



REGULAR MEETING OF THE CITY COUNCIL

**MUNICIPAL OFFICES
102 TROPHY DRIVE
TUESDAY, AUGUST 13, 2019
9:00 AM**

AGENDA

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

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Minutes of July 9, 2019 Regular Meeting.

APPROVAL OF FINANCE/TREASURER'S REPORT

Finance Report/Treasurer's Report for July 2019

REPORTS

1. Law Enforcement
2. Security Committee Liaison
3. Hills Club Liaison
4. Youth Advisory Commission Liaison
5. POA Liaison
6. Park Liaison
7. Press Liaison
8. Hurst Creek MUD Report
9. City Manager's Report
10. Mayor's Report

PRESENTATIONS

Legislative Update by Representative Vikki Goodwin

BUSINESS ITEMS

1. Consider and adopt a Social Media Policy for City Employees
2. Consider and discuss wireless coverage in The Hills
3. Discuss Possible Dates for the State of the City Address/Village Vision
4. Walking Trail Update
5. Consideration and possible action on the Vacation of Lot 814A, The Hills of Lakeway, Phase 9, the Amended Plat of Lots 814 and a portion of Lot 929, The Hills of Lakeway, Phase 9 and Lot 721B, re-subdivision of Lot 721A, Amended plat of Lots 721 and 722 The Hills of Lakeway Phase 8.

FY 2019-2020 PROPOSED BUDGET PRESENTATION AND DISCUSSION

ANNOUNCEMENTS AND REQUESTS

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

PUBLIC COMMENT

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

 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 8, 2019, at 1:35 a.m./p.m.

Linda Lunney

 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.