



REGULAR MEETING OF THE CITY COUNCIL

**MUNICIPAL OFFICES
102 TROPHY DRIVE
TUESDAY, SEPTEMBER 11, 2018
9:00 AM**

AGENDA

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

Hilda Potsavich, Mayor Pro Tem
Robert Smith, Councilmember/Secretary
Zachary Carroll, Councilmember

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Minutes of August 14, 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. Park and Youth Advisory Commission appointments

BUSINESS ITEMS

1. Consider and take any action on November 6, 2018 election
Considerar y tomar cualquier acción pertinente con relación a las elecciones del día 6 de noviembre del 2018
2. Consider and approve a resolution removing J.R. Smith as an authorized signer and adding Zachary Carroll as an authorized signer on the City's bank accounts
3. Consider recommendations for Texas Municipal League Intergovernmental Risk Pool Board of Trustees and authorize the Mayor Pro Tem to certify the ballot
4. Consider authorizing the Mayor or Mayor Pro Tem to execute easement documents with The Hills Property Owners Association for the purpose of constructing the Walking Trail
5. Consideration and possible action on an Ordinance amending the Fiscal Year 2017-2018 Budget

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


Hilda Potsavich, Mayor Pro Tem

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 September 6, 2018, at 12:36 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 48 hours prior to the meeting. Please contact the City Secretary's Office at 512-261-6281.

