



REGULAR MEETING OF THE CITY COUNCIL

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

AMENDED 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

APPROVAL OF MINUTES

Minutes of March 12, 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 – Piper Bellcase

BUSINESS ITEMS

1. Consideration and possible action on a joint meeting with the POA
2. Walking Trail update
3. Authorize the Mayor and City Manager to negotiate a contract agreement based on the proposal from KSA Engineering presented to Council on March 12, 2019
4. Consideration and possible action on branding of The Hills
5. Discuss Fireworks Ordinance and schedule Public Hearing
6. Consideration and possible action regarding a Banking Services RFP and appointment of an Evaluation Committee
7. Consideration and possible action regarding an RFP for Independent Financial Auditing Services and appointment of an Evaluation Committee
8. Consideration and possible action regarding a contract amendment proposed by Waste Connections
9. Consideration and possible action regarding park permitting

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).

- Discussion of legal services
- After Action Review of Response to the Plane Crash of March 14, 2019

RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

ADJOURNMENT

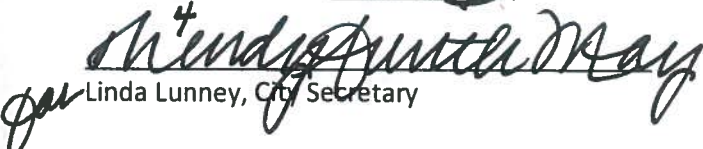


 Eric B. Ovlen, Mayor

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 April 2, 2019, at 11:5 (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.