

**VILLAGE OF THE HILLS  
MINUTES OF OCTOBER 9, 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 except Treasurer Nelson, 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; Jim Bailey, representing the Hills POA; Adam Griggs, Lake Travis Fire Rescue; and Constable Patrick Youngren.

**2. Pledge of Allegiance**

The Pledge of Allegiance was led by Alderman Robert Smith.

**3. Swearing in of Alderman Robert Smith.**

Alderman Robert Smith was sworn in by Linda Lunney.

**4. Approval of Minutes of September 11, 2014 regular meeting and September 18, 2014 special meeting.**

*Secretary Potsavich moved approval of the September 11, 2014 regular meeting and September 28, 2014 special meeting; Alderman Zehrer seconded the motion which carried unanimously.*

**5 Treasurer’s Report**

Earl Wood reviewed the written report, showing \$135,107 in the General Fund, \$47,856 in the Street Maintenance Fund and \$42,861 in the Solid Waste Fund.

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

## **6. Law Enforcement Monthly Report**

Officer Youngren summarized law enforcement activities in September with 19 warnings and 3 citations issued.

## **16. City Administrator's Report**

Adam Griggs appeared to update the BOA on the Wildfire Fuels Mitigation Program. So far, 132 cubic yards have been removed from over 4 acres.

## **7. Discuss, consider and take action on the replat of amended plats of Lots 690 and 691, The Hills of Lakeway, Phase Eight.**

Secretary Potsavich moved approval of the replat of amended plats of Lots 690 and 691, the Hills of Lakeway, Phase Eight; Alderman Zehrer seconded the motion which carried unanimously.

## **8. Discuss, consider and take action on Citizen Community Service Awards**

Mayor Dodd requested Secretary Potsavich and Alderman Robert Smith to head up the committee for the Citizen Community Service Awards.

## **9. Park Liaison Report**

Alderman Robert Smith reported on football teams using the park for practice.

## **10. Discuss, consider and take action on Park Field Reservation regulations**

Alderman Robert Smith will inquire of the Park Commission if they wish the rules to be rewritten.

## **11. POA Liaison Report**

Secretary Potsavich reviewed her written report. Two new home permits were issued. The seal coating project is ongoing.

## **12. Discuss, consider and take action to execute Interlocal Agreement between POA and Village for street sign replacement.**

Dan Roark and Jim Bailey briefed the BOA about planning for the project. While the Village is not ready to sign the Interlocal Agreement, Mr. Roark suggested the Village allocate \$13,085 to purchase new traffic control signs when the project proceeds.

*Secretary Potsavich moved to allocate \$13,085 to purchase new traffic control signs; Alderman Zehrer seconded the motion which carried unanimously.*

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

Mayor Pro Tempore J.R. Smith and Dan Roark briefed the BOA on Baker-Aicklen Engineers' cost estimate. Mayor Dodd asked the committee to investigate further.

**14. Hurst Creek MUD Report**

Secretary Potsavich summarized the most recent MUD Board meeting which included:

- Backwash recovery
- Swearing in of re-elected Directors
- 1,166 connections
- Plans for new well

**15. Emergency Management Coordinator's Report**

Terry Browder described Travis County's plans to conduct a table-top disaster drill simulating a plane crash into an elementary school on October 16, 2014. Approximately forty people are expected to attend.

**17. Discuss, consider and take action on Interlocal Cooperation Agreement of Administrative Assistant**

This item was deferred until next meeting.

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

1. Secretary Potsavich noted difficulty in seeing past the masonry sign at the entrance to the office.
2. Alderman Zehrer inquired about fire fuels on vacant lots. Jim Bailey related the POA's policy on cluttered vacant lots.
3. Mayor Pro Tempore welcomed Beth Walters as our new accountant.
4. Mayor Dodd related a request from Lakeway Mayor DeOme to participate in developing a new "Field of Dreams" on Bee Creek Road.

**20. Comments from Attending Visitors and Guests**

There were no visitors.

**21. Adjournment**

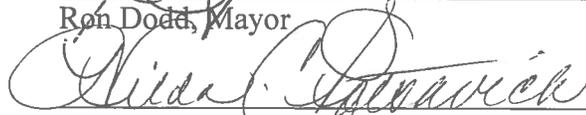
*On motion by Secretary Potsavich and seconded by Alderman Zehrer, the meeting was adjourned at 10:9 a.m.*

Signed this 13<sup>th</sup> day of November, 2014.

(Seal)



  
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Ron Dodd, Mayor

  
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Hilda Potsavich, Secretary