

VILLAGE OF THE HILLS MINUTES OF JUNE 13, 2013

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 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	Alderman
Joy Hrobak	Alderwoman

And all of said persons were present except Secretary Potsavich, thus constituting a quorum.

Also present were Earl Wood and Linda Lunney, representing general management for The Hills; Terry Browder, Village Emergency Management Coordinator; John Herman, President, The Hills POA; Corporal Dan Johnson, Sergeant Gregg Papst, Angie Thielemans, On-Site Manager of the Hills POA; residents Kathy Lindgren, Roger Camp and Bill Cromack; Lakeway Mayor DeOme and Deputy City Manager, Chessie Zimmerman.

2. Pledge of Allegiance

Mayor Lindgren led the Pledge of Allegiance.

3. Approval of Minutes

Treasurer Ron Dodd moved approval of the minutes for May 9, 2013 meeting and Alderman Rick Zehrer seconded the motion which carried unanimously.

7. Law Enforcement Monthly Report

Corporal Dan Johnson reported 21 traffic stops, 18 warnings, 8 citations and 1 arrest. During the summer months, Constables Kent Shaffer, Darren Dorheim, Dan Johnson and Gregg Papst will be alternating patrols to cover vacations.

4. Treasurer's Report

Treasurer Dodd reviewed his written report which shows a balance of \$140,507.38. The Park Commission will use the \$5,814.14 donated monies in the park fund towards park improvements, leaving a zero balance.

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

6. Solid Waste Report

Mayor Pro Tempore Smith reviewed his written report, expressing his concern about the lowering balance.

Mayor Lindgren requested that Mayor Pro Tempore Smith work with Chris Redd on the solid waste budget for 2013-2014, including checking with the auditors on the possibility of putting the solid waste budget together with the rest of the Village budget.

Alderman Zehrer moved approval of the Solid Waste Report; Treasurer Dodd seconded the motion which carried unanimously.

8. Lakeway Mayor Dave DeOme's presentation on Lakeway Development Plans along Hwy 620.

Mayor DeOme and Deputy City Manager Zimmerman presented the proposed Lakeway Center Development.

Mayor DeOme and Ms. Zimmerman left after their presentation.

5. Planning of 2013-2014 Budget

Treasurer Dodd reviewed the preliminary budget highlighting areas that committees will take under consideration and report next month with their recommendations.

9. Consider and take necessary action regarding the November 5, 2013 election.

Treasurer Dodd moved to approve the November 5, 2013 election; Alderman Zehrer seconded the motion which carried unanimously.

10. Discuss re-authorization of the .25% sales tax for street repairs.

Mayor Pro Tempore Smith moved to put the re-authorization of the .25% sales tax for street repairs on the November 5, 2013 ballot; Treasurer Dodd seconded the motion which carried unanimously.

11. Consider and take any action on the Vacation of Lot A, The Hills of Lakeway, Phase 2, the amended Plat of Lots 35, 36 and 68, Travis County, TX

Mayor Pro Tempore Smith moved to vacate Lot A, The Hills of Lakeway, Phase 2, the amended Plat of Lots 35, 36 and 68, Travis County, TX; Alderman Zehrer seconded the motion which carried unanimously.

12. Consider and take any action on the Vacation of Lot 189A, The Hills of Lakeway, Phase 9, amended plat of Lot 9 and Block A, re-subdivision of Lot 3, Block A, Hills of Lakeway, Phase 10.

No paperwork was received, therefore no action was taken.

13. Consider and take any action to approve a.) restructured replat for Lot 893, Phase 9; and b) restructured replat for Lot 894, Phase 9.

Alderman Zehrer moved approval of a.) restructured replat for Lot 893, Phase 9; and b) restructured replat for Lot 894, Phase 9; Treasurer Dodd seconded the motion which carried unanimously.

14. Park Liaison Report including 2013/2014 Park Budget Request

Alderwoman Hrobak summarized her written report.

Mayor Lindgren suggested the Community bulletin board at the park needs refurbishing and asked Alderwoman Hrobak to bring this request before the Park Commission for consideration.

15. POA Liaison Report including discussion of June 25th Joint POA/BOA Lunch Meeting

POA President, John Herman summarized Secretary Potsavich's written report, including the resignation of the Board members, Mr. Patterson and Mr. McKeever.

16. Consider and take any action on the status of "The Hill Walking Trail" project and Academy of Golf Walking trail

Mayor Lindgren requested that the add placed in the Lake Travis View requesting construction bids for the Walking trail be made bigger for the remaining two issues.

The Mayor reviewed the plans for the The Hill's Walking Trail visitors present. Mr. Bill Cromack expressed his concern with the public having access to the Hills if the Trail was brought up to the Lakeway Boulevard trail. Mr. Roger Camp was concerned about the possibility of the Village getting sued if someone was injured along the Trail.

17. Consider and take any action on improvements to Club Estates Dams and Landscaping.

Mayor Pro Tempore Smith reviewed the progress of the Dam project. All the issues have been resolved.

Mayor Pro Tempore Smith moved to authorize up to an additional \$5,000 for completion of the project; Alderman Zehrer seconded the motion which carried unanimously.

18. Hurst Creek MUD Report

Mayor Lindgren reviewed his written report.

Earl Wood presented pictures and a review of the Waste Water Treatment Plant renovations for the visitors present.

19. City Administrator's Report

Earl Wood gave a drought update, explaining that it is projected that we will go to Stage 3 (watering 1 day a week) by late fall, early spring, although the LCRA can change it's ruling to Stage 3 at anytime.

Mr. Wood reported that Water District 17, Bee Cave, Lakeway and HCM are working on an Interlocal agreement for the permanent Hazardous Household Waste facility.

20. Report on Public Land Fire Hazard Prevention work and Grant Application

Linda Lunney reported that the latest request for information has been filed. The environmental assessment kick-off meeting is scheduled for Thursday, June 27th at 10 am.

21. Emergency Management Coordinator Report

Terry Browder briefed the BOA on the fire and EMS service options in Travis County outside the City.

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

Mayor Lindgren reminded the BOA of Lakeway's 4th of July parade, celebrating Lakeway's 50th anniversary.

23. Comments from Attending Visitors and Guests

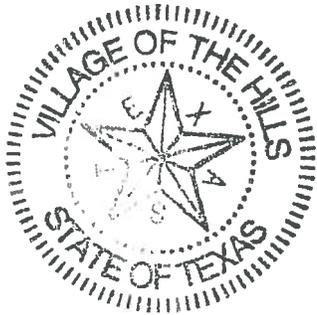
There were no further comments from visitors.

24. Adjournment

On motion by Treasurer Dodd and seconded by Alderman Zehrer, the meeting was adjourned at 11:00 a.m.

Signed this 11th day of July, 2013

(Seal)



Doug Lindgren

Doug Lindgren, Mayor

Ron Dodd

Ron Dodd, Treasurer