



CITY OF HILL COUNTRY VILLAGE
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**MINUTES
CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, JANUARY 18, 2024
5:00 P.M.**

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, January 18, 2024, 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 5:00 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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 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.

Councilwoman Francis motioned to accept the Consent Agenda as presented. Councilman Blasko 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.

Mr. Patrick Schneider, of 105 Limestone Creek, had concerns about the current state of the San Antonio Water System's water tower on Tower Drive. He also shared concerns for the proposed replacement of a new tower by Alta Towers and SAWS.

Mr. Paul Laursen, of 421 Tower Drive, wanted to bring attention back to the speed limit issue on Tower Drive and a street cut that has not been addressed on Tower Drive as well.

Mr. Lee Rahmberg, of 203 Hill Country Lane, raised concerns regarding the 30-mph speed limit and wanting it to be reduced to 25-mph.

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

Mr. Alexander Baez, of VAL3XO, presented the November 30, 2023 financial statement to Council and answered questions/concerns as he went.

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.

Ms. Sarah Flowers, of LPA, led Council through the scope of services regarding the new City Hall project. Mayor Durand-Hollis noted that the proposal was in line with architecture norms.

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.

Councilman Acock motioned to the proposal with the caveat to hold the fee to 10%. Councilman Doyle seconded the motion. The motion was passed unanimously.

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.

The City Council went into Executive Session at 6:14 p.m. on January 18, 2024.

The City Council exited the Executive Session at 6:48 p.m. on January 18, 2024.

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.

No action was taken on Agenda Item 13.

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

Councilman Acock echoed the citizen's requests that Council have a discussion on speed limits in the City.

Councilman Blasko commented that he hoped to get an item regarding selling the property on Bitters Road in a City Council Meeting soon.

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

Mayor Durand-Hollis shared that he had attended a meeting with the Hollywood Park Fire Department regarding a memorial tribute at a public park. He also noted that he attended a meeting with Bexar County Judge Peter Sakai.

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

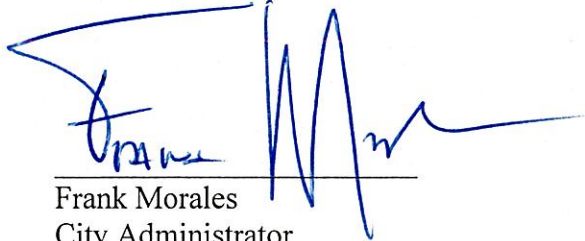
Chief Morales had nothing to report.

17. Adjourn.

Mayor Durand-Hollis adjourned the meeting at 6:56 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 MARCH, 2024



Frank Morales
City Administrator



Gabriel Durand-Hollis
Mayor