

**VILLAGE OF THE HILLS
MINUTES OF NOVEMBER 13, 2014
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 thus constituting a quorum.

Also present were Dan Roark, Earl Wood, Beth Walters and Linda Lunney, representing general management for The Hills; Terry Browder, Emergency Management Coordinator; and Jim Bailey, representing the Hills POA;

2. Pledge of Allegiance

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

3. Approval of Minutes of October 10, 2014 regular meeting.

Mayor Pro Tempore J.R. Smith moved approval of the October 10, 2014 regular meeting; Alderman Zehrer seconded the motion which carried unanimously.

4. Treasurer’s Report

Earl Wood reviewed the written report, showing \$124,016 in the General Fund, \$446 in the Capital Improvements Fund, and \$63,089 in the Solid Waste Fund.

Mr. Wood posed the question of finishing the maintenance on the remainder of the fence. This was not planned for in the current year budget and will cost about \$6,000.

Mayor Pro Tempore J.R. Smith moved to allocate \$6,000 additional funds for fence maintenance; Treasurer Nelson seconded the motion which carried unanimously.

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

5. Law Enforcement Monthly Report

Alderman Robert Smith reviewed the written report which showed 20 traffic stops, 14 warnings and 6 citations. The BOA requested a more visible car be used in The Hills. At this point, Lieutenant Shaffer arrived and agreed to investigate using a more obvious law enforcement vehicle.

6. Discuss, consider and take action on Citizen Community Service Awards

Secretary Potsavich reported on the two nominations received and suggested Aldermen keep a running list of possible candidates throughout the year.

Secretary Potsavich moved to present the selected nominee with a desk clock; Alderman Zehrer seconded the motion which carried unanimously.

The clock will be awarded at the annual POA meeting on January 15, 2015.

7. Park Liaison Report

Alderman Robert Smith reported \$6,400 was unspent from last year's budget. The Park Commission requests this amount be carried over to this year's budget to pay for re-surfacing the basketball court.

Alderman Robert Smith moved to authorize an additional \$4,000 to "Park Improvements"; Alderman Zehrer seconded the motion which carried unanimously.

8. Discuss, consider and take any necessary action on LTYA "Field of Dreams".

Mayor Dodd reported on a meeting with Lakeway Mayor DeOme. After some discussion it was agreed that more research is needed before any decisions to participate can be made.

9. POA Liaison Report

The Mayor reported on the most recent meeting which includes the next two items.

10. Discuss, consider and take action on the POA street sign replacement program.

The POA is working on the final budget for the program and depending on the timeline of other Village projects, would like the Village to be the contractor for the program.

11. Discuss shared office services.

The POA will work through the details with the MUD and Village.

12. Discuss, consider and take action to execute amended Interlocal Agreement between Hurst Creek MUD and the Village.

Earl Wood reviewed a year-end report showing work order volume and time spent for each entity for field work.

Alderman Robert Smith moved to execute the amended Interlocal Agreement between Hurst Creek MUD and the Village; Secretary Potsavich seconded the motion which carried unanimously.

13. Consider and take any necessary action regarding the Walking Trail.

Dan Roark presented a contract for Grant Development Services to secure a grant from the Transportation Alternatives Program. This service will cost \$7,500 paid on a progressive schedule, plus up to \$1,900 in hard cost recovery for preparation of the grant, and 5% of any monies awarded.

Treasurer Nelson moved to authorize Dan Roark, subsequent to successful negotiation to clarify certain points in the contract with the grant writer, to execute the contract; Alderman Robert Smith seconded the motion which carried unanimously.

14. Hurst Creek MUD Report

Mayor Pro Tempore J.R. Smith summarized the most recent MUD Board meeting which included:

- MUD tax rate of .3692
- Investment Policy
- Locations for subsequent well drilling
- Drainage issues on Cottondale Road
- Backwash recovery
- AMR meters

15. Emergency Management Coordinator's Report

Terry Browder reported on a recent incident of a visitor entering the wrong house by mistake. Dan Roark reported on a well-attended table top exercise depicting a tornado hitting a school. He emphasized the need for an 800 mghz radio to be kept at the office in case of an emergency.

16. City Administrator's Report

Covered under previous items.

17. Report on Public Land Fire Hazard Prevention

Program is ongoing.

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

There was no new business.

19. Comments from Attending Visitors and Guests

There were no visitors.

20. Adjournment

On motion by Alderman Zehrer and seconded by Treasurer Nelson, the meeting was adjourned at 12:15 p.m.

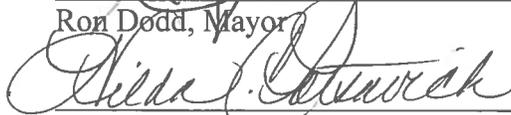
Signed this 11th day of December, 2014.

(Seal)





Ron Dodd, Mayor



Hilda Potsavich, Secretary