



**REGULAR MEETING OF THE BOARD OF ALDERMEN**

**MUNICIPAL OFFICES  
102 TROPHY DRIVE  
TUESDAY, OCTOBER 10, 2017  
9:00 AM**

**AGENDA**

Eric B. Orlen, 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. Special meeting of September 12, 2017, Special meeting of September 22, 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 September, 2017
9. Hurst Creek MUD
10. Village Manager
11. Park and Youth Advisory Commission appointments

**BUSINESS ITEMS**

1. Consideration and possible action to authorize the Mayor to sign the Benefits Rerate effective February 1, 2018.

2. Consideration and possible action on a Resolution for the Approval of Hazard Mitigation Plan Update
3. Consideration and possible action on POA Security Committee Liaison appointment
4. Consideration and possible action on Citizen Community Service Awards
5. Consideration and possible action on the Village of The Hills 20<sup>th</sup> Anniversary
6. Consideration and possible action on the adoption of the Strategic Plan
7. Consideration and possible action regarding the Walking Trail
8. Consideration and possible action to authorize the Mayor to sign the Joint Election Agreement with Travis County
9. Consideration and possible action on Hurst Creek MUD Interlocal agreement

**ANNOUNCEMENTS AND REQUESTS**

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

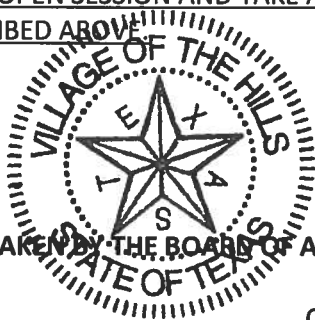
**PUBLIC COMMENT FROM ATTENDING VISITORS AND GUEST**

**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).*

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

**ADJOURNMENT**



*Eric B. Orlen*

Eric B. Orlen, 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 October 5<sup>th</sup> 2017, at 11:30 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.