



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, JANUARY 18, 2024**  
**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**

3. Discussion and Possible Action approving the Minutes of the City Council Meeting of November 16, 2023.
4. Discussion and Possible Action approving an Ordinance ordering the 2024 City General Election as required by state law.
5. Discussion and Possible Action approving an Ordinance authorizing the execution of a contract for election services for the May 4, 2024, General Election with the Bexar County Election's Administrator in an amount not to exceed \$8,000.
6. Discussion and Possible Action accepting a report from the Police Department regarding Racial Profiling for calendar year 2023 as mandated by Senate Bill 1074 of the 77th Legislature.
7. Discussion and Possible Action approving a resolution certifying the 2023 Tax Roll from the Bexar County Tax Assessor-Collector.

**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. Presentation regarding the November 30, 2023 financial statement.**

**10. Discussion and Possible Action on a proposal from LPA, Inc. for professional services for design development, construction documents, bidding/negotiation, contract administration, post-construction services and other services related to the design and construction of a new City Hall building.**

**11. Discussion and Possible Action on matters related to the new City Hall Project including design and construction, engineering, bidding, possible temporary office locations, and related matters.**

**12. Deliberation about potential value of real property. Possible Executive Session pursuant to Texas Government Code Section 551.071, Consultation with Attorney, and Texas Government Code Section 551.072, Deliberation Regarding Real Property.**

**13. Discussion and Possible Action on offering the City owned property, consisting of approximately 14 acres, at Bitters Road and Tower Drive for sale as zoned R-2.**

**14. Report by City Council members on items of community interest.**

**15. Report by Mayor Durand-Hollis on items of community interest.**

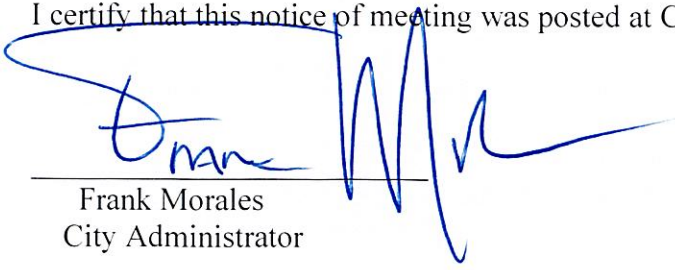
**16. Report by City Administrator/Chief of Police Morales on items of community interest.**

**17. 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.

  
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Frank Morales  
City Administrator

\*24 JAN 11 PM 12:21