



## **REGULAR MEETING OF THE CITY COUNCIL**

**MUNICIPAL OFFICES  
102 TROPHY DRIVE  
TUESDAY, DECEMBER 10, 2019  
9:00 AM**

### **AGENDA**

Eric B. Orlen, 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**

#### **PUBLIC COMMENT**

#### **APPROVAL OF MINUTES**

Minutes of October 8, 2019 and November 12, 2019 Regular Meetings

#### **APPROVAL OF FINANCE/TREASURER'S REPORT**

Finance Report/Treasurer's Report for November 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

**BUSINESS ITEMS**

1. Swearing in of re-elected councilmembers
2. Consider and Award Quote for Pet Waste Removal Services
3. Consider and Approve an Ordinance Providing for Updated Service Credits on an Annual Basis for Service Performed By Qualifying Members of the Texas Municipal Retirement System Who at the Effective Date of the Allowance are Members of the Village of The Hills
4. Consider and Approve a proposal from CivicPlus to redesign the City's website
5. Update on the Walking Trail project
6. Discuss the Strategic Plan and possible dates for the next stakeholder meeting
7. Consider Dates for the Volunteer Dinner
8. Discuss Census 2020 Communication Plans

**ANNOUNCEMENTS AND REQUESTS**

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

**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).*

- Organizational Chart and Related Personnel Matters

**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 December 5, 2019, at 2:30 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.