

**VILLAGE OF THE HILLS
MINUTES OF SEPTEMBER 12, 2013**

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 Lindgren 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:

Doug Lindgren	Mayor
J.R. Smith	Mayor, Pro Tempore
Ron Dodd	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 and Linda Lunney, representing general management for The Hills; Terry Browder, Village Emergency Management Coordinator; John Herman, President, The Hills POA; Jim Nelson, President of the Masters HOA; Lieutenant Kent Shaffer, Sergeant Greg Pabst, Constable Adan Ballesteros and his Assistant Steve Gore.

2. Pledge of Allegiance

Mayor Lindgren led the Pledge of Allegiance.

3. Approval of Minutes

Treasurer Dodd moved approval of the minutes for August 8, 2013 regular meeting: Alderman Zehrer seconded the motion which carried unanimously.

4. Solid Waste Report

Mayor Pro Tempore Smith reviewed the written report (attached) showing 1029 accounts. Progressive has requested an increase of 30 cents per month per account. This request was not received in time according to our contract, but Progressive is still asking for the increase.

Mayor Pro Tempore Smith moved approval of a 30 cent per month increase per account starting October 1, with a notice in the acceptance letter that all future requests must be received per specifications in the contract or they will not be honored. Alderman Zehrer seconded the motion which carried unanimously.

Treasurer Dodd moved approval of the Solid Waste Report which was seconded by Alderman Zehrer which carried unanimously.

5. Treasurer's Report

Treasurer Dodd reviewed the written report (attached), showing \$113,962 in the General Fund; \$51,552 in the Capital Improvement Fund and \$46,029 in the Street Fund.

Treasurer Dodd moved approval of the Treasurer's Report; Alderman Smith seconded the motion which carried unanimously.

Treasurer Dodd moved to transfer Street Funds to Capital Improvement Fund prior to the end of the fiscal year; Alderman Zehrer seconded the motion which carried unanimously.

6. Public Hearing on Fiscal Year 2013-2014 Budget and take any action on Ordinance 65-13, establishing the Budget.

There were no comments from the Public.

Treasurer Dodd moved approval of Ordinance 65-13, establishing the 2013-2014 Budget; Mayor Pro Tempore Smith seconded the motion which carried unanimously.

7. Public Hearing on 2013 Ad Valorem Tax and take any action on Ordinance 66-13, establishing the Tax.

There were no comments from the Public.

Treasurer Dodd moved approval of Ordinance 66-13, establishing a 2013 Ad Valorem Tax rate of \$.0248 per \$100 taxable property; Alderman Smith seconded the motion which carried unanimously.

8. Consider and take any action necessary regarding the election.

No action is necessary.

9. Consider and take any action regarding the Joint Election Agreement with Travis County.

Treasurer Dodd moved approval of the Joint Election Agreement with Travis County; Secretary Potsavich seconded the motion which carried unanimously.

10. Consider and take any action increasing the replat and vacation of replat fees.

Treasurer Dodd moved to raise the replat and vacation of replat fees from \$100 to \$200 per property remaining after the change; Secretary Potsavich seconded the motion which carried unanimously.

11. Law Enforcement Monthly Report

Sergeant Pabst and Lieutenant Shaffer reviewed recent activities (written report attached). Constable Ballesteros reminded everyone of National Night Out on October 1 and encouraged participation, stating that the officers would be attending any Night Out activities they were informed about. Constable Ballesteros also agreed to attend Hills Fest, possibly setting up a booth.

The Officers left at this time.

12. Park Liaison Report

Treasurer Dodd reported on recent activities and reviewed Janet Clement's bio to be considered as a member of the Park Commission.

Treasurer Dodd moved approval of Janet Clements appointment to the Park Commission, Alderman Zehrer seconded the motion which carried unanimously.

Secretary Potsavich moved to appoint Linda Nelson to the Park Commission if she accepts; Alderman Zehrer seconded the motion which carried unanimously.

Treasurer Dodd moved to appoint Alderman Smith to Park Liaison; Alderman Zehrer seconded the motion which carried unanimously.

13. POA Liaison Report

Secretary Potsavich reviewed her written report (attached). The next newsletter deadline is October 18th. Mayor Lindgren will prepare an article on the election results; Treasurer Dodd will write an article on security; and Mayor Pro Tempore Smith will write an article on the Walking Trail.

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

Dan Roark, Mayor Pro Tempore Smith and Alderman Zehrer discussed the on-going construction and the procedure for erecting appropriate signage.

15. Consider and take any action on improvements to Club Estates Dams and Landscaping.

Dan Roark reported that Melvin Williams had seeded the bare soil berms and was watering these areas (with a variance).

16. Hurst Creek MUD Report

Mayor Lindgren reviewed his written report (attached). Dan Roark summarized the recent barge problems and Earl Wood reported on the new watering restrictions.

17. Consider and take any necessary action to amend the Interlocal Agreement with Hurst Creek MUD.

Treasurer Dodd moved to approve the Interlocal Agreement with Hurst Creek MUD; Secretary Potsavich seconded the motion which carried unanimously.

18. City Administrator's Report

Dan Roark reported that all current activities had been covered under other reports.

19. Report on Public Land Fire Hazard Prevention work and Grant Application

There has been no action.

20. Emergency Management Coordinator Report

Terry Browder reported on recent events involving the Fire Department and the EMS. The ESD#6 has requested the ambulance vacate the station in Lakeway.

21. New Business Introduced by Member of the Board of Alderman

Dan Roark discussed the creation of a Village Email data base with a private company.

Mayor Pro Tempore Smith moved to allocate \$1000 to create data base for Email program; Treasurer Dodd seconded the motion which carried unanimously.

22. Comment from Attending Visitors and Guests

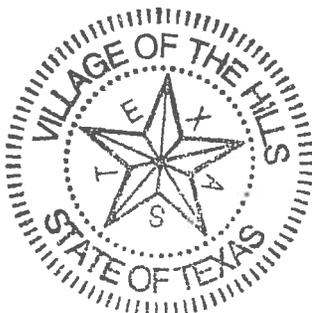
There were not comments.

23. Adjournment

On motion by Treasurer Dodd and seconded by Secretary Potsavich, the meeting was adjourned at 9:40 a.m.

Signed this 10th day of October, 2013

(Seal)





Doug Lindgren, Mayor



Hilda Potsavich, Secretary