

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

MINUTES CITY COUNCIL MEETING CITY HALL 116 ASPEN LANE HILL COUNTRY VILLAGE, TEXAS 78232 THURSDAY, JUNE 12, 2025 5:30 P.M.

The City Council for the City of Hill Country Village met for a City Council Meeting Thursday, June 12, 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:

Members Not Present:

Mayor Gabriel Durand-Hollis Councilman Matthew Acock Councilman Greg Blasko Councilwoman Allison Francis Councilwoman Heather Chandler Councilman Frank Rivas

City Staff Present:

City Administrator, Frank Morales Administrative Assistant, Linda Solis City Attorney, Marc Schnall Finance, Alexander Baez

1. Call to order.

Mayor Durand-Hollis called the meeting to order at 5:30 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being discussed separately, unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in their normal sequence after the items not requiring separate discussion have been acted upon.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 May 12, 2025, May 15, 2025, and May 29, 2025.

Councilwoman Chandler motioned to approved the minutes, Councilman Blasko seconded motion; Councilman Rivas requested the correction on spelling for Calvary Trail to change to Cavalry Trail. Motion approved unanimously with the correction.

4. Discussion and possible action approving a resolution authorizing the City of Hill Country Village to submit an application to the Office of the Governor for the FY 2026 Bullet-Resistant Shield Grant Program.

Councilwoman Francis motion to approved the resolution, Councilman Blasko seconded; motion approved unanimously.

5. Discussion and possible action approving a resolution authorizing the City of Hill Country Village to submit a grant application to the Office of the Governor for the FY 2026 Body Camera Grant Program.

Councilwoman Francis motion to approved the resolution, Councilwoman Chandler seconded the motion; motion approved unanimously.

INDIVIDUAL ITEMS FOR CONSIDERATION:

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

Mayor Durand-Hollis had meeting with Bexar County and Councilwoman Chandler. Mayor had meeting with auditors and suggested to pull financials.

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

Councilwoman Francis reported on Texas legislature adjourned sine die June 2nd. Two bills are affective the beginning of September. Two bills are waiting on governor's signature. House bill 1522 requires instead of 72 hours of agenda being posted it will change to 3 days. House bill 4129 freedom of information act request if no response of information the requestor is informed within 10 business days. Senate bill 1173 procurement for state funds or state program the threshold is raise from 50,000 to 100,000 affective September 1st. House bill 150 every elected official or appointed official is required to take cyber security training every year affective September 1st.

Councilman Blasko clarified the change on the hours to days of the agenda required to be posted.

Councilman Acock requested the packets to be posted on the website.

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.

Kelle Acock requested packet to be posted on website and receive emails of the agenda.

Nick Ozorov thanked council for their service and for the city putting up cones on the side of the street on Tower Dr.

9. Discussion and possible action regarding City Engineer's review of warranty work under the ABR contract and action, if any, taken in this regard by City attorneys. 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 5:52 p.m. on June 12, 2025.

Mayor Durand-Hollis ended the Executive Session 551.071 (Consultation with Attorney) at 6:07 p.m. No Action taken.

10. Discussion on the City of Hill Country Village Financial Report.

Council discussed the financial report.

11. Discussion and set dates and times for workshop on proposed City of Hill Country Village Annual Budget for the Fiscal Year 2025-26.

Council scheduled Thursday, July 17th 6:30 pm and Saturday, August 9th 10 am.

12. 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 6:19 p.m. on June 12, 2025.

Mayor Durand-Hollis ended the Executive Session 551.071 (Consultation with Attorney) at 6:37 p.m. No Action taken.

13. Discussion and possible action related to proposed new building for City Hall including budget, design, bidding, construction, costs, phasing of work, temporary facilities, and possible appointment of input committee.

Councilwoman Francis schedule 1st meeting virtually Wednesday June 18th. Received information from Sara Flower-Architect and will meet over the summer to bring back proposal to the City Council.

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

No action.

15. Adjourn.

Mayor Durand-Hollis adjourned the meeting at 7:27 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 31ST DAY OF JULY, 2025

Gabriel Durand-Hollis

Mayor

Frank Morales City Administrator