



REGULAR MEETING OF THE BOARD OF ALDERMEN

**MUNICIPAL OFFICES
102 TROPHY DRIVE
TUESDAY, SEPTEMBER 12, 2017
9:00 AM**

AGENDA

Eric B. Orlen, Mayor
Hilda Potsavich, Secretary
Robert Smith, Alderman
Wendy L. Smith, Village Manager

J.R. Smith, Mayor Pro Tempore
Jim Nelson, Treasurer
George Spencer, Alderman

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Special meeting of July 20, 2017, Regular meeting of August 8, 2017 and Special meeting of August 21, 2017.

PRESENTATIONS

1. Law Enforcement
2. Emergency Management Coordinator
3. Hills Club Liaison
4. Youth Advisory Commission Liaison
5. POA Liaison
6. Park Liaison
7. Press Liaison
8. Finance Report/Treasurer's Report for the Month of July, 2017
9. Hurst Creek MUD
10. Village Manager
11. Park and Youth Advisory Commission appointments

BUSINESS ITEMS

1. Hold Public Hearing on Proposed Fiscal Year 2017-2018 Budget
2. Hold Public Hearing on Proposed 2017 Ad Valorem Tax Rate

3. Consideration and possible action approving an Ordinance adopting the FY 2017-2018 Budget
4. Consideration and possible action approving an Ordinance adopting the Tax Rate
5. Consideration and possible action on adopting an Ordinance to Provide for the Care of Public Trees
6. Consideration and possible action on the Village of The Hills 20th Anniversary
7. Consideration and possible action on "State of the Village"
8. Consideration and possible action regarding the Walking Trail
9. Discussion regarding November elections

ANNOUNCEMENTS AND REQUESTS

1. New business items introduced by members of the Board of Aldermen

PUBLIC COMMENT FROM ATTENDING VISITORS AND GUEST

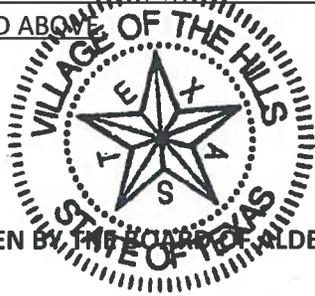
EXECUTIVE SESSION

The Mayor and Board of Aldermen may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections §441.071 (Consultation with attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.087 (Economic Development), §418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).

1. Sales Tax Proposition A
2. Hurst Creek MUD Interlocal Agreement

RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE

ADJOURNMENT



Eric B. Ovlen

Eric B. Ovlen, Mayor

ACTION MAY BE TAKEN BY THE BOARD OF ALDERMEN ON ANY LAWFUL SUBJECT LISTED ON THIS AGENDA.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the Village of The Hills offices on September 7th, 2017, at 10:03 a.m.

Linda Lunney
 Linda Lunney, Village Secretary

NOTE: In compliance with the Americans with Disabilities Act, The Village of The Hills will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact the Village Secretary's Office at 512-261-6281.