



REGULAR MEETING OF THE CITY COUNCIL

**MUNICIPAL OFFICES
102 TROPHY DRIVE
TUESDAY, DECEMBER 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 November 13, 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. Consideration and possible action on the Citizen Community Service Awards
2. Consider Resolution adopting a Code of Ethics for the City Council, Advisory Boards, and Staff
3. Consideration and possible action on the number of Park Commissioners
4. Consideration and possible approval of the purchase of radar speed signs from All Traffic Solutions (a BuyBoard vendor)
5. Walking Trail Master Plan review
6. Strategic Plan Review

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).

-Emergency Management Coordinator

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 6, 2018, at 1:05 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.