

**VILLAGE OF THE HILLS
MINUTES OF MARCH 10, 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 Ron 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
Eric Ovlen	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; Terry Browder, Emergency Management Coordinator; Kathryn Williamson, representing the POA; and Melvin Williams.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Pro Tempore J.R. Smith.

3. Consider, discuss and take any necessary action on the re-subdivision of Lot 230A of the replat of Lot 229B, the Hills of Lakeway, Phase Two

Mayor Pro Tempore J.R. Smith moved to approve of the re-subdivision of Lot 230A of the replat of Lot 229B, the Hills of Lakeway, Phase Two; Treasurer Nelson seconded the motion which carried unanimously..

4. Law Enforcement Monthly Report

Officer Youngren was in training so Dan Roark reviewed the written report. The February report showed 29 traffic stops, 27 warnings, and 7 citations.

5. Treasurer’s Report

Beth Caccamisi reviewed the written report showing \$349,816.22 in the General Fund and \$64,940.13 in the Solid Waste Fund.

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

6. Approval of Minutes of February 11, 2016 regular meeting.

The following corrections were noted: Treasurer Nelson was not in attendance and Mayor Pro Tempore J.R. Smith called the meeting to order.

Alderman Smith moved approval of the Minutes of February 11, 2016 regular meeting with the corrections mentioned above; Secretary Potsavich seconded the motion which carried unanimously

7. Park Liaison Report

Alderman Robert Smith reported that the Park Commission meets next week. Alderman Ovlen mentioned possible unsafe conditions on some of the playscapes. Alderman Robert Smith will bring this to the attention of the Park Commission.

8. POA Liaison Report

Secretary Potsavich reviewed her written report.

9. Hills Club Liaison Report

Alderman Ovlen had nothing new to report but continues to meet with Ron Woolard weekly.

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

Dan Roark reviewed recent events involving the planning of future trail activities.

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

Melvin Williams reported on the progress of the fencecrete fence repair. Out of 108 posts targeted for repair, 42 have been completed.

12. Hurst Creek MUD Report

Earl Wood reported on recent events:

- The Backwash Recovery Project is progressing, with a larger fenced area around the backwash Lagoon. Major plant components are on order.
- The Roberts unit in the water plant is undergoing maintenance and repairs.

13. Emergency Management Coordinator Report

Terry Browder reported on emergency preparedness activities.

14. City Administrator's Report

Dan Roark reported on Oak Wilt and the Lohman's intersection. Beth Caccamisi and Earl Wood showed a preview of the new Village Website. It was suggested linking to Lakeway's alerts

15. Consider, discuss and take any necessary action on Village Facebook Page.

Earl Wood reported on an incident involving derogatory comments on an automatically generated Facebook Page titled "Village of The Hills". Mr. Wood managed to obtain "ownership" of the site.

Alderman Robert Smith moved to keep the page inactive with a link to the official Village website; Secretary Potsavich seconded the motion which carried unanimously.

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

Secretary Potsavich reported on an "Oak Wilt" hotspot in The Hills. A certified arborist recommends treating all Live Oaks with fungicide, after the new leaves emerge. It is also recommended to not use any weed and feed products around oak trees. The Mayor of Rollingwood is forming a regional group to oversee the Oak Wilt problem. Alderman Ovlen feels that the heads of the POA, BOA, MUD and the Club come to agreement on how to present our interests to this group.

Secretary Potsavich moved approval of the BOA joining the regional group to combat Oak Wilt and to convene a planning meeting between the POA, BOA, MUD and the Club; Alderman Robert Smith seconded the motion which carried unanimously.

17. Consider, discuss and take any necessary action on a Youth Advisory Commission

Alderman Ovlen requested approval to pursue the creation of a Youth Advisory Commission; Secretary Potsavich seconded the motion which carried unanimously.

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

Mayor Dodd read a proclamation in honor of the Armed Forces Flight Appreciation Week.

19. Comments from Attending Visitors and Guests.

Kathryn Williamson agreed that an Oak Wilt sign should be erected and will recommend it to the POA.

20. Consider, discuss and take any necessary action on accepting the Mayor's resignation

Secretary Potsavich moved to accept Mayor Dodd's resignation; Treasurer Nelson seconded the motion which carried unanimously.

21. Consider, discuss and take any necessary action on an appointment to fill the Mayor's vacant position.

Secretary Potsavich moved to accept the appointment of Alderman Ovlen to Mayor; Alderman Robert Smith seconded the motion which carried unanimously.

22. The Board met in executive session to discuss personnel issues in accordance with Texas Government Code Section 551.074

The BOA went into executive session at 10:37 a.m. to discuss personnel issues. Executive session ended at 10:59 a.m.

23. Adjournment

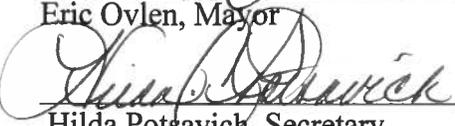
The regular meeting was adjourned at 11:00 a.m.

Signed this 14th day of April, 2016.

(Seal)




Eric Ovlen, Mayor


Hilda Potsavich, Secretary