



REGULAR MEETING OF THE BOARD OF ALDERMEN

**MUNICIPAL OFFICES
102 TROPHY DRIVE
TUESDAY, DECEMBER 12, 2017
9:00 AM**

AGENDA

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 minutes of November 14, 2017 meeting

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
9. Hurst Creek MUD
10. Village Manager
11. Park and Youth Advisory Commission appointments

BUSINESS ITEMS

1. Consideration and possible action regarding traffic control measures
2. Consideration and possible action to jointly participate with the City of Lakeway and Travis County on school zone flashing lights and signage

3. Consideration and possible action on Citizen Community Service Awards
4. Consideration and possible action regarding a Volunteer Dinner in 2018
5. Consideration and possible action on a policy relating to volunteers and committees
6. Consideration and possible action regarding Diseased Tree Ordinance
7. Consideration and possible action regarding the Walking Trail
8. Consideration and possible action regarding the Dog Park
9. Consideration and possible action regarding the nomenclature used to refer to elected officials and related city positions
10. Consideration and possible action on January meeting date

ANNOUNCEMENTS AND REQUESTS

1. New business items to be included on the next agenda

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. Sales Tax
2. Trail Financing Options

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 December 6, at 1:50 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.