

# 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, MAY 16, 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.
- 3. A presentation, discussion, and appropriate action regarding the following items related to the May 4, 2024, General Election which was canceled per Ordinance 1306, dated March 28, 2024.
  - a. Issuing a Certificate of Election
  - b. Administering Statement of Elected Officer
  - c. Administering Oath of Office
  - d. Appointment of Mayor Pro-Tempore

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separately, unless requested by a Council Member or the Mayor, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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

- 4. Discussion and possible action approving the minutes of the Special City Council Meeting of March 28, 2024.
- 5. Discussion and possible action reappointing Mr. Robert Myers to the Board of Adjustment for the City of Hill Country Village, Texas.

- 6. Discussion and possible action reappointing Ms. Roxanne Gonzales-Soza to the City Zoning Commission.
- 7. Discussion and possible action reappointing Mr. Doug Boom, Mr. Lonnie Wulfe, Mr. John Dulske, Mr. Greg Blasko and Mr. Carl Register to the Board of Directors of the Economic Development Corporation.
- 8. Discussion and possible action appointing Dr. Chichi Junda Woo as the Local Health Authority for the City of Hill Country Village with a term of office beginning June 24, 2024 and ending June 23, 2026.
- 9. Discussion and possible action approving an Ordinance reappointing the following individuals to positions in the Municipal Court effective June 1, 2024 for a two-year term; Mr. Mario Trevino as Municipal Judge, Mrs. Leslie Kassahn as Alternate Judge and Mr. Anthony Arriaga as Municipal Prosecutor.

## **Individual Items for Consideration:**

10. 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.

- 11. Presentation of the March 31, 2024, financial statements.
- 12. A public hearing, discussion and possible action regarding an application for a zoning district change for the property located at 205 W. Bitters Road, San Antonio, Texas 78216, Legal Description CB 5833E BLK LOT 152, City of Hill Country Village, from Residential "R-1" to Business/Office "B-4" as submitted by Killen, Griffin, & Farrimond, PLLC as authorized by Mr. Hamid Azari the current property owner.
- 13. Discussion and possible action on the City of Hill Country Village Fiscal Year 2024-25 Proposed Budget and assigning future dates and times for the FY 2024-25 City of Hill Country Village Budget Work Sessions.
- 14. Discussion and possible action approving an Ordinance of the City of Hill Country Village establishing a 25 mile per hour speed limit on Tower Drive from the boundary between the Town of Hollywood Park and the city to Estate Lane.
- 15. Report by City Council members on items of community interest
- 16. Report by Mayor on matters of community interest.
- 17. Report by City Administrator/Chief of Police on matters of community interest.

# 18. 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.

ON BCHALF OF:

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Frank Morales

City Administrator