



**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY APRIL 14, 2020
MINUTES**

CALL TO ORDER

A meeting of the City Council ("Council") of the Village of The Hills ("the Village") was held remotely by teleconference. Mayor Spencer called the meeting to order at 9:00 a.m. and the roll was called of the duly constituted officers and members of the Council to wit:

George Spencer, Mayor
Hilda Potsavich, Mayor Pro Tem
Robert Smith, Councilmember, Secretary

Jim Nelson, Councilmember, Treasurer
Rodney Thompson, Councilmember
Zac Carroll, Councilmember

and all said persons were present thus constituting a quorum.

Also present were Wendy Smith May and Linda Lunney, Village of The Hills and Tom Stiles, POA.

PUBLIC COMMENT

There were no comments.

APPROVAL OF MINUTES

Minutes of March 10, 2020 Regular and March 27, 2020 Special Meetings

Mayor Pro Tem Potsavich moved approval of March 10, 2020 Regular and March 27, 2020 Special meeting minutes; Treasurer Nelson seconded the motion which carried unanimously.

APPROVAL OF FINANCE/TREASURER'S REPORT

Finance/Treasurer's Report for March 2020

The Hills Club delivered 1400 Easter dinners. It was stated that the serving staff at the club deserved recognition for their service during this time.

Mayor Pro Tem Potsavich moved approval of the Finance/Treasurer's Report for March 2020; Secretary Smith seconded the motion which carried unanimously.

REPORTS

1. Law Enforcement

The March Law Enforcement report showed: 0 citations; 8 warnings of which 2 were residents and 6 were visitors.

2. Park Liaison

There was no meeting in March. The park is closed; however, many residents are using the walking and fitness trail.

3. City Manager's Report

Wendy Smith May stated activities covered under Business Items. Mayor Pro Tem Potsavich commended Ms. Smith on the banners at the gates informing residents of operational changes.

4. Mayor's Report

Mayor Spencer recognized Treasurer Nelson for his excellent letter written to the community. The Mayor also mentioned the article in the Lake Travis View about Hills residents working to secure and deliver face masks to Lakeway Scott and White hospital. The City has supplied masks to the guards, MUD staff and MUD Board of Directors.

Tom Stiles and the POA has been keeping residents apprised of the guards' responsibilities in following directives regarding COVID 19.

BUSINESS ITEMS

1. Discussion and possible action on Local Disaster Declarations, Travis County Orders, and the Governor's Executive Orders related to COVID 19.

Secretary Smith moved approval to extend the Disaster Declaration through May 12; Mayor Pro Tem Potsavich seconded the motion which carried unanimously.

2. Discussion and possible adoption of an ordinance of the Village of The Hills, Texas, adopting and enacting a new Code of Ordinances; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof providing for the amendment of such code; and providing when such code and this ordinance shall become effective

Wendy Smith May informed the Council that the Code of Ordinances has been finalized through Franklin Legal Publishing. After legal review of all of the ordinances adopted since the City's incorporation, they were included in a single document, by category and in narrative form, for easy reference. Terminology is consistent, with footnote references to previous versions by date, and fee schedules are adopted by reference so we do not need to research the entire body of ordinances when a Council desires to make changes.

She explained this is an excellent tool for the public to quickly obtain City laws and procedures. Likewise, the process allowed staffed to identify procedures and processes that need to be re-evaluated in the coming months. Both of these outcomes are consistent with the City's Strategic Plan.

Secretary Smith moved to approve the Ordinance adopting the new Code of Ordinances; Mayor Pro Tem Potsavich seconded the motion with carried unanimously.

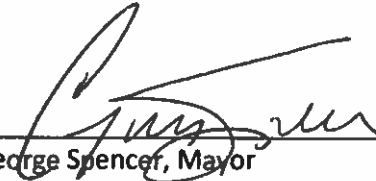
3. Update on Walking Trail Project VTH .002

Concrete is scheduled to be poured this week. Irrigation is being repaired as weather permits. July 6th is the scheduled completion date.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:54 am

Signed this 14th day of May 2020.


George Spencer, Mayor

(Seal)




Linda Lunney, City Secretary