



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
WEDNESDAY, JUNE 14, 2023
5:00 P.M.**

The City Council for the City of Hill Country Village met for a Special City Council Meeting Wednesday, June 14, 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
Councilman Greg Blasko
Councilman Carl Register

Members Not Present:

City Staff Present:

City Administrator/Chief of Police, Frank Morales
Permits 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.

INDIVIDUAL ITEMS FOR CONSIDERATION:

3. 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.

4. Presentation by L.P.A. on the conceptual plans with any updates needed after the Community Engagement meeting and a preliminary budget.

Ms. Smith, Ms. Gutierrez, and Ms. Flowers of LPA gave their presentation of updated plans with community input.

5. Discussion and possible action approving a Memorandum of Understanding between VAL3XO, LLC and the City of Hill Country Village for financial and related services.

Councilwoman Francis motioned to approve agenda item five, with the exception of the second to last bullet point. Councilman Acock seconded. Motion passed unanimously.

6. Report by Mayor on matters of community interest.

Mayor Durand-Hollis had nothing to report.

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

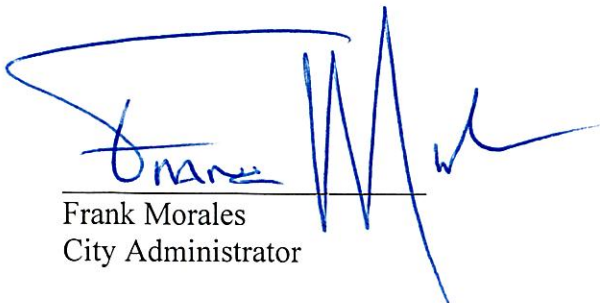
Chief Morales had nothing to report.

8. Adjourn.

Mayor Durand-Hollis adjourned the meeting at 6:12 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



Frank Morales
City Administrator



Gabriel Durand-Hollis
Mayor