



**REGULAR MEETING OF THE CITY COUNCIL**

**MUNICIPAL OFFICES  
102 TROPHY DRIVE  
TUESDAY, JULY 10, 2018  
9:00 AM**

**AGENDA**

Eric B. Ovlén, Mayor  
Hilda Potsavich, Councilmember/Secretary  
Robert Smith, Councilmember  
Wendy Smith May, City Manager

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Minutes of June 12, 2018 Regular meeting

PRESENTATIONS

1. Law Enforcement
2. Emergency Management Coordinator
3. Security Committee Liaison
4. Hills Club Liaison
5. Youth Advisory Commission Liaison
6. POA Liaison
7. Park Liaison
8. Press Liaison
9. Finance Report/Treasurer's Report
10. Hurst Creek MUD
11. City Manager
12. Park and Youth Advisory Commission appointments

BUSINESS ITEMS

1. Ratify Contract Documents with KSA Engineering relating to the Walking Trail proposal Approved by City Council on June 12, 2018.

2. Approval of an Order of General Election in the Village of The Hills, Texas, Providing for the Election of Mayor and three Councilmembers on November 6, 2018, and Making Provision for the Conduct of Said Election
3. Discussion and Possible Action on Security and Traffic Proposals from The Hills Property Owners Association
4. Discussion and Possible Action Regarding Oak Wilt Prevention Signage
5. Discussion and Possible Action Relating to the Retirement of J.R. Smith from the City Council and the celebration scheduled for Thursday, July 12, 2018
6. Authorize the City Manager to Solicit Quotes for Tree Trimming and approve payment for such services in an amount not to exceed \$8,000
7. Discussion of Proposed Budget for FY 2018-2019
8. Discussion and Possible Action Scheduling a Special City Council Meeting for Friday, September 21, 2018

ANNOUNCEMENTS AND REQUESTS

--New business items to be included on the next agenda

PUBLIC COMMENT FROM ATTENDING VISITORS AND GUEST

EXECUTIVE SESSION

*The Mayor and City Council 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. Ovlen, Mayor

**ACTION MAY BE TAKEN BY THE COUNCIL 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 3, 2018, at 1:00 a.m./p.m.

  
Linda Lunney, City 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 City Secretary's Office at 512-261-6281.