

## 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

# AGENDA CITY COUNCIL MEETING CITY HALL 116 ASPEN LANE HILL COUNTRY VILLAGE, TEXAS 78232 THURSDAY, NOVEMBER 16, 2023 5:00 P.M.

Mayor: Gabriel Durand-Hollis Council Place #1: Carl Register Council Place #2: Matthew 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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 City Council Meetings of September 21, 2023 and September 28, 2023.
- 4. Discussion and possible action approving an Ordinance designating San Antonio Express-News as the City's official newspaper.
- 5. Discussion and possible action approving an Ordinance authorizing the execution of a contract for election services for the November 7, 2023 Special Election with Bexar County Election's Administrator in an amount not to exceed \$1,000.
- 6. Discussion and possible action approving an Ordinance appointing Mr. Anthony Arriaga as the Prosecutor for the City of Hill Country Village.

7. Discussion and possible action on an Ordinance authorizing entry into an Interlocal Agreement with San Antonio Water System regarding the provision of billing services for sewer service charges.

### **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 and presentation from San Antonio Water System staff regarding the SAWS water tower located at Tower Drive and Limestone Creek.
- 10. Discussion and possible action accepting the Year End Summary of Delinquent Tax Collection Activities and Results for the City of Hill Country Village for the period of October 1, 2022–September 30, 2023 from Linebarger Goggan Blair and Sampson, LLP.
- 11. Discussion and possible action approving a design presented by Boulder Designs by River City Stone Craft to construct and install entrance monuments/pillars at every entrance to the City of Hill Country Village with the exception of the entrance at Winding Way and US 281 North, with the cost not to exceed \$40,000.
- 12. Discussion and possible action approving a budgetary transfer from City reserves to Public Works Sign Maintenance not to exceed \$40,000.
- 13. Discussion and possible action on a Resolution canvassing the returns and declaring the results of three special elections previously ordered to be held in the City on November 7, 2023 for the purposes of reauthorizing the City's sales and use tax for street maintenance, repurposing the proceeds of certain street maintenance bonds for City Hall, and authorizing the City to sell certain property on Bitters Road as zoned R2 residential to finance City Hall and resolving other matters in connection therewith.
- 14. Discussion and possible action on next steps regarding the new City Hall Project including (1) requesting a proposal from LPA., Inc. for complete design, engineering, bidding, and construction services for a new City Hall and (2) other matters related to design or construction of a new City Hall.
- 15. Discussion and possible action on an Ordinance amending Section 58-196 of the Code of Ordinances to add a provision stating that valid and current permits for motorized carts issued by the Town of Hollywood Park shall constitute an approved permit issued under Section 58-196 of the Code of Ordinances.
- 16. Discussion and possible action on an Ordinance amending Section 14-103 of Chapter 14 of the Code of Ordinances to add an additional requirement to fencing construction standards.

- 17. Discussion and possible action concerning Sections 58-160 through 58-162 of the Code of Ordinances and concerning placement of brush or other materials in the public right-of-way of the City. Possible Executive Session pursuant to Section 551.071, Texas Government Code, consultation with attorney.
- 18. Announcements by Councilmembers on items of community interest in accordance with Section 551.0415 of the Texas Government Code.
- 19. Presentation regarding the September 30, 2023 financial statements.
- 20. Report by Mayor Durand-Hollis on items of community interest.
- 21. Report by City Administrator/Chief of Police Frank Morales on items of community interest.

City Hall will be closed on the following days in observance of Thanksgiving, Christmas and New Year's Day.

November 23rd and 24th December 22nd and 25th January 1st

22. 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