

**VILLAGE OF THE HILLS
MINUTES OF OCTOBER 8, 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 J. R. Smith, thus constituting a quorum.

Also present were Dan Roark, Beth Caccamisi, and Linda Lunney, representing general management for The Hills; Anne Hewgley, representing the POA; and Constable Patrick Youngren.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Alderman Zehrer.

3. Public Hearing on 2015 Ad Valorem Tax and take any action on Ordinance 71-15 establishing the Tax.

No citizens were present and the public hearing was closed.

Alderman Robert Smith moved approval of the 2015 Ad Valorem Tax and Ordinance 71-15 establishing the tax; Alderman Rick Zehrer seconded the motion which carried unanimously.

4. Treasurer’s Report

Beth Caccamisi reviewed the written report showing \$140,695 in the General Fund and \$39,712 in the Solid Waste Fund.

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

5. Approval of Minutes of September 9, 2015 regular meeting and September 28, 2015 special meeting.

Secretary Potsavich moved approval of the Minutes of September 9, 2015 regular meeting and September 28, 2015 special meeting; Alderman Robert Smith seconded the motion which carried unanimously.

6. Law Enforcement Monthly Report

Officer Youngren reviewed his written report, showing 19 warnings and 6 citations. Alderman Zehrer related a resident comment about speeding on The Hills Drive and the BOA. After discussion, Officer Youngren was instructed to use his discretion and concentrate on areas he feels warrant closer attention, including The Hills Drive.

7. Park Liaison Report

The Commission has not met since the last BOA meeting. Alderman Robert Smith reported on preparations for Hills Fest, scheduled for October 18th. The Park Commission is working on a revision of the permitting process for the Park which will be presented to the BOA when completed.

8. POA Liaison Report

Secretary Potsavich reviewed her written report. Anne Hewgley has asked the POA to add a line item for Oak Wilt mitigation to the POA budget.

9. Consider, discuss and take any necessary action regarding maintenance of street signage.

Mayor Dodd reported on a meeting with the POA on street sign maintenance. Signs will be purchased through the Village and reimbursed by the POA, splitting the cost of signage on poles where traffic signs appear.

10. Consider, discuss and take any necessary action regarding the Fencecrete Fence.

Treasurer Nelson moved to authorize \$35,000 for the repair of the Fencecrete Fence contingent on a written 10-year warranty; Secretary Potsavich seconded the motion which carried unanimously.

11. Hurst Creek MUD Report

Dan Roark reported on recent MUD activities:

- AMR meter installation is nearing completion
- Backwash recovery project plans are completed and construction is moving forward

12. Emergency Management Coordinator Report

Dan Roark reported that KXAN has placed a weathercam on the roof of the Lakeway Regional Medical Center reporting local weather conditions. Treasurer Nelson suggested sending an email announcement to residents.

13. City Administrator's Report

Dan Roark reported that he would meet with Ram Paving next week to get an estimate for the striping of crosswalks.

14. Discuss, consider and take action to execute amended Interlocal Agreement between Hurst Creek MUD and the Village.

Treasurer Nelson moved approval of the amended Interlocal Agreement between Hurst Creek MUD and the Village, Secretary Potsavich seconded the motion which carried unanimously.

15. Consider, discuss and take any necessary action regarding Outstanding Citizen Awards.

One nomination has been received. No action was taken at this time.

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

Secretary Potsavich recommended the removal of several dead Cedar trees as part of the fire remediation program.

17. Comments from Attending Visitors and Guests.

There were no comments.

18. Adjournment

On motion by Secretary Potsavich and seconded by Alderman Zehrer, the meeting was adjourned at 9:44 a.m..

Signed this 12th day of November, 2015.

(Seal)



Ron Dodd, Mayor

Hilda Potsavich, Secretary