

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

Members Not Present:

Councilman Tom Doyle

MINUTES CITY COUNCIL MEETING CITY HALL 116 ASPEN LANE HILL COUNTRY VILLAGE, TEXAS 78232 THURSDAY, MARCH 20, 2025 5:30 P.M.

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, March 20, 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

City Staff Present:

City Administrator, Frank Morales Administrative Assistant, Linda Solis 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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 January 16, 2025.

Councilwoman Francis motioned to approve the minutes January 16, 2025. Councilman Acock seconded motion. Councilman Blasko, Councilman Acock, and Councilwoman Francis approved motion.

4. Discussion and Possible Action appointing Mrs. Kelle Acock as a Primary Member of the Business District Construction Review Board.

Councilman Acock motioned to appoint Mrs. Kelle Acock as primary member of BDCRB. Councilwoman Francis seconded motion. Councilman Blasko, Councilman Acock, and Councilwoman Francis approved motion.

5. Discussion and possible action appointing Mr. Lonnie Wulfe as an Alternate Member of the Zoning Commission.

Councilman Blasko motioned to appoint Mr. Lonnie Wulfe as an alternate member of Zoning Commission. Councilwoman Francis seconded motion. Councilman Blasko Aye, Councilman Acock Nay, and Councilwoman Francis Aye. Motion passed.

6. Discussion and possible action appointing Mr. Lonnie Wulfe as an Alternate Member of the Business District Construction Review Board.

Councilman Acock motioned to appoint Mr. Lonnie Wulfe as an alternate member of BDCRB. Councilwoman Blasko seconded motion. Councilman Blasko, Councilman Acock, and Councilwoman Francis approved motion.

INDIVIDUAL ITEMS FOR CONSIDERATION:

7. Report by Mayor on matters of community interest.

Mayor Durand-Hollis reported on attending the AACOG meeting; Met with other cities with same issues with their cities; Mayor was invited to CPS trustees ignoration; Hollywood Park founding volunteer Firefighter salute March 29th at 2pm; Glenna Pearce City Council Place 5 with Hollywood Park is hosting refreshments at 3pm on March 29th at Hallerman house.

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

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

Councilman Acock reported to get financials on the agenda for review for each council meeting.

Councilwoman Francis reported to start scheduling financial budget workshops.

9. 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.

Steve Marceau lives at 215 Tomahawk; thanked all members of the council for serving on the council.

Councilman Acock talked to Mr. Marceau on the phone about the Cell Tower to whom owns the property. Mr. Marceau reported about coming down Winding Way turn right on Tomahawk no stripe on the street and is worried about a head on collision.

Pat Schneider lives at 105 Limestone Creek; thanked the council and is requesting Right of Way in the city to get repaired.

Nick Ozerov lives at 107 Hill Country Lane; thanked the council and is requesting Right of Way to get repaired. Inquired about road maintenance fund for the projects to be more thorough, consistent and better quality. Also concern for the Calvery Trail to resume maintenance for the citizens to use.

10. Deliberation on value of City owned real property being Lot 155, Hill Country Estates Subdivision, Bexar County, Texas, according to plat thereof recorded in Volume 9530, Page 146, Deed and Plat Records of Bexar County, Texas, and 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 Section 551.071, Consultation with Attorney, and Section 551.072, Texas Government Code, Deliberation Regarding Real Property.

Mayor Durand-Hollis announced for City Council to go into the Executive Session at 6:05 p.m. on March 20, 2025.

Mayor Durand-Hollis ended the Executive Session 551.071 (Consultation with Attorney) at 6:11 p.m. No Action taken.

11. Discussion and possible action on bids received for City owned real property being Lot 155, Hill Country Estates Subdivision, Bexar County, Texas, according to plat thereof recorded in Volume 9530, Page 146, Deed and Plat Records of Bexar County, Texas, and located along the north side of Bitters Road between South Tower Drive and Winding Way, including possible adoption of a resolution accepting one of the such bids and authorizing the sale of real property.

Councilman Blasko motioned to adopt Resolution 25-156 where the city council of the city wishes to accept the bid from Seis Maiposas Reality Inc to purchase the property for the amount of the bid submitted by Seis Maiposas Reality Inc; Councilman Acock seconded the motion; Councilman Blasko, Councilman Acock, and Councilwoman Francis approved motion.

12. Discussion and possible action concerning fees and invoices for professional services.

Councilman Acock requesting to have invoices to be more thorough with details of service.

Councilwoman Francis would like to discuss more in the budget workshop to have a template for all invoices.

13. Discussion and possible action authorizing the Mayor to execute an agreement with the selected engineering firm.

Councilman Acock motion to accept the agreement; Councilwoman Francis seconded the motion; Councilman Blasko, Councilman Acock, and Councilwoman Francis approved motion.

14. 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.

Frank Connolly lives at 2 Ashin Way, advised on the structure of the cell towers stability overtime.

Heather Chandler requested information about the City of St. Hedwick with a similar situation. Questioned if a report was provided from Alta Towers on the status of the cell tower structure durability. No report has been provided at this time.

Mayor Durand-Hollis announced for City Council to go into the Executive Session at 6:40 p.m. on March 20, 2025.

Mayor Durand-Hollis ended the Executive Session 551.071 (Consultation with Attorney) at 7:42 p.m. No Action taken.

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

Chief Morales reported sales taxes are up to date, ad valorum are coming in earlier, expenditures are 90% of the past 20 years have been the same, in the investment fund is currently at \$4.5 million for the New City Hall and we will have briefing during executive session for the last city property bid, general fund in reserve \$1.5 million, \$450,000 road maintenance, EDC \$202.

Chief Morales reported on a few break-ins at Willies, thief's at some of the new homes in construction. Councilwoman Francis request to have a report for crime reports for the city at next council meeting.

16. Adjourn.

Mayor Durand-Hollis adjourned the meeting at 7:46 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 17TH DAY OF APRIL, 2025

Gabriel Durand-Hollis

Mayor

Frank Morales
City Administrator