



**REGULAR MEETING OF THE CITY COUNCIL
REMOTE BY TELECONFERENCE**

**TUESDAY, JUNE 9, 2020
9:00 AM**

AGENDA

George Spencer, Mayor
Jim Nelson, Councilmember/Treasurer
Rodney Thompson, Councilmember
Wendy Smith May, City Manager

Hilda C. Potsavich, Mayor Pro Tem
Robert Smith, Councilmember/Secretary
Zachary Carroll, Councilmember

In accordance with the order of the Office of the Governor issued March 16, 2020, The City Council of the Village of The Hills will conduct a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The public may participate in this meeting by dialing in to the following number (346) 248-7799 or Toll-free (877) 853-5247, meeting ID: 861 9268 8867, Password: 136737

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

- Minutes of May 12, 2020 Regular Meeting

APPROVAL OF FINANCE/TREASURER'S REPORT

- Finance/Treasurer's Report for May 2020

REPORTS

1. Law Enforcement
2. POA Liaison
3. Park Liaison
4. City Manager's Report
5. Mayor's Report

BUSINESS ITEMS

1. Discussion and possible action on Disaster Declarations, Travis County Orders and proposed Interlocal Agreements, and the Governor's Executive Orders
2. Presentation of and possible action on the Annual Financial Audit for FY 2018-2019
3. Consider and approve Singleton, Clark & Company, PC Audit Engagement Letter for FY 2019-2020
4. Discussion and possible action on greenbelt policies
5. Update on Walking Trail Project VTH.002
6. Discussion and possible action on an Ordinance of the City Council of the Village of The Hills establishing the need to amend the 2019-2020 budget for municipal purposes; providing a severability clause; and providing for an effective date.

FY 2020-2021 BUDGET WORKSHOP

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).

ADJOURNMENT



Linda M. Lunney
Linda M. Lunney, City Secretary