

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

**MINUTES
CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, MAY 18, 2023
5:00 P.M.**

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, May 18, 2023, at 5:00 p.m. at City Hall, 116 Aspen Lane, Hill Country Village, Texas. This was an open meeting subject to the open meetings law of the State of Texas.

Members Present:

Mayor Gabriel Durand-Hollis
Councilman Matthew Acock
Councilman Tom Doyle
Councilwoman Allison Francis

Members Not Present:

Councilman Carl Register
Councilman Greg Blasko

City Staff Present:

City Administrator/Chief of Police, Frank Morales
Permits Clerk/Administrative Assistant, Patricia Rothwell
Bookkeeper, Travis Thornton

1. Call to order.

Mayor Durand-Hollis called the meeting to order at 5:01 p.m.

2. Invocation and Pledge of Allegiance.

Mayor Durand-Hollis led those present in the 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

Councilman Doyle and Councilwoman Francis were sworn in by Mayor Durand-Hollis.

The Statement of Elected/Appointed Officer was signed by Councilman Doyle. Oath of Office was signed by Councilman Doyle.

The Statement of Elected/Appointed Officer was signed by Councilwoman Francis. Gain of Office was signed by Councilwoman Francis.

Mayor Durand-Hollis asked Council for a motion to appoint a Mayor Pro Tempore. Councilman Doyle moved to appoint Councilwoman Francis as Mayor Pro-Tempore, and Councilman Acock seconded the motion. Motion passed unanimously.

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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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.

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.

Councilwoman Francis motioned to accept the consent agenda as presented, Councilman Acock seconded the motion. Motion passed unanimously.

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.

Dr. Paul Laursen, 421 Tower Dr., spoke about the side road between the Marmon Ridge Apartments and The Clock Tower, citing a lack of drainage and potholes.

He also spoke of the speeding issues along Tower Dr. and noted that having an officer present along the road has worked as a deterrent to would-be speeders.

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.

The City has roughly \$2.4 million left after the road project and would like to ask the citizens for the opportunity to repurpose the funds to apply to the new City Hall.

13. Discussion and possible action concerning road construction project involving Austin Bridge & Road, LP, including status and change orders.

Austin Bridge is set to start striping at the end of May, they will also be finishing a punch list with M&S Engineering. The project is roughly 90% complete.

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.

The beginning of the Proposed Budget was presented, Chief Morales noted the largest increases proposed would most likely take place for police vehicle replacements and salaries.

15. Presentation of the February 28, 2023, and March 31, 2023, financial statements.

The Council was presented with the financial statements and it was noted that the city has a continued increase in sales tax revenue.

16. Report by Mayor on matters of community interest.

The Mayor spoke about a previous ACOG meeting he attended where they discussed possible energy issues for the summer months.

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

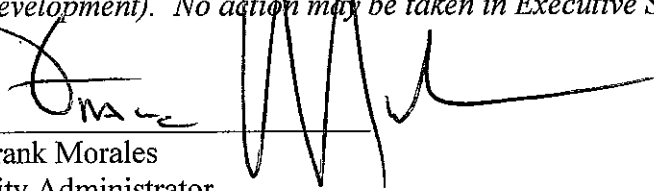
Chief Morales spoke about the Spring into Summer event happening May 21st at City Hall from 1:00 p.m. until 3:00 p.m.

18. Adjourn.

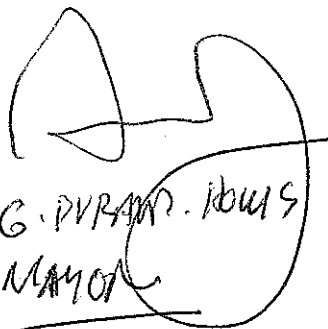
The mayor adjourned the meeting at 5:45 p.m.

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.



Frank Morales
City Administrator



G. PYRAM. KOWIS
MAYOR