



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, SEPTEMBER 28, 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.

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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 Special City Council Meeting of May 30, 2023.
4. Discussion and possible action approving the minutes of the Special City Council Meeting of June 14, 2023.
5. Discussion and possible action approving the minutes of the Special City Council Meeting of July 6, 2023.
6. Discussion and possible action approving the minutes of the City Council Meeting of August 17, 2023.
7. Discussion and possible action approving the October 1, 2023 – September 30, 2024 City of Hill Country Village Master Calendar.

INDIVIDUAL ITEMS FOR CONSIDERATION:

8. 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.

9. Discussion regarding the July 31, 2023 and August 31, 2023 financial statements.

10. Discussion and Possible Action on Settlement Agreement with Great American Insurance Company regarding Performance Bond for 2019 Street and Drainage Improvements Project.

11. Discussion and possible action on an ordinance of the City Council of the City of Hill Country Village, Texas, adopting and levying the tax rate on all taxable property within the corporate limits of the City of Hill Country Village, Texas for the year 2023.

12. Discussion and possible action on a resolution to ratify the property tax increase reflected in the City Budget for Fiscal Year 2023-2024.

13. Report by Mayor on matters of community interest.


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

15. 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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