



**REGULAR MEETING OF THE CITY COUNCIL
MUNICIPAL OFFICES
102 TROPHY DRIVE
TUESDAY, FEBRUARY 11, 2020
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

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of January 14, 2019 Regular Meeting

APPROVAL OF FINANCE/TREASURER'S REPORT AND QUARTERLY INVESTMENT REPORT

1. Finance Report/Treasurer's Report for January 2020
2. December 2019 Quarterly Investment Report

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

PRESENTATION

- Presentation by Chief Robert Abbott, Lake Travis Fire Rescue/ESD6

BUSINESS ITEMS

1. Swearing in of re-elected Councilmember Zachary Carroll
2. Discussion and possible action on an amended Interlocal Agreement between Hurst Creek MUD and Village of The Hills
3. Discussion and possible action on a Wireless Permit Process
4. Discussion and possible action on Records Disposition
5. Discussion and possible action authorizing the City Manager to pay Volunteer Dinner Expenses
6. Walking Trail Update
7. Discussion and possible action to change the City Council meeting date in May

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
- City Manager Agreement

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 February 14, 2019, at 12:30 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.