

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 AND FY 2023-24 BUDGET WORKSHOP CITY HALL 116 ASPEN LANE HILL COUNTRY VILLAGE, TEXAS 78232 THURSDAY, JULY 20, 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: Gregory 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separately unless requested by a Council Member or the Mayor, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items do not require separate discussion have been acted upon.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 May 18, 2023.
- 4. Discussion and possible action reappointing Mr. Devin Cox to the Zoning Commission.

INDIVIDUAL ITEMS FOR CONSIDERATION:

5. 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.

- 6. Discussion and possible action approving a resolution of the City of Hill Country Village, Texas approving the revised schematic design for the new City Hall including a Public Safety Facility.
- 7. Workshop on the City of Hill Country Village Annual Budget for the Fiscal Year 2023-24.
- 8. Discussion about calling a special election to reauthorize the local sales and use tax for street maintenance, to repurpose the proceeds of street bonds, and to repurpose property on Bitters Road and possible action to set a City Council meeting between August 9, 2023 and August 21, 2023 to order the special election.
- 9. Discussion and possible action on an Ordinance amending Section 58-196 of the Code of Ordinances to add a provision stating that valid and current permits for motorized carts issued by the Town of Hollywood Park shall constitute an approved permit issued under Section 58-196 of the Code of Ordinances.
- 10. Presentation and discussion of April 30, 2023 and May 31, 2023 and financial statement.
- 11. Report by Mayor on matters of community interest.
- 12. Report by City Administrator/Chief of Police on matters of community interest.
- 13. Adjourn.

The Council reserves the right to discuss and appropriately act upon any item stated on this agenda in an 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 the meeting was posted at City Hall on the date and time

indicated below.

Frank Morales

City Administrator

723 JUL 13 pm 3:35