

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 SPECIAL CITY COUNCIL MEETING CITY HALL 116 ASPEN LANE HILL COUNTRY VILLAGE, TEXAS 78232 TUESDAY, MAY 30, 2023 5:00 P.M.

The City Council for the City of Hill Country Village met for a Special City Council Meeting Tuesday, May 30, 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:

Members Not Present:

Mayor Gabriel Durand-Hollis Councilman Matthew Acock Councilman Tom Doyle Councilwoman Allison Francis Councilman Greg Blasko Councilman Carl Register

City Staff Present:

City Administrator/Chief of Police, Frank Morales Permit Clerk/Administrative Assistant, Patricia Rothwell

1. Call to order.

Mayor Durand-Hollis called the meeting to order at 5:00 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

To Carl. A Register

Mayor Durand-Hollis issued a Certificate of Election and administered the Oath of Office to Councilman Register.

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 the allocation and/or expenditure of the remaining American Rescue Plan Act (ARPA) funds.

Councilman Acock motioned to use the remaining ARPA funds to police budget and the identified items. Councilman Doyle seconded. Motion passed unanimously.

6. Discussion on an update to the city hall design schedule.

Council discussed the design schedule and clarified dates.

7. Report by Mayor on matters of community interest.

Mayor Durand-Hollis had nothing to report.

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

Chief Morales had nothing to report.

9. Adjourn.

Mayor Durand-Hollis adjourned the meeting at 5:50 p.m.

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.

APPROVED THIS 28TH DAY OF SEPTEMBER, 2023

Gabriel Durand-Hollis Mayor

Frank Morales
City Administrator