

CITY OF HILL COUNTRY VILLAGE 116 ASPEN LANE • HILL COUNTRY VILLAGE • TEXAS • 78232 PHONE (210) 494-3671 • FAX (210) 490-8645 • WEB www.hev.org

MINUTES CITY COUNCIL MEETING CITY HALL 116 ASPEN LANE HILL COUNTRY VILLAGE, TEXAS 78232 THURSDAY, FEBRUARY 22, 2024 5:00 P.M.

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, February 22, 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:

Members Not Present:

Mayor Gabriel Durand-Hollis Councilman Matthew Acock Councilwoman Allison Francis Councilman Greg Blasko Councilman Carl Register Councilman Tom Doyle

City Staff Present:

City Administrator/Chief of Police, Frank Morales Permits Clerk/Administrative Assistant, Rafael Diaz

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.

Mr. George Dennis, of 102 Powder Horn Trail, chose to wait until agenda item #7 to speak.

4. Discussion on adopting Declaration of Restrictive Covenants on City-owned property, consisting of approximately 14 acres, located at Bitters Road and South Tower Drive. Possible Executive Session pursuant to Texas Government Code Section 551.071, Consultation with Attorney.

Mayor Durand-Hollis and Councilwoman Francis read out the four Restrictive Covenants in the Declaration for those present.

There was discussion amongst City Council on amending the proposed Declaration of Restrictive Covenants.

The City Council went into Executive Session at 5:29 p.m.

The City Council exited the Executive Session at 5:48 p.m.

5. Discussion and Possible Action on adopting Declaration of Restrictive Covenants on City-owned property, consisting of approximately 14 acres, located at Bitters Road and South Tower Drive.

Several amendments were discussed, and/or added to the Declaration of Restrictive Covenants.

Mr. George Dennis implored the City Council to keep the R-2 restrictions on the property and to make sure to keep it residential.

Councilwoman Francis motioned to adopt the Declaration of Restrictive Covenants on City-owned property, consisting of approximately 14 acres, located at Bitters Road and South Tower Drive with amendments. Councilman Blasko seconded the motion.

Councilwoman Francis and Councilman Blasko voted in favor of the motion. Councilmen Register and Acock voted against. Mayor Durand-Hollis voted in favor of the motion. The motion passed.

- 6. 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.
- 7. 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.

Mr. Marc Schnall, advised the City Council on what options are available to the City for the sale of said property. The two options being sale by public auction or by sealed bid.

Councilman Register motioned to adopt agenda item 7 as written and presented. The motion was not seconded.

Councilman Blasko motioned to sell the property with a sealed bid process. Councilwoman Francis seconded the motion. Councilmembers Blasko, Francis, and Register voted for the motion. Councilman Acock abstained. The motion was passed.

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

Councilman Acock raised concerns regarding the SAWS cell tower project. Councilwoman Francis clarified that SAWS is happy to come present and discuss the project with council and residents.

City Administrator Frank Morales added that the City is waiting on a Special Use Permit application from Alta Towers regarding the project. No permit or authorization to construct has been issued.

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

Mayor Durand-Hollis noted that there are some high dollar checks going out presently. He also mentioned that he will not be able to attend the scheduled City Council Meeting for March 21st, 2024.

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

Chief Morales echoed Mayor Durand-Hollis' absence and that the upcoming council meeting would have to be rescheduled, possibly to the 28th of March.

11. Adjourn.

Mayor Durand-Hollis adjourned the meeting at 6:50 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

Gabriel Durand-Hollis Mayor

Frank Morales
City Administrator