

**VILLAGE OF THE HILLS  
MINUTES OF AUGUST 24, 2016  
SPECIAL 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 Eric Ovlen called the meeting to order at 4:00 p.m. and the roll was called of the duly constituted officers and members of the Board to wit:

Eric Ovlen	Mayor
J.R. Smith	Mayor, Pro Tempore
Jim Nelson	Treasurer
Hilda Potsavich	Secretary
George Spencer	Alderman
Robert Smith	Alderman

**And all of said persons were present except Hilda Potsavich and J.R. Smith, thus constituting a quorum.**

Also present were Earl Wood, Beth Caccamisi, and Linda Lunney, representing general management for The Hills and Terry Browder, Emergency Management.

**2. Pledge of Allegiance**

The Pledge of Allegiance was led by Mayor Ovlen.

**3. Consider, discuss and take any action necessary regarding the 2016 Tax Rate and 2016-2017 Fiscal Year Budget, set the date for public hearing on the tax rate and budget and authorize publication of the public hearing on the tax rate and budget**

*Treasurer Nelson moved approval of the proposed Fiscal Year 2016-2017 Solid Waste budget; Alderman Robert Smith seconded the motion which carried unanimously.*

Treasurer Nelson reviewed revisions in the proposed 2016-2017 Fiscal Year budget as follows:

- Revise line 6200 **Interlocal Agreement** to reflect removal of Assistant Village Administration position (\$27,897) and add additional funding for future staffing (\$79,193.76)
- Add line 9010 **Village Staff** to reflect addition of a compensation package (to be determined) for a staff position in the Village organization  
*Note: the two lines above are subject to a final determination of Village organization staff changes and the expense impacts of those changes. If required – a Village budget amendment will be considered at that time.*
- Add lines 9020 **Youth Advisory Commission** to fund the previously approved youth program in the Village

- Increase Line **6900 Park O&M** by \$5,000 for cost of repainting buildings at the Village Park as approved by the Park Commission
- **Memo Note:** Line 8804 **Walking Trails Repairs and Maintenance** funds only the scheduled application of the surface finish coating for the trails completed to date. Review and evaluation of “next steps” option, along with 2016-2017 timelines (plus expense of same) is still in process. In the event a viable project is identified and quantified for 2016-2017, the Village BOA will – if required – consider amending the 2016-2017 VOH Operating Budget accordingly.

*Treasurer Nelson moved to approve the proposed Fiscal Year 2016-2017 budget with the aforesaid revisions; Alderman Robert Smith seconded the motion which carried unanimously.*

*Treasurer Nelson moved approval of keeping the tax rate at \$.06/100; Alderman Spencer seconded the motion which carried unanimously.*

*Treasurer Nelson moved approval to publish notice of a public hearing for the tax rate and budget; Alderman Robert Smith seconded the motion which carried unanimously.*

## **27. Adjournment**

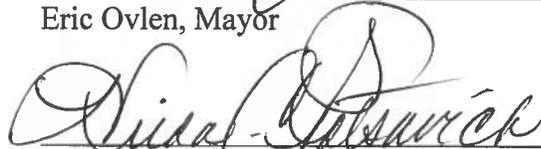
There being no further business, the meeting was adjourned at 4:50 p.m. by motion of Treasurer Nelson; seconded by Alderman Spencer and carried unanimously.

Signed this 14<sup>th</sup> day of September, 2016.

(Seal)



  
Eric Ovlen, Mayor

  
Hilda Potsavich, Secretary