

**VILLAGE OF THE HILLS  
MINUTES OF JULY 9, 2015  
REGULAR MEETING**

**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 Dodd 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:

Ron Dodd	Mayor
J.R. Smith	Mayor, Pro Tempore
Jim Nelson	Treasurer
Hilda Potsavich	Secretary
Rick Zehrer	Alderman
Robert Smith	Alderman

**And all of said persons were present except Rick Zehrer and Robert Smith, thus constituting a quorum.**

Also present were Earl Wood and Linda Lunney, representing general management for The Hills; Terry Browder, Emergency Management Coordinator; Anne Hewgley, representing the POA.

**2. Pledge of Allegiance**

The Pledge of Allegiance was led by Treasurer Nelson.

**3. Consider, discuss and take any necessary action on citizen’s request for “children at play” sign on east-bound side of Autumn Oaks Road**

Mayor Dodd reviewed the Neftali’s letter requesting a “children at play” sign on Autumn Oaks Road. After some discussion it was determined that a sign was not needed at this time; however, the constable will pay extra attention to this area and the BOA will continue to monitor this situation.

**4. Treasurer’s Report**

Earl Wood reported on the Budget Committee meeting for preliminary 2015-2016 Budget considerations and will have a draft Budget and suggested tax rate at the August BOA meeting.

Mr. Wood summarized the written report, which shows \$83,279 in the General Fund and \$55,674 in the Solid Waste Fund.

*Secretary Potsavich moved approval of the Treasurer’s Report; Treasurer Nelson seconded the motion which carried unanimously.*

**5. Approval of Minutes of June 11, 2015 regular meeting and June 22, 2015 special meeting.**

*Treasurer Nelson moved approval of the Minutes of June 11, 2015 regular meeting and June 22, 2015 special meeting with the correction of the time of the June 22, 2015 special meeting; Secretary Potsavich seconded the motion which carried unanimously.*

**6. Law Enforcement Monthly Report**

Constable Youngren arrived to review his written report which shows 23 traffic stops, 22 warnings, and 4 citations written.

Anne Hewgley, POA reported on issues with the security company.

**7. Park Liaison Report**

There was no report.

**8. POA Liaison Report**

Secretary Potsavich reviewed her written report.

**9. Consider, discuss and take any necessary action regarding the Walking Trail.**

Mayor Pro Tempore J.R. Smith reviewed a letter from Mr. and Mrs. Johntz recommending continuing construction of the walking trail along the .6 mile of the Hills Drive between Hightrail Way and Dashwood Court.

**10. Consider, discuss and take any necessary action regarding Club Estates median.**

Secretary Potsavich commented on how well the median turned out. She also discussed Melvin Williams' plan to destroy the weeds and apply fertilizer to encourage growth of the existing grass along the median.

**11. Hurst Creek MUD Report**

Earl Wood reported on recent events involving the MUD.

- About 1/3 of the meters have been replaced.
- The new web site is in development.
- The MUD and the Village have both adopted the Records Retention Policy and can now go forward with record organization project.
- We are now in Stage I, voluntary 3-day a week watering regulations.
- The office phone system is being updated and 2 more lines will be added.

**12. Emergency Management Coordinator Report**

Terry Browder reported on his work with local communities to set up a “mini C-tech” center at the Lakeway Regional Medical Center for use in major emergencies.

**13. City Administrator’s Report**

Earl Wood reported on recent activities:

- Trophy Drive and Serene Hills Drive intersection has been repaired and the poles re-installed.
- The front wall of the conference rooms is leaking and must be repaired.
- Parking lot needs maintenance in the near future.

**14. New Business Items Introduced by Members of the Board of Alderman**

Mayor Dodd reminded the BOA of the filing dates for the upcoming election; July 25 – August 24, 2015.

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

There were no comments.

**16. Adjournment**

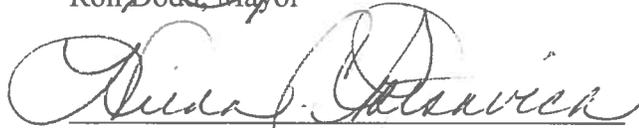
*On motion by Secretary Potsavich and seconded by Treasurer Nelson, the meeting was adjourned at 10:20am.*

Signed this 13<sup>th</sup> day of August, 2015.

(Seal)



  
 \_\_\_\_\_  
 Ron Dodd, Mayor

  
 \_\_\_\_\_  
 Hilda Potsavich, Secretary