



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
SPECIAL COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
WEDNESDAY, JUNE 14, 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.**

INDIVIDUAL ITEMS FOR CONSIDERATION

- 3. 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.

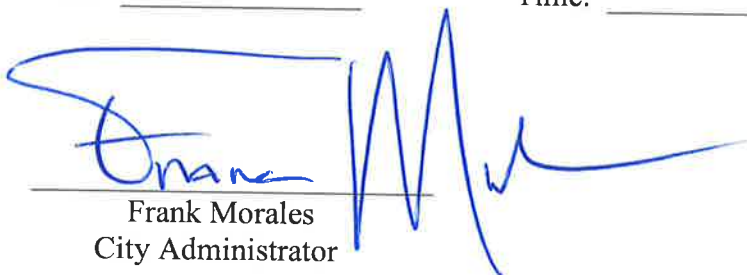
- 4. Presentation by L.P.A. on the conceptual plans with any updates needed after the Community Engagement meeting and a preliminary budget.**
- 5. Discussion and possible action approving a Memorandum of Understanding between VAL3XO, LLC and the City of Hill Country Village for financial and related services.**
- 6. Report by Mayor Durand-Hollis on items of community interest.**
- 7. Report by City Administrator/Chief of Police Morales on items of community interest.**
- 8. 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: _____ Time: _____



Frank Morales
City Administrator

'23 JUN 9 AM 9:15