



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • HILL COUNTRY VILLAGE • TEXAS • 78232
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**MINUTES
CITY COUNCIL MEETING
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
THURSDAY, JANUARY 16, 2025
5:30 P.M.**

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, January 16, 2025, at 5:30 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 Greg Blasko
Councilwoman Allison Francis

Members Not Present:

Councilman Tom Doyle

City Staff Present:

City Administrator, Frank Morales
Administrative Assistant, Linda Solis
Court Clerk, Gracie Allen
City Attorney, Marc Schnall
City Attorney, Jason Rammel

1. Call to order.

Mayor Durand-Hollis called the meeting to order at 5:31 p.m.

2. Invocation and Pledge of Allegiance.

Mayor Durand-Hollis led those present in the Invocation and the 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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 21, 2024.

4. Discussion and Possible Action approving an Ordinance ordering the 2025 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 3, 2025, General Election with the Bexar County Election's Administrator.

6. Discussion and Possible Action accepting a report from the Police Department regarding Racial Profiling for calendar year 2024 as mandated by Senate Bill 1074 of the 77th Legislature.

7. Discussion and Possible Action approving a Resolution certifying the 2024 Tax Roll from the Bexar County Tax Assessor-Collector.

Councilman Blasko motioned to approve the Consent Agenda. Councilwoman Francis seconded motion. Councilman Blasko, Councilman Acock, and Councilwoman Francis approved motion.

INDIVIDUAL ITEMS FOR CONSIDERATION:

8. Report by Mayor on matters of community interest.

Mayor Durand-Hollis reported on his appreciation to City Staff; SAWS meeting; City is facing a Federal Lawsuit concerning cell tower; Sell of land on Bitters; appointing for City Council members; Missed AACOG, and the appraisal district looking for input.

9. Report by City Council on matters of community interest.

Councilman Blasko reported waiting on survey of the road due to picking Engineer for the city.

Councilman Acock reported to give credit to the Mayor and Chief Morales for completing pavement project on Tower Drive, resolved the excessive parking on right of way, Councilman Blasko for fixing the man hole on Tower Drive, and getting residents to sign up for the Boards.

Councilwoman Francis reported on a comprehensive plan to present at next meeting and to check on budget for City Manager salary for future position.

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.

No Citizens to be heard.

11. Deliberation on value of City owned real property consisting of (1) Lot 144, Hill Country Estates Subdivision, Bexar County, Texas, according to plat thereof recorded in Volume 3025, Page 13, of the Deed and Plat Records of Bexar County, Texas, and (2) Lot 155, Hill Country Estates Subdivision, Bexar County, Texas, according to plat thereof recorded in Volume 9350, Page 146, of the Deed and Plat Records of Bexar County, Texas, each located along the north side of Bitters Road between South Tower Drive and Winding Way, and on bids received for such 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.

Mayor Durand-Hollis announced for City Council to go into the Executive Session at 5:45 p.m. on January 16, 2025.

Mayor Durand-Hollis ended the Executive Session 551.071 (Consultation with Attorney) at 5:58 p.m. No Action taken.

12. Discussion and possible action on bids received for City owned real property consisting of (1) Lot 144, Hill Country Estates Subdivision, Bexar County, Texas, according to plat thereof recorded in Volume 3025, Page 13, of the Deed and Plat Records of Bexar County, Texas, and (2) Lot 155, Hill Country Estates Subdivision, Bexar County, Texas, according to plat thereof recorded in Volume 9350, Page 146, of the Deed and Plat Records of Bexar County, Texas, each located along the north side of Bitters Road between South Tower Drive and Winding Way.

Councilman Acock motioned to approve the bid received; Councilwoman Francis seconded the motion; Councilman Blasko, Councilman Acock, and Councilwoman Francis approved motion.

Councilman Blasko motioned to reject all the remaining bids received; Councilwoman Francis seconded motion. Councilman Blasko, Councilman Acock, and Councilwoman Francis approved motion.

13. Discussion and possible action on offering City owned property fronting on Bitters Road located between Winding Way and South Tower Drive for sale as zoned "R-2."

Councilman Blasko motioned for City Administrator to post another bid for the remaining city property; Councilwoman Francis seconded motion. Councilman Blasko, Councilman Acock, and Councilwoman Francis approved motion.

14. Discussion and possible action appointing Mr. Tom Doyle, Mrs. Kelle Acock, and Mr. Eric Fowler as Members of the Business District Construction Review Board.

Councilman Blasko motioned to appoint Mr. Tom Doyle as a primary member, Mrs. Kelle Acock and Mr. Eric Fowler as alternate members of the Business District

Construction Review Board; Councilwoman Francis seconded the motion; Councilman Blasko, Councilman Acock, and Councilwoman Francis approved motion.

15. Discussion and possible action appointing Mrs. Kelle Acock as Member of the Zoning Commission.

Councilman Acock motioned to appoint Mrs. Kelle Acock as an alternate member of the Zoning Commission; Councilman Blasko seconded motion; Councilman Blasko, Councilman Acock, and Councilwoman Francis approved motion.

16. Discussion and possible action appointing Mr. Kyle Sharp as a Member of the Board of Adjustment.

Councilman Acock motioned to appoint Mr. Kyle Sharp as an alternate member of the Board of Adjustment; Councilman Blasko seconded motion; Councilman Blasko, Councilman Acock, and Councilwoman Francis approved motion.

17. Discussion and possible action selecting a firm as the city engineer.

Councilman Acock motioned to select Freeland & Turk for 1st choice for city engineer and Bain Medina Bain as 2nd choice for city engineer. Councilman Blasko seconded motion. Councilman Blasko, Councilman Acock, and Councilwoman Francis approved motion.

18. Discussion and possible action in relation to Alta Towers, LLC v. City of Hill Country Village, Hill Country Village City Council, et al., Case No. 5:25-cv-00006, United States District Court, Western District of Texas, a lawsuit relating to denial of the Special Use Permit for a cell tower. Possible Executive Session pursuant to Texas Government Code Section 551.071, Consultation with Attorneys.

Mayor Durand-Hollis announced for City Council to go into the Executive Session at 6:32 p.m. on January 16, 2025.

Mayor Durand-Hollis ended the Executive Session 551.071 (Consultation with Attorney) at 7:12 p.m. No Action taken.

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

No report to present.

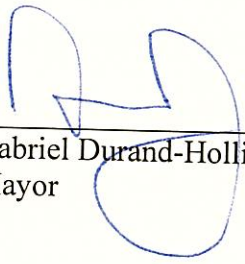
20. Adjourn.

Mayor Durand-Hollis adjourned the meeting at 7:13 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 20TH DAY OF MARCH, 2025



Gabriel Durand-Hollis
Mayor

Frank Morales
City Administrator