

**VILLAGE OF THE HILLS  
SPECIAL MEETING  
MINUTES OF AUGUST 28, 2012**

**1. Call to Order**

A special meeting of the Board of Aldermen (“the BOA”) of the Village of The Hills (“the Village”) was held at the Village Offices at 102 Trophy Drive, The Hills, Texas 78738. Mayor Doug Lindgren called the meeting to order at 8:30 a.m. and the roll was called of the duly constituted officers and members of the Board to wit:

Doug Lindgren	Mayor
J.R. Smith	Mayor, Pro Tempore
Ron Dodd	Treasurer
Hilda Potsavich	Secretary
Rick Zehrer	Aldersperson
Joy Hrobak	Aldersperson

And all of said persons were present except Mayor Pro Tempore J.R. Smith, thus constituting a quorum.

Also present were Dan Roark and Linda Lunney, representing general management for The Hills; Terry Browder, Village Emergency Management Coordinator; and Jim Nelson, President of the Masters HOA.

**2. Pledge of Allegiance**

All joined in reciting the Pledge of Allegiance.

**3. Approval of Minutes**

*Treasurer Ron Dodd moved approval of the minutes for the July 10, 2012 meeting. Alderman Rick Zehrer seconded the motion which carried unanimously.*

**4. Treasurer’s Report**

Treasurer Ron Dodd reviewed his written report which is attached. Revenues were \$10,971.88, expenditures \$52,420.26, leaving a General Fund balance of \$106,620.37.

*Treasurer Dodd moved to move \$12,000 from the Street Maintenance Fund to the Capital Improvements Fund. Secretary Hilda Potsavich seconded the movement which carried unanimously.*

*Treasurer Dodd moved to approve the Treasurer's Report and Secretary Potsavich seconded the motion which carried unanimously.*

In Mayor Pro Tempore Smith's absence, Treasurer Dodd reviewed the written Solid Waste report.

*Treasurer Dodd moved to approve the Solid Waste report and Alderman Zehrer seconded the motion which carried unanimously.*

**10. Consider, discuss and take any action necessary regarding possible actions that need to be taken in the Village to minimize the chance for an outbreak of West Nile Virus from mosquitoes.**

Terry Browder discussed the situation in Travis County, with several infections and one death. Travis County Health officials are not recommending aerial spraying at this time. All homeowners are urged to eliminate standing water, and the Golf Club is treating pools with "doughnuts".

**9. Consider, discuss and take any action on Resolution 71-13, Adopting the Village's Appendix to the Travis County Hazard Mitigation Plan.**

*Secretary Potsavich moved to approve Resolution 71-13; Treasurer Dodd seconded the motion which carried unanimously.*

**5. Consider, discuss and take any action necessary regarding 2012 Tax Rate and 2012-2013 Fiscal Year Budget, set date for public hearing on the tax rate and budget and authorize publication of notice of public hearing on the tax rate and budget.**

Treasurer Dodd and Chris Redd reviewed the budget showing revenues and expenditures of \$369,970.

*Treasurer Dodd moved to approve the budget for publication of \$379,970, reflecting an additional \$10,000 in the Contingency Fund, and to set the date for a Public Hearing on the budget of September 13, 2012; Alderman Zehrer seconded the motion which carried unanimously.*

*Treasurer Dodd moved to set the date for a Public Hearing on the budget of September 13, 2012; and to publish a notice of public hearings of the new tax rate of \$0.0270 per \$100; Secretary Potsavich seconded the motion which carried unanimously.*

*Treasurer Dodd moved to approve an increase to \$34 bi-monthly for the resident charge for solid waste pickup, effective October 1, 2012. Alderman Zehrer seconded the motion which carried unanimously.*

Lohman's right of way expenditure was changed to \$10,000 in the Solid Waste 2012-2013 budget.

*Treasurer Dodd moved to approve the Solid Waste 2012-2013 budget as amended; Secretary Potsavich seconded the motion which carried unanimously.*

**6. Consider and take any action on the Re-subdivision of Lot 2-A, Academy Place, Phase I.**

*Alderman Rick Zehrer moved to approve the Re-subdivision of Lot 2-A, Academy Place, Phase I; Treasurer Dodd seconded the motion which carried unanimously.*

**8. City Administrator's Report**

Dan Roark suggested the landscape contract be rebid to include fire mitigation maintenance.

*Secretary Potsavich moved to rebid the landscape contract to include the fire mitigation maintenance effective January 1, 2013. Alderman Zehrer seconded the motion which carried unanimously.*

**6. Report on Status of "The Hills Walking Trail" project.**

Alderman Zehrer reviewed the progress of the walking trail and Hills Country Club Approval. He will discuss further at the September 13<sup>th</sup> meeting.

**11. New Business**

Secretary Potsavich inquired about establishing a landscape/beautification committee. She will investigate and report back at the next meeting.

Dan Roark briefed the Board on recent events involving the Lakeway Church fence. The Church has agreed to build the fence as specified by the plans.

Alderwoman Hrobak briefed the Board on a recent Park Commission meeting.

Mayor Lindgren discussed a letter from the Secretary of Agriculture on fighting obesity.

**12. Comments from Attending Visitors and Guests**

There were no comments.

**13. Adjournment**

*There being no further business and on motion by Treasurer Dodd, seconded by Secretary Potsavich, the meeting was adjourned at 10:25 a.m..*

Signed this 13<sup>th</sup> day of September, 2012.

(Seal)



*Doug Lindgren*  
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Doug Lindgren, Mayor

*Hilda C. Potsavich*  
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Hilda C. Potsavich, Secretary