



REGULAR MEETING OF THE CITY COUNCIL

**MUNICIPAL OFFICES
102 TROPHY DRIVE
TUESDAY, JULY 9, 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

APPROVAL OF MINUTES

Minutes of June 11, 2019 Regular Meeting.

APPROVAL OF FINANCE/TREASURER'S REPORT

Finance Report/Treasurer's Report for June 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

APPOINTMENTS

Approval of appointments to the Parks and Recreation Commission

PRESENTATIONS

- 1. Legislative Update by Representative Goodwin
- 2. Depository Banking Presentations (9:30 am and 11:00 am)

BUSINESS ITEMS

- 1. Consider and Award Bank Depository Services (RFP #2019-01) and Authorize the Mayor and City Manager to negotiate and execute a bank Depository and Collateral Agreement for the term beginning September 1, 2019 through September 30, 2024
- 2. Consider Resolution #2019-02 Reviewing and Adopting the City's Investment Policy, as required annually by the Public Funds Investment Act
- 3. Consider and Award Auditing Services (#2019-02) and Authorize the Mayor and City Manager to negotiate and approve an engagement letter with the selected firm
- 4. Consider Park Use Policy and Committee
- 5. Discussion of Solid Waste Services and related matters

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. Ovlén, 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 July 5, 2019, at 9:30 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.