

**VILLAGE OF THE HILLS
MINUTES OF FEBRUARY 11, 2016
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 Pro Tempore J.R. Smith 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
Eric Ovlén	Alderman
Robert Smith	Alderman

And all of said persons were present except Ron Dodd and Jim Nelson, thus constituting a quorum.

Also present were Dan Roark, Earl Wood, Beth Caccamisi, and Linda Lunney, representing general management for The Hills; Terry Browder, Emergency Management Coordinator; Kathryn Williamson, representing the POA; Jim Jansen, Jansen & Gregorczyk; Melvin Williams; and Constable Patrick Youngren.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Alderman Ovlén.

3. Mr. and Mrs. Welch, 1 Stillmeadow Drive, to request the vacation of replat of Lot 173-A, Section 1, The Hills, Texas

Earl Wood asked the Village to postpone the decision on the vacation until the MUD can further study a drainage easement that runs through the lots. He informed the Welches of the postponement.

Alderman Robert Smith moved to postpone the decision on the vacation of replat of Lot 173-A, Section 1, The Hills, Texas; Secretary Potsavich seconded the motion which carried unanimously.

4. Consider, discuss and approve Audit for fiscal year 2014-2015

Jim Jansen presented the audit for fiscal year 2014-2015.

Secretary Potsavich moved approval of the Audit for fiscal year 2014-2015; Alderman Robert Smith seconded the motion which carried unanimously.

5. Law Enforcement

Officer Youngren appeared to review his written report showing 23 traffic stops, 25 warnings and 6 citations.

Dan Roark relayed a request from a resident to purchase a second radar sign. This was discussed at the previous BOA meeting where the BOA did not feel a second sign was needed at this time.

6. Treasurer's Report

Beth Caccamisi reviewed the written report showing \$326,861.07 in the General Fund and \$44,627.12 in the Solid Waste Fund.

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

7. Approval of Minutes of January 12, 2016 special regular meeting.

Alderman Ovlen moved approval of the Minutes of January 12, 2016 special meeting; Secretary Potsavich seconded the motion which carried unanimously

8. Park Liaison Report

Alderman Robert Smith asked the BOA to approve Joe Middlebrook for appointment to the Park Commission.

Alderman Ovlen moved approval of Joe Middlebrook for appointment to the Park Commission; Secretary Potsavich seconded the motion which carried unanimously.

Alderman Robert Smith then presented the revised park usage permit, permit process and rules and regulations for review and recommendations. The question of alcohol use in the park was discussed. The Commission was asked to be more explicit in what they wish to allow which can then be presented for legal opinion.

9. POA Liaison

Secretary Potsavich introduced the new POA liaison, Kathryn Williamson. Secretary Potsavich then reported on the annual meeting.

10. Hills Club Liaison Report

Alderman Ovlen reported that he discussed the Oak Wilt survey with Ron Woolard who asked that the Club be involved in the survey.

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

Dan Roark reviewed the preliminary engineering report on the creek crossings. Melvin Williams presented a verbal proposal to extend the walking trail across the dam and to seal the existing trails.

Mayor Pro Tempore requested a formal presentation of Mr. Williams' proposal for a vote at the next meeting.

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

Dan Roark reported that Fencecrete will start replacing the fences that need repair next week. Mayor Pro Tempore J. R. Smith recommended special attention be given to drainage and the proper type of panel be used in areas where drainage is an issue.

13. Hurst Creek MUD Report

Earl Wood reported on recent events:

- Groundbreaking on the backwash project would begin in 3 – 4 weeks.
- The MUD recently purchased a hydro-jetter which allows for less intrusive, more efficient excavation.
- The Roberts unit in the water plant is undergoing maintenance and repairs.

14. Emergency Management Coordinator Report

Terry Browder thanked the BOA for the award he received at the POA annual meeting. He then described the newly purchased 75" TV for the emergency center. The cost will be shared among the Village of The Hills, Bee Cave and Lakeway.

15. City Administrator's Report

Dan Roark reported that the Lake Travis Regional Reuse & Recycling Center would have a collection day on Wednesday, March 2nd from 9am – noon.

16. Consider, discuss and take any necessary action regarding Oak Wilt.

Secretary Potsavich reported that Don Garner, Arborist, has been notified that he could begin the survey for Oak Wilt. Secretary Potsavich mentioned an article in the Lake Travis View on oak wilt in West Lake Hills.

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

Mayor Pro Tempore mentioned the "The Hills" sign by the Lohman's Crossing entrance needed replacing.

Alderman Ovlen distributed information about Youth Advisory Commissions and asked that this be an item on next month's agenda.

18. Comments from Attending Visitors and Guests.

There were no comments.

19. Adjournment

Secretary Potsavich moved to adjourn at 10:45 am; Alderman Ovlen seconded the motion which carried unanimously.

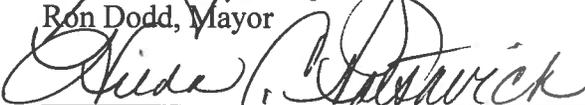
Signed this 10th day of March, 2016.

(Seal)





Ron Dodd, Mayor



Hilda Potsavich, Secretary