



**REGULAR MEETING OF THE BOARD OF ALDERMEN
TUESDAY, AUGUST 8, 2017
MINUTES**

CALL TO ORDER

A 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 Pro Tempore J.R. Smith called the meeting to order at 9:00 a.m. and the roll was called of the duly constituted officers and member of the Board to wit:

Eric B. Orlen, Mayor
Hilda Potsavich, Secretary
Robert Smith, Alderman

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

and all of said persons were present except George Spencer, thus constituting a quorum.

Also present were Wendy Smith, Linda Lunney and Beth Caccamisi representing general management for The Hills; Earl Wood, General Manager, Hurst Creek MUD; Terry Browder, Emergency Management and Officer Michael Deleon.

PLEDGE OF ALLEGIANCE

Treasurer Nelson led the pledge.

APPROVAL OF MINUTES

1. Special meeting of July 20, 2017, Regular meeting of August 8, 2017 and Special meeting of August 21, 2017.

PRESENTATIONS

1. Law Enforcement
Wendy Smith reviewed the written report showing: 22 traffic stops, 17 warnings and 0 citations.
2. Emergency Management Coordinator
Terry Browder distributed information from a Travis County Commissioners meeting of May 16th on emergency Star Flight services, aircraft replacement and billing considerations.

3. Hills Club Liaison

No report.

4. Youth Advisory Commission Liaison

The YAC meets next week.

5. POA Liaison

The POA did not meet this month.

6. Park Liaison

The Park Commission meets next week.

7. Press Liaison

Treasurer Jim Nelson and Wendy Smith are working to strengthen relationships with the Impact newspaper and form a protocol for reporting information on The Hills.

8. Finance Report/Treasurer's Report for the Month of June, 2017

Beth Caccamisi reviewed the written report showing: \$318,141.00 in the General Fund and \$52,600.77 in the Solid Waste Fund.

Treasurer Nelson moved approval of the Bookkeepers Report; Alderman Robert Smith seconded the motion which carried unanimously.

9. Hurst Creek MUD

Earl Wood reported on recent MUD activities:

- Budget process is underway
- The storage area above the offices is nearing completion
- There was a leak repair on Falling Oaks

10. Village Manager

Wendy Smith reported recent Village activities:

- Repairs at the small playground in the park have been completed
- The budget will be filed with the Village Secretary on Friday
- Ordinances for Diseased Trees and FEMA Flood Plane need to be updated to meet current government standards

11. Park and Youth Advisory Commission appointments

There are no appointments at this time.

BUSINESS ITEMS

1. Legislative Update

Wendy Smith registered The Hills' objection to the Revenue Cap Bill.

2. Consideration and possible action regarding the Walking Trail

Mayor Pro Tempore J.R. Smith reported that the drainage along the newest section at Hayden Ridge is almost complete.

3. Consideration and possible action regarding the municipal offices renovation Wendy Smith reviewed the final costs of the municipal offices renovation.

Treasurer Nelson moved approval of the final renovation costs of \$31,831.03; Alderman Smith seconded the motion which carried unanimously.

4. Consideration and possible action regarding the Village of The Hills Strategic Plan

Alderman Spencer moved to adopt the Mission Statement "To enhance the quality of life and safety for our residents with a focus on the continuing improvement of the property values within The Hills at the most cost effective value proposition"; Treasurer Nelson seconded the motion which carried unanimously.

5. Discussion regarding November elections
Wendy Smith updated the BOA on the elections.

ANNOUNCEMENTS AND REQUESTS

1. New business items introduced by members of the Board of Aldermen
There was no new business.

PUBLIC COMMENT FROM ATTENDING VISITORS AND GUEST

EXECUTIVE SESSION

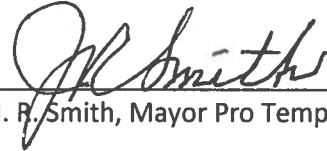
The Mayor and Board of Aldermen may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections §441.071 (Consultation with attorney), §551.072 (Deliberations 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).

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


ADJOURNMENT

Alderman Robert Smith moved to adjourn the meeting at 10:30 am; Treasurer Nelson seconded the motion with carried unanimously.

Signed the 12th day of September, 2017.



J. R. Smith, Mayor Pro Tempore



Hilda Pottsavich, Secretary

