



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • HILL COUNTRY VILLAGE • TEXAS • 78232
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**AGENDA
CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, MAY 18, 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.
3. A presentation, discussion, and appropriate action regarding the following items related to the May 6, 2023, General Election which was canceled per ordinance 1284, dated March 23, 2023.
 - a. Issuing a Certificate of Election
 - b. Administering Statement of Elected Officer
 - c. Administering Oath of Office
 - d. Appointment of Mayor Pro-Tempore

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separately, unless requested by a Council Member or the Mayor, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one motion and vote of the City Council.

4. Discussion and possible action approving the minutes of the City Council Meeting of March 23, 2023.
5. Discussion and possible action approving an ordinance appointing Christopher Milligan as a Full-Time Police Officer for the City of Hill Country Village, Texas.

6. Discussion and possible action approving an ordinance accepting the resignation of Officer Luis Cordova as a Police Officer for the City of Hill Country Village, Texas.
7. Discussion and possible action approving an ordinance accepting the retirement of Janice Carleton.
8. Discussion and possible action reappointing Mr. John Dulske, Mr. Doug Boom and Mr. Jay Eddy to the Board of Adjustment for the City of Hill Country Village, Texas.
9. Discussion and possible action reappointing Mr. Steve Marceau to the Business District Construction Review Board.
10. Discussion and possible action reappointing Mr. Kirk Francis, Ms. Melissa Childers-White, Mr. Doug Boom and Mr. Paul Blackburn to the Zoning Commission.

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.

12. Discussion and possible action regarding a potential election for repurposing funds from the current road project for the cost of construction and equipping a new City Hall at the current location.
13. Discussion and possible action concerning road construction project involving Austin Bridge & Road, LP, including status and change orders.
14. Discussion and possible action on the City of Hill Country Village Fiscal Year 2023-24 Proposed Budget and assigning future dates and times for the FY 2023-24 City of Hill Country Village Budget Work Sessions.
15. Presentation of the February 28, 2023, and March 31, 2023, financial statements.
16. Report by Mayor on matters of community interest.
17. Report by City Administrator/Chief of Police on matters 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.



Signing For

Frank Morales
City Administrator

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