

**VILLAGE OF THE HILLS
MINUTES OF NOVEMBER 12, 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, thus constituting a quorum.

Also present were Dan Roark, Earl Wood, Beth Caccamisi, and Linda Lunney, representing general management for The Hills; and Alderman elect, Eric Ovlen.

Guests: Residents Ed Jones, 17 Tourney Lane and Gil Johnson, 4 Lost Meadow Cove

2. Pledge of Allegiance

The Pledge of Allegiance was led by Alderman Zehrer.

3. Ed Jones, 17 Tourney Lane, will appear to discuss deer population problem.

Ed Jones expressed his concern that not only is the deer population growing to an unmanageable number, but they are becoming aggressive and appear to be very thin. He asked the BOA to consider some measure to control this problem.

The BOA will consider this issue at the next board meeting.

4. Law Enforcement

Officer Patrick Youngren appeared to review his written report which shows 23 traffic stops, 26 traffic warnings and 6 traffic citations.

5. Treasurer’s Report

Beth Caccamisi reviewed the written report showing \$126,714 in the General Fund and \$59,968 in the Solid Waste Fund.

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

6. Approval of Minutes of October 8, 2015 regular meeting.

Secretary Potsavich moved approval of the Minutes of October 8, 2015 regular meeting; Alderman Robert Smith seconded the motion which carried unanimously.

7. Park Liaison Report

Alderman Robert Smith thanked Eric Ovlen for a "job well done" on his tenure as Park Commission Chairman. He reported on a very successful Hills Fest with an attendance of 450. Alderman Robert Smith asked for nominees to fill four available positions on the commission. The amended park reservation form is being finalized and will be presented at the next BOA meeting.

8. POA Liaison Report

Alderman Zehrer reviewed his written report. He stated that the next POA meeting will be on Friday, November 20th.

9. Consider, discuss and take any necessary action regarding the appointment of Pam Ovlen to the Park Commission.

Alderman Robert Smith moved approval of the appointment of Pam Ovlen to the Park Commission; Alderman Zehrer seconded the motion which carried unanimously.

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

Mayor Dodd is working on the golf cart signage and the one-way sign that is missing in front of the Club House.

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

Dan Roark reported that we that he now has a signed contract with FenceCrete for the replacement of 100 damaged posts for \$33,000 and a 10-year guarantee. A letter explaining the repairs to be done has gone out to the 20 residences that are affected along the fence. Work should begin near the end of January. An email will be sent to the all the Hills residents about the repair work.

12. Hurst Creek MUD Report

Earl Wood reported on recent events:

- Backwash recovery project plans are completed and construction is moving forward
- The wastewater treatment plant recently had an inspection, passing with no violations

- MUD Board Director Ray Arvey is amending the rules and regulations for anyone requesting a drainage easement. The process will involve a \$2500 refundable deposit for consideration of the request and engineering review.
- Installation of AMR meters is complete and the customer portal is expected to be rolled out to the public within the next few weeks.

13. Emergency Management Coordinator Report

Terry Browder reported that the first meeting on the opening of the Emergency Center is next week.

14. City Administrator’s Report

Dan Roark reported that in conjunction with the POA’s street repairs, Ramming Paving will refresh the paint on all the public roads, including all of the walking trails striped walkways.

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

This item was discussed in the Executive Session.

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

Treasurer Nelson discussed the unsightly condition of the dam area of the golf course.

17. Comments from Attending Visitors and Guests.

There were no comments.

18. Swearing in of newly elected Aldermen.

Eric Ovlen was sworn in by the City Secretary, along with Mayor Pro Tempore J.R. Smith.

19. The Board will meet in executive session to discuss personnel issues in accordance with Texas Government Code Section 551.074.

The BOA went into executive session at 9:25 a.m. to discuss personnel issues and came back out at 9:43 am.

18. Adjournment

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

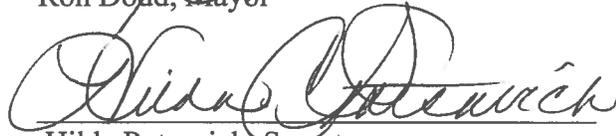
Signed this 10th day of December, 2015.

(Seal)





Ron Dodd, Mayor



Hilda Potsavich, Secretary