



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](http://www.hcv.org)

**AGENDA  
CITY COUNCIL MEETING  
CITY HALL  
116 ASPEN LANE  
HILL COUNTRY VILLAGE, TEXAS 78232  
THURSDAY, AUGUST 17, 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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 and Fiscal Year 2022-23 Budget Workshop of July 20, 2023.

INDIVIDUAL ITEMS FOR CONSIDERATION:

4. 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.*

5. Discussion and possible action on calling a Special Election to be held on November 7, 2023 on a proposition to reauthorize the local sales and use tax at the rate of one-half of one percent for purposes authorized by Chapter 327, Texas Tax Code, including maintenance and repair of City streets and sidewalks and on adopting Ordinance Number 1290 calling a Special Election on such proposition.

6. Discussion and possible action on calling a Special Election to be held on November 7, 2023, on a proposition to repurpose up to \$3,000,000 in proceeds of general obligation bonds originally issued for the purposes of designing, acquiring, constructing, renovating, improving, upgrading, updating, and equipping certain City street, curb, gutter, and sidewalk improvements for the new purpose of designing, acquiring, constructing, and equipping a new municipal building/city hall on property owned by the City on Aspen Lane and completing related landscaping and site improvements and on adopting Ordinance Number 1291 calling a Special Election on such proposition.

7. Discussion and possible action on calling a Special Election to be held on November 7, 2023, on a proposition to authorize the City of Hill Country Village to sell as R-2 residential approximately 14 acres of property owned by the City generally bordering Bitters Road and Tower Drive currently zoned R-2 residential (the "*Bitters Road Property*") because the City has abandoned the original purpose of acquiring the Bitters Road Property to construct the municipal building/city hall on the Bitters Road Property by virtue of the City Council having decided to have a new City Hall constructed on other City-owned property and on adopting Ordinance Number 1292 calling a Special Election on such proposition.

8. Discussion and possible action utilizing remaining funds from the 2019 Streets and Drainage Improvements to supplement the existing contract with Austin Bridge and Road and allow ABR to finish the work left incomplete by the previous contractor for the 2019 project.

9. Discussion on Fiscal Year 2023-24 budget of the Texas Economic Development Corporation (EDC) and the Fiscal Year 2023-24 budget of the City of Hill Country Village.

10. Discussion and possible action on a proposed 2023 Property Tax Rate for the City of Hill Country Village and authorizing publication of a Notice of Public Hearing on Tax Increase for the City of Hill Country Village, Texas.

11. Discussion and possible action to set the date and time for the public hearing on the proposed 2023 Property Tax Rate.

12. Report by Mayor on matters of community interest.

13. Report by City Administrator/Chief of Police on matters of community interest.

14. 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.

Frank Morales  
City Administrator

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