



REGULAR MEETING OF THE CITY COUNCIL

**MUNICIPAL OFFICES
102 TROPHY DRIVE
TUESDAY, AUGUST 14, 2018
9:00 AM**

AGENDA

Eric B. Ovlén, Mayor
Jim Nelson, Councilmember/Treasurer
Wendy Smith May, City Manager

Hilda Potsavich, Councilmember/Secretary
Robert Smith, Councilmember
George Spencer, Councilmember

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITY COUNCIL BUSINESS

1. Appointment of Zac Carroll to vacant Councilmember position
2. Election of City Council officers and Committee appointments

APPROVAL OF MINUTES

1. Minutes of July 10, 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 and Approval
10. Hurst Creek MUD Report
11. City Manager's Report
12. Mayor's Report
13. Park and Youth Advisory Commission appointments

BUSINESS ITEMS

1. Approval of the engagement letter for Jansen and Gregorczyk for the Audit of FY 2017-2018
2. Discussion and Possible Action Authorizing the City Manager to enter into an agreement with The Local Government Purchasing Cooperative (BuyBoard) and Houston-Galveston Area Council (HGAC)
3. Approval of an Amendment to the Interlocal Agreement with the Constable’s Office to correct the fiscal year dates
4. Discussion and possible action relating to payment for Emergency Management services
5. Presentation and discussion of Proposed Budget for FY 2018-2019
6. Consider approval of an Ordinance transferring from the Unrestricted Fund Balance to the Capital Projects Fund for FY 2017-18

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 August 9, 2018, at 8:00 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.