

**VILLAGE OF THE HILLS
MINUTES OF JUNE 11, 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 Hilda Potsavich, thus constituting a quorum.

Also present were Earl Wood, Dan Roark, Beth Caccamisi 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 Alderman Zehrer.

3. Jerry Schmeil to report on the 620 Road Study

Jerry Schmeil appeared to brief the BOA on the RR 620 Study. Mr. Schmeil is The Hills representative. The study seeks input on prioritizing improvements to the 18.8 miles portion of 620 between US 71 and US 183. Various future scenarios for traffic and road improvements were discussed.

4. Treasurer’s Report

Beth Caccamisi summarized her written report, which shows \$102,000 in the General Fund and \$35,000 in the Solid Waste Fund.

The Budget Committee will meet for preliminary 2015-2016 Budget considerations prior to the July BOA meeting.

Alderman Robert Smith moved approval of the Treasurer’s Report; Alderman Zerhrer seconded the motion which carried unanimously.

7. Law Enforcement Monthly Report

Constable Youngren appeared to review his written report, showing 22 traffic stops, 24 warnings and 5 citations written.

5. Consider and take any action necessary to approve the Engagement Letter with Jansen and Gregorczyk for the Fiscal Year 2014-2015 Audit.

Alderman Zehrer moved approval of the Engagement Letter with Jansen and Gregorczyk for the Fiscal Year 2014-2015 Audit; Alderman Robert Smith seconded the motion which carried unanimously.

6. Approval of Minutes of May 14, 2015 regular meeting.

Treasurer Nelson moved approval of the May 14, 2015 regular meeting; Alderman Robert Smith seconded the motion which carried unanimously.

8. Park Liaison Report

Alderman Robert Smith related events in the last commission meeting.

- Alternative water sources for park irrigation were discussed.
- FitFest has been postponed due to lack of interest.
- A JazzFest is planned for this Autumn.

9. POA Liaison Report

Anne Hewgley reported on the implementation of a new computer program for gate access.

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

Dan Roark summarized recent rain damage to the crushed granite trail where the bridge enters the park.

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

Trees have been planted and the benches placed, according to Secretary Potsavich's written report.

12. Hurst Creek MUD Report

Earl Wood reported on recent events involving the MUD.

- The LCRA has presented a \$100,000 grant to fund water conservation.
- May's heavy rain event was handled well by the drainage system.
- Installation of AMR meters will begin next week.

13. Consider, discuss and take any necessary action regarding water sources for Park irrigation.

Tabled for further discussion.

14. Emergency Management Coordinator Report

Terry Browder reported on apparatus that will be put on golf carts for emergency response on the golf courses.

15. Consider, discuss and take any necessary action to approve Resolution No. 79-15 Establishing a Records Management Program for the Village of The Hills, Texas, Establishing Policies and Procedures Consistent with the Local Government Records Act.

Treasurer Nelson moved approval of Resolution No. 79-15; Mayor Pro Tempore J.R. Smith seconded the motion which carried unanimously.

16. City Administrator's Report

Dan Roark described recent dealings with FEMA, who had determined that we did not follow the Village's Procurement Policy in hiring a Wildfire Fuels Mitigation Consultant. If we write a letter to FEMA conceding our error they will approve payment for the consultant.

Alderman Zehrer moved approval to submit the letter conceding our error in hiring our consultant; Alderman Robert Smith seconded the motion which carried unanimously

Mr. Roark requested permission to hire additional labor for summer clean-up. The BOA agreed by acclamation.

Earl Wood described a proposal for a new web site: \$2483 annual cost for 3 years contract.

Treasurer Nelson moved approval to sign 3-year contract for the new web site; Alderman Robert Smith seconded the motion which carried unanimously.

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

Treasurer Nelson expressed his concern about recent "open carry" legislation. After discussion, the BOA decided to wait until the law is signed to get more information.

18. Comments from Attending Visitors and Guests.

There were no comments.

19. Adjournment

On motion by Alderman Zehrer and seconded by Alderman Robert Smith, the meeting was adjourned at 10:37am.

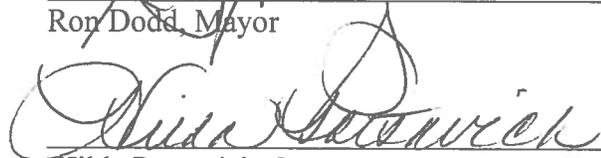
Signed this 9th day of July, 2015.

(Seal)





Ron Dodd, Mayor



Hilda Potsavich, Secretary