



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, MARCH 23, 2023
5:00 P.M.

Mayor: Gabriel Durand-Hollis
Council Place #1: Carl Register
Council Place #2: Matthew 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:

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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 of January 19, 2023.
4. Discussion and possible action on Ordinance ordering the cancellation of the May 6, 2023, General Election.
5. Discussion and possible action on Ordinance accepting the resignation of Officer Jairo Gutierrez as a police officer for the City of Hill Country Village, Texas.
6. Discussion and possible action on Ordinance appointing Officer Stephen Gregory as a full-time police officer for the City of Hill Country Village.
7. Discussion and possible action on Ordinance appointing Officer Luis Cordova as a full-time police officer for the City of Hill Country Village.

8. Discussion and possible action on Ordinance authorizing a professional services agreement with BB Inspections, LLC to provide inspections for the City of Hill Country Village.
9. Discussion and possible action approving a resolution for the City of Hill Country Village's participation in the Office of the Governor's Body Worn Camera Grant Program, FY 2024.

INDIVIDUAL ITEMS FOR CONSIDERATION:

10. 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.

11. 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 2021-2022 annual audit.

12. A public hearing, discussion, and possible action regarding a request from TPA Real Estate, LLC, as authorized by WUGU LLC, to consider an application for a Special Use Permit for a restaurant at 15333 San Pedro Ave., Hill Country Village, Texas 78232, in the B-2 Zoning District.

13. Discussion and possible action on proposal from LPA, Inc., for Architectural Services to provide a master site plan and preliminary design for a new city hall for the City of Hill Country Village.

14. Presentation of the December 31, 2022, and January 31, 2023, financial statements.

15. Discussion and possible action on Ordinance amending Section 14-49 of the Code of Ordinances to require a written certification by a Texas licensed engineer as part of the application for a building permit.

16. Discussion and possible action on Ordinance amending Section 14-103 of the Code of Ordinances to require a written certification by a Texas licensed engineer as part of the application for a fencing permit

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

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.

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

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

20. 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.



Frank Morales
City Administrator

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