and any change orders.

13. Discussion and possible action on the selection of a location for a new city hall.

14. Discussion and possible action approving an ordinance amending Sections 58-192(h), 58-194, and 58-196 of Chapter 58, Traffic and Motor Vehicles, of the Code of Ordinances of the City of Hill Country Village, Texas to revise provisions as to seat belts, to add a provision regarding the display of license plates, and to revise provisions as to permit fees all in regard to motorized carts.

15. Presentation regarding the November 30, 2022 financial statement.

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

17. Report by City Administrator/Chief of Police Morales on items 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.

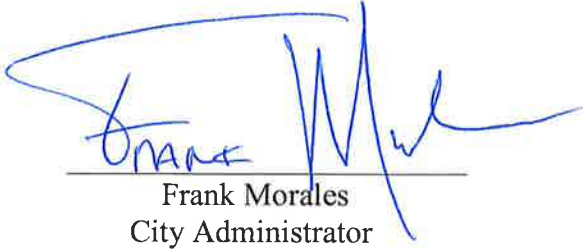
A copy of this meeting’s agenda packet is available for public inspection, review, and copying at City Hall during regular business hours.

I certify that this notice of meeting was posted at City Hall at the date and time indicated below.

Date: 1.12.23

Time: _____

23 JAN 12 PM 2:44



Frank Morales
City Administrator