

**VILLAGE OF THE HILLS
MINUTES OF DECEMBER 13, 2012**

1. Call to Order

A 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 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	Alderman
Joy Hrobak	Alderwoman

And all of said persons were present thus constituting a quorum.

Also present were Dan Roark and Linda Lunney, representing general management for The Hills; Terry Browder, Village Emergency Management Coordinator; Senior Sergeant Kent Shaffer, Deputy Constable Darren Dorheim, and Constable Adan Bellestaros; and Bobby Abbott from Lake Travis Fire and Rescue.

2. Pledge of Allegiance

Senior Sergeant Shaffer led the Pledge of Allegiance.

3. Approval of Minutes

Treasurer Ron Dodd moved approval of the minutes for November 8, 2012 meeting and Secretary Hilda Potsavich seconded the motion which carried unanimously.

4. Treasurer’s Report

Treasurer Dodd reviewed his written report, noting a correction to the November 8th Treasurer’s report. He reported a beginning balance of \$86,000, with revenues of \$44,000 and expenditures of \$24,000; leaving a balance of \$97,560.

Treasurer Dodd moved approval of the report; Alderman Rick Zehrer seconded the motion which carried unanimously.

5. Solid Waste Report

Mayor Pro Tempore Smith reviewed the written report, noting 1023 customers.

Mayor Pro Tempore Smith moved approval of the report; Alderman Zehrer seconded the motion which carried unanimously.

6. Law Report

Officers Dorheim and Shaffer reviewed recent events in The Hills, including an incident of shooting a window out with a pellet or air-soft gun on The Hills Drive.

Bobby Abbot, acting Chief of Lake Travis Fire and Rescue, appeared to introduce himself and brief the BOA on recent events involving the Fire Department.

Treasurer Dodd moved to authorize Mayor Lindgren to write a letter of support to establish a medical response squad. Secretary Hilda Potsavich seconded the motion which carried unanimously.

7. Consider and Take any action on Resolution 74-12, changing the dates of The Village's General Elections from the Second Saturday in May to the Second Tuesday in November.

Mayor Lindgren reviewed the process involved in changing the election date from May to November. This will save The Village approximately \$3,500 per election.

Alderman Zehrer moved approval of Resolution 74-12, to move the election to November; Treasurer Dodd seconded the motion which carried unanimously.

8. Consider and take any action on the Austin Energy rate increase.

Dan Roark explained the background of Austin's rate increase for 55% of The Hills residents power costs. Lakeway is organizing opposition to the increase and is asking The Hills to participate financially. No action was taken.

9. Park Liaison Report

Alderwoman Joy Hrobak related events of the most recent Park Commission meeting. Discussions were centered on Hills Fest expenditures and water usage. Also, leveling the playing fields and improving the walking trails is being planned

Maryann Grimes is not continuing her term on the Commission. Alderwoman Hrobak and Alderman Zehrer will send her a letter of thanks.

10. POA Liaison Report

Secretary Potsavich reviewed recent events with the POA, including the large number of non-compliance letters sent out by Real Manage.

Secretary Potsavich moved to accept the report; Alderman Zehrer seconded the motion which carried unanimously.

11. Report and take any action on the status of “The Hills Walking Trail” project and proposed Academy of Golf Walking trail.

Dan Roark summarized the on-going process. Surveyors are on-site today. The easement from ClubCorp is pending. He reported that it may cost some \$1,500 more than the \$5,000 authorized to complete this stage of the project.

12. Community Service Awards for 2012 Nominations and Selection

The BOA considered several nominees for awards. The following selections were made:

- Katie Uhler – Outstanding Citizen
- Joann Paulette – Unsung Hero
- Melvin Williams – Community Service

13. Hurst Creek MUD Report

Mayor Pro Tempore Smith reported on the recent MUD Board meeting, including the LCRA Water Management Plan, the upgrading of the Wastewater Treatment Plant, drainage issues, and the EMS/FD plans for an overlay district.

14. City Administrators Report

Dan Roark and Secretary Potsavich related a study of bringing all the landscape services in-house with 2 full-time employees. After discussion, the Board suggested a more detailed investigation.

15. Fire Mitigation Grant

Dan Roark reported that we are still waiting to hear from FEMA.

6. Law Report (continued) the Board of Aldermen

Treasurer Dodd related the background of a Registered Sex Offender living in The Hills with his mother. The subject is disturbing neighbors by making noises at night. The Board shared their concern and discussed steps that may be taken within the scope of state law enforcement.

Constable Ballesteros described activities of his office, including first aid training. The Mayor requested Officer Dorheim to check expiration dates of defibulator pads and batteries.

At this point the officers departed.

16. Emergency Management Coordinator Report

Terry Browder briefed the Board on recent activities by Lake Travis Fire Department to establish medical squads.

17. New Business Items Introduced by Members of the Board of Alderman

Treasurer Dodd suggested we take a second look at the Club Estates Parkway median landscaping.

Alderman Zehrer related his efforts to raise funds for wounded warriors families.

Mayor Lindgren complemented Dan Roark, Alma Wood, Chris Redd and Linda Lunney for the smooth running of The Village.

18. Comments from Attending Visitors and Guests.

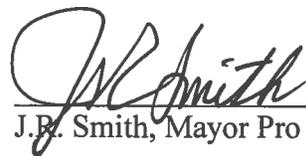
There were no comments.

19. Adjournment

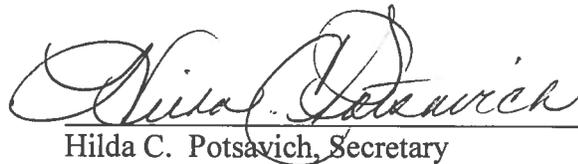
On motion by Treasurer Dodd and seconded by Alderman Zehrer, the meeting was adjourned at 11:45 am.

Signed this 10th day of January, 2013

(Seal)



J.B. Smith, Mayor Pro Tempore



Hilda C. Potsavich, Secretary