



REGULAR MEETING OF THE BOARD OF ALDERMEN

**MUNICIPAL OFFICES
102 TROPHY DRIVE**

TUESDAY, JULY 11, 2017

Eric B. Ovlen, Mayor
Hilda Potsavich, Secretary
Robert Smith, Alderman
Wendy L. Smith, Village Manager

J.R. Smith, Mayor Pro Tempore
Jim Nelson, Treasurer
George Spencer, Alderman

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Regular meeting of June 13, 2017

PRESENTATIONS

1. Law Enforcement
2. Emergency Management Coordinator
3. Hills Club Liaison
4. Youth Advisory Commission Liaison
5. POA Liaison
6. Park Liaison
7. Press Liaison
8. Finance Report/Treasurer's Report for the Month of June, 2017
9. Hurst Creek MUD
10. Village Manager
11. Park and Youth Advisory Commission appointments

BUSINESS ITEMS

1. Consideration and possible action regarding an ordinance amending the Fiscal Year 2016-2017 Budget
2. Consideration and discussion of the preliminary 2017-2018 Budget
3. Consideration and possible action regarding solid waste fees
4. Consideration and possible action regarding Oak Wilt

5. Consideration and possible action regarding the Walking Trail
6. Consideration and possible action regarding the municipal offices renovation
7. Consideration and possible action regarding wildlife control
8. Consideration and possible action regarding the Village of The Hills Strategic Plan
9. Discussion regarding November elections
10. Consideration and possible action regarding the August BOA meeting date

ANNOUNCEMENTS AND REQUESTS

1. New business items introduced by members of the Board of Aldermen

PUBLIC COMMENT FROM ATTENDING VISITORS AND GUEST

EXECUTIVE SESSION

The Mayor and Board of Aldermen may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections §441.071 (Consultation 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), §551.087 (Economic Development), §418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).

1. Discussion regarding an Interlocal Agreement between the Village of The Hills and Hurst Creek Municipal Utility District (§551.074)
2. Discussion regarding the preliminary 2017-2018 budget

RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE

ADJOURNMENT



Eric B. Ovlen
Eric B. Ovlen, Mayor

ACTION MAY BE TAKEN BY THE BOARD OF ALDERMEN ON ANY LAWFUL SUBJECT LISTED ON THIS AGENDA.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the Village of The Hills offices on July 6, 2017, at 9:06 a.m.

Linda Lunney
Linda Lunney, Village Secretary

NOTE: In compliance with the Americans with Disabilities Act, The Village of The Hills will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact the Village Secretary's Office at 512-261-6281.