



**REGULAR MEETING OF THE CITY COUNCIL**

**MUNICIPAL OFFICES  
102 TROPHY DRIVE  
TUESDAY, MARCH 12, 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 February 14, 2019 Special Meeting.

PRESENTATIONS

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. Finance Report/Treasurer's Report and Approval
9. Hurst Creek MUD Report
10. City Manager's Report
11. Mayor's Report
12. Park and Youth Advisory Commission appointments

BUSINESS ITEMS

1. Consideration and possible action on the Vacation of Lot A, The Hills of Lakeway, Phase 2, the Amended Plat of Lots 202 and 216 (11 Applegreen Lane)
2. Consideration and possible action regarding installation of Oak Wilt Ordinance signs at all four gates
3. Consideration and possible action on a proposal from KSA Engineering for Walking Trail Phase 2019-02
4. Consideration and possible action on branding of The Hills
5. Consideration and possible action regarding "Movie Night"
6. Consideration and possible action relating to a topographical survey of the Park
7. Consideration and possible action on a management intern job description
8. Consideration and possible action regarding City Council of the Year Presentation Committee
9. Discussion regarding fence post caps
10. Discussion of a draft RFP for Banking Services
11. Discussion regarding traffic management at the Lohmans Crossing Gate

ANNOUNCEMENTS AND REQUESTS

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

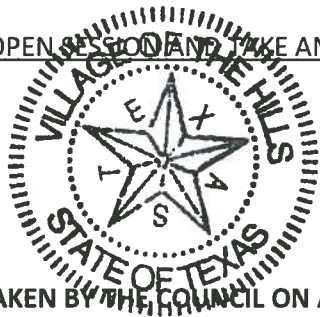
PUBLIC COMMENT FROM ATTENDING VISITORS AND GUEST

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



  
 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 7, 2019, at 1:30 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.