

**VILLAGE OF THE HILLS
MINUTES OF JUNE 10, 2014**

1. Call to Order

A special meeting of the Board of Aldermen (“the BOA”) of the Village of The Hills (“the Village”) was held at the Village Offices at 102 Trophy Drive, The Hills, Texas 78738. Mayor Dodd called the meeting to order at 8:30 a.m. and the roll was called of the duly constituted officers and members of the Board to wit:

Ron Dodd	Mayor
J.R. Smith	Mayor, Pro Tempore
Jim Nelson	Treasurer
Hilda Potsavich	Secretary
Rick Zehrer	Alderman
Robert Smith	Alderman

And all of said persons were present thus constituting a quorum.

Also present were Dan Roark, Earl Wood and Linda Lunney, representing general management for The Hills; and Terry Browder, Emergency Management Coordinator.

2. Pledge of Allegiance

Mayor Pro Tempore J.R. Smith led the Pledge of Allegiance.

3. General Discussion of upcoming issues.

Tax rates were discussed at length.

Mayor Dodd then asked each person present what issues they felt needed addressing in the coming year:

Secretary Potsavich:

- Continue Club Estates Parkway median beautification creating a park-like setting
- Ongoing street sign upgrades by the POA.

Treasurer Nelson:

- Better education of our citizens re: local government.
- Look at intergovernmental relationships and consider establishment of a committee to oversee these relationships.
- Consider posting a “Village of The Hills Population” sign at the main entrances to The Hills.

Alderman Robert Smith:

- Due to the changing demographics, there may be a need for the Village to sponsor youth events and/or organizations.

J.R. Smith:

- Negotiate a more cohesive boundary with Lakeway on The Hills Drive.

- Promote volunteerism awareness; possibly hosting a formal event recognizing volunteers for their service

Alderman Zehrer:

- Due to changing demographics, Constable coverage on weekends needs to be expanded.

Mayor Dodd:

- Form more committees to attract citizen involvement.
- Upgrade the appearance of the Municipal Offices

Linda Lunney:

- Resolve the office staffing situation

Earl Wood:

- Community involvement in finding solutions for the traffic problems along 620.
- More opportunities for youth involvement in the Village.

4. Adjournment

On motion by Secretary Potsavich, seconded by Alderman Zehrer, the meeting was adjourned at 10:35am.

Signed this 10th day of July, 2014

(Seal)





Ron Dodd, Mayor



Hilda Potsavich, Secretary