



**REGULAR MEETING OF THE CITY COUNCIL
MUNICIPAL OFFICES
102 TROPHY DRIVE
TUESDAY, MARCH 10, 2020
9:00 AM**

AGENDA

Eric B. Ovlen, 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 February 11, 2020 Regular Meeting

APPROVAL OF FINANCE/TREASURER'S REPORT

Finance Report/Treasurer's Report for February 2020

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

APPOINTMENTS

Youth Advisory Commission and Parks and Recreation Commission appointments - Sarah Carroll for Parks and Recreation Commission

BUSINESS ITEMS

1. Discussion and possible action on a Wireless Small Cell Node Permit Process
2. Discussion and possible action on a Park Survey Instrument to solicit community input for a Parks and Recreation Master Plan
3. Discussion and possible action regarding the Walking Trail
4. Discussion and possible action regarding a City Manager Employment Agreement
5. Discussion and possible action relating to Mayor Eric Ovlen’s resignation due to relocation outside of The Hills, to be effective upon adjournment
6. Discussion and possible action to appoint a Mayor
7. Discussion and possible action to appoint a Councilmember

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 March 6, 2020, 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.