



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • HILL COUNTRY VILLAGE • TEXAS • 78232
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**MINUTES
SPECIAL CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, SEPTEMBER 28, 2023
5:00 P.M.**

The City Council for the City of Hill Country Village met for a Special City Council Meeting Thursday, September 28, 2023, at 5:00 p.m. at City Hall, 116 Aspen Lane, Hill Country Village, Texas. This was an open meeting subject to the Texas Open Meetings Act.

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, Rafael Diaz
Finance, Alexander Baez

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.

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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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

Councilwoman Francis motioned to approve agenda items 3-6 as presented. Councilman Doyle seconded the motion. The motion was passed unanimously.

Councilman Blasko had a couple of questions regarding the City of Hill Country Village Master Calendar.

Councilman Blasko motioned to approve agenda item 7 as presented. Councilman Carl Register seconded the motion. The motion was passed unanimously.

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.

There were no citizens to be heard.

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

Mr. Alexander Baez, of VAL3XO, led the council through the financial statements and addressed questions and comments as he went.

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

Councilman Acock motioned to accept the Settlement Agreement with Great American Insurance Company. Councilman Blasko seconded the motion. The motion was passed unanimously.

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.

Councilman Blasko motioned to adopt the ordinance. Councilwoman Francis seconded the motion. A roll call vote was held; Councilman Register, Councilman Doyle, Councilman Blasko, Councilman Acock, and Councilwoman Francis all voted in favor of adopting the ordinance. The motion was passed unanimously.

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

Councilman Acock motioned to ratify the resolution. Councilman Register seconded the motion. The motion was passed unanimously.

13. Report by Mayor on matters of community interest.

Mayor Durand-Hollis shared his list outlining a few issues that he would like to address with the help of his fellow councilmembers.

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


Chief Morales shared that he had an estimate to replace the markers in the entryways of the city with improved ones.

15. Adjourn.

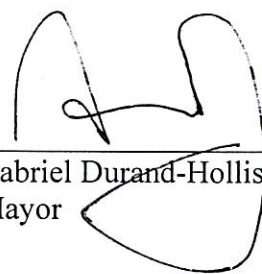
Mayor Durand-Hollis adjourned the meeting at 6:09 p.m.

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 16 DAY OF NOVEMBER, 2023



Frank Morales
City Administrator



Gabriel Durand-Hollis
Mayor