

**VILLAGE OF THE HILLS
MINUTES OF SEPTEMBER 11, 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 Director Robert Smith, thus constituting a quorum.

Also present were Dan Roark, Earl Wood, Ryan Ellsworth and Linda Lunney, representing general management for The Hills; Terry Browder, Emergency Management Coordinator; Jim Bailey, representing the Hills POA; Hank Blackwell, Fire Consultant.

2. Pledge of Allegiance

Following a moment of silence for “9/11”, Alderman Zehrer led the Pledge of Allegiance.

3. Approval of Minutes of August 14, 2014.

Secretary Potsavich moved approval of the Minutes of August 14, 2014 meeting; Alderman Zehrer seconded the motion which carried unanimously.

4. Treasurer’s Report

Ryan Ellsworth reviewed his report showing a General Fund balance of \$150,540; \$39,918 in the Street Maintenance Fund and \$64,739 in the Solid Waste Fund.

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

5. Public Hearing on Fiscal Year 2014-2015 Budget and take any action on Ordinance 68-14 establishing the Budget.

Treasurer Nelson and Ryan Ellsworth reviewed the proposed budget showing revenues of \$364,000, and expenditures of \$355,000.

Alderman Zehrer moved approval of the Budget for Fiscal Year 2014-2015 and Ordinance 68-14, establishing the Budget; Secretary Potsavich seconded the motion which carried unanimously.

6. Public Hearing on 2014 Ad Valorem Tax and take any action on Ordinance 69-14 establishing the Tax.

Treasurer Nelson moved approval of the 2014 Ad Valorem Tax of \$.02485 and Ordinance 69-14 establishing the Tax; Mayor Pro Tempore J.R. Smith seconded the motion which carried unanimously.

7. Swearing in of Board Members

Linda Lunney administered the Oath of Office to re-elected Board of Aldermen members Hilda Potsavich and Jim Nelson.

8. Discuss, consider and take action regarding proposal to cost share in the Lake Travis Youth Association athletic field

Mayor Dodd described a request from Lakeway Mayor DeOme to participate in sharing in the costs of “The Field of Dreams”, near Bee Creek Road. After some discussion Mayor Dodd suggested he and Dan Roark meet with Lakeway officials for further discussions.

9. Law Enforcement Monthly Report

Dan Roark summarized the report showing 18 traffic stops, 18 warnings and 4 citations issued in August. Vandalism by “tagging” on the golf cart path was reported.

10. Park Liaison Report

Alderman Robert Smith was absent so Mayor Dodd reported on recent park activities. Four nights a week a football team is using the park for practice. POA Security is investigating the leaders of the organization, so we may contact them.

11. POA Liaison Report

Secretary Potsavich reviewed her written report. Items discussed were the operation of the gates, landscaping and the proposed seal coating program.

Hank Blackwell, Fire Consultant, appeared to brief the BOA on the on-going wildfire fuels mitigation program. The BOA agreed to allow Dan Roark to investigate the possibility of contracting with a homeowner’s association for vegetative maintenance.

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

Dan Roark has received the Interlocal agreement between the POA and Village for the sign replacement program.

13. Discuss, consider and take action on the email notification system.

No action taken.

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

Mr. Roark summarized the engineer's progress, the report is due at the end of September.

15. Hurst Creek MUD Report

Mayor Dodd discussed the most recent MUD Board meeting including backwash recovery planning, well flow, insurance coverage, drainage on Cottondale and the MUD 2014-2015 budget and 2014 tax rate.

16. City Administrator's Report

Dan Roark briefed the Board on recent Village events including the MUD's new well, which is producing 40 gallons per minute.

17. 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.

18. Consider and take any action on November 4, 2014 election.

Candidates are unopposed and therefore the November 4th election has been cancelled.

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

The Mayor presented a request from the Capital Area Metropolitan Planning Organization (Campo) for a \$500 yearly contribution. No action was taken.

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 10:55 a.m.

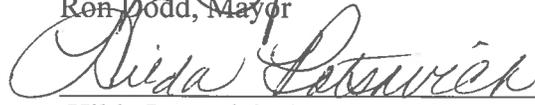
Signed this 9th day of October, 2014.

(Seal)





Ron Dodd, Mayor



Hilda Potsavich, Secretary