

**VILLAGE OF THE HILLS
SPECIAL MEETING
MINUTES OF JULY 10, 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 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 Rick Zehrer, thus constituting a quorum.

Also present were Dan Roark and Linda Lunney, representing general management for The Hills; Earl Wood, Hurst Creek MUD Public Works Director; Jim Nelson, President of the Masters HOA; Bill Kirchenbauer, 7 Dovedale Cove; Barker Keith, representing ESD#6; Terry Browder, Village Emergency Management Coordinator; John Herman, of the Hills POA; and Angela Thielemans, Onsite Manager for the POA.

2. Pledge of Allegiance

All joined in reciting the Pledge of Allegiance

3. Approval of Minutes

Treasurer Ron Dodd moved to approve the minutes for the June 14, 2012 meeting. Secretary Hilda Potsavich seconded the motion which carried unanimously.

6. Solid Waste Report

Mayor Pro Tempore Smith reviewed the written report, noting a budget discrepancy existing since the beginning of the fiscal year which has been corrected. Customer count is 1021.

Treasurer Dodd moved to approve the solid waste report; Secretary Potsavich seconded the motion which carried unanimously.

7. Treasurers Report

Treasurer Dodd reviewed his report, noting revenues of \$8,732 and expenditures of \$25,010, leaving a balance of \$208,168 in the General and Capital Improvement Funds.

Treasurer Dodd moved to approve the report; Mayor Pro Tempore Smith seconded the motion which carried unanimously.

At this point, the meeting was adjourned briefly to view ESD#6's new fire-fighting ATV. After 10 minutes, the meeting was re-convened. Barker Keith, ESD#6 Commissioner, appeared to discuss the ATV vehicle and the Fire Department's new fuel-reduction program.

8. Planning of 2012-2013 Budget

Treasurer Dodd presented a draft budget and invited the BOA's input by the next meeting.

9. Park Liaison Report including 2012/2013 Park Budget Request

The Park Commission is meeting this afternoon and Alderwoman Hrobak will attend.

10. POA Liaison

Secretary Potsavich summarized her written report of the most recent POA meeting. A joint meeting with the BOA and POA will be held on August 28, 2012 at 10:30 am with a barbeque lunch prepared by HCM chefs immediately following. Mayor Lindgren will prepare a draft agenda and circulate to BOA and POA.

At this point Constables Shaffer and Dorheim arrived.

4. Law Enforcement Monthly Report

Deputy Dorheim summarized his report, showing 16 traffic warnings and 4 citations. Also, he briefed the BOA on recent incidents of theft from unlocked vehicles and garages.

5. Mr. Kirchenbauer's report on his GPS history of Constable patrolling of The Hills.

Bill Kirchenbauer appeared to discuss the constable's performance. He presented spreadsheets which he claims shows the time spent patrolling The Hills is insufficient according to the contract. He recommends The Hills contract with the City of Lakeway.

Mayor Lindgren suggested Treasurer Dodd analyze the data and report back next month.

11. Report on Status of the “The Hills Walking Trail” project

Dan Roark and Mayor Pro Tempore Smith summarized recent developments in the planning process. The petition to ClubCorp for an easement on their property is pending. We have a draft set of plans for the path between the Condos at Tournament Way.

After some discussion about the walkway grade requirements, the BOA instructed Mr. Roark to seek input from Bee Cave.

Secretary Potsavich moved to authorize up to \$500 for legal advice on grade requirements. Treasurer Dodd seconded the motion which carried unanimously.

12. Hurst Creek MUD Report

Alderwoman Hrobak reviewed her written report on the most recent MUD meeting. Items covered include improvements to the Waste Water Treatment Plant, drainage improvements, system leaks and a bad bearing on one of the lake pumps.

Secretary Potsavich moved to approve the report; Treasurer Dodd seconded the motion which carried unanimously.

17. Consider and take any action on “It’s Time Texas” HEB community welfare program.

Jeannette Jones presented the HEB “It’s Time Texas” program. Mrs. Jones departed after her presentation.

Treasurer Dodd moved to participate in the program; Alderwoman Hrobak seconded the motion which carried unanimously.

13. City Administrator’s Report

Dan Roark summarized the landscaping around The Hills Drive sidewalk.

14. Report on Public Land Fire Hazard Prevention Grant Application

Treasurer Dodd summarized a recent communication from the grant office indicating that the applications are in the final stages of selection.

15. Emergency Management Coordinator Report

Terry Browder summarized recent events.

16. Consider and take any action on Resolution 70-12 expressing appreciation to retiring Village of The Hills Alderperson Bruce Warmuth

Treasurer Dodd moved to approve Resolution 70-12 to be presented to former Alderwoman Warmuth at the Barbeque on August 28th.

18. New Business Items Introduced by Members of the Board of Aldermen.

Mayor Pro Tempore Smith discussed the on-line Blog managed by a Lakeway City Councilman, and suggested a similar Blog be established for The Hills.

Mayor Pro Tempore Smith also summarized the situation with the Lakeway Church driveway..

The next BOA special meeting will be held on Tuesday, August 2, 2012.

19. Comments from Attending Visitors and Guests

Jim Nelson discussed a recent email to Club members about walking on The Hills Golf Course, and the question of locking the pedestrian gates

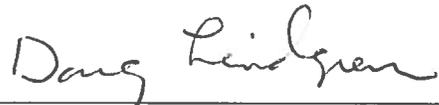
20. Adjournment

On motion by Treasurer Dodd and seconded by Secretary Potsavich, the meeting was adjourned at 10:40 am.

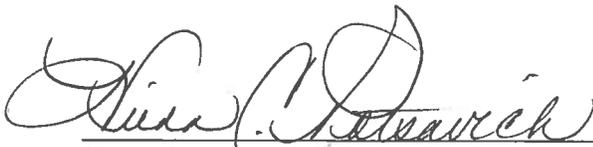
Signed this 2nd day of August, 2012.

(Seal)





Doug Lindgren, Mayor



Hilda C. Potsavich, Secretary