



**SPECIAL MEETING OF THE BOARD OF ALDERMEN**

**MONDAY, SEPTEMBER 22, 2017  
MINUTES**

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 Ovlen called the meeting to order at 9:00 a.m. and the roll was called of the duly constituted officers and members of the Board to wit:

Eric B. Ovlen, Mayor  
Hilda Potsavich, Secretary  
Robert Smith, Alderman

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

**And all of said persons were present thus constituting a quorum.**

Also present were Wendy Smith and Linda Lunney, representing general management for The Hills

PLEDGE OF ALLEGIENCE

Mayor Ovlen led the Pledge.

BUSINESS ITEMS

1. Consideration and possible action regarding the quote for painting the walking trail handrail

Wendy Smith reviewed the bid from CentraPro Painters of \$1,300 to paint the railing with epoxy paint.

*Treasurer Nelson moved approval to paint the walking trail handrail; Alderman Spencer seconded the motion which carried unanimously.*

*Secretary Potsavich moved to paint the railing with epoxy paint; Treasurer Nelson seconded the motion which carried unanimously.*

2. Consideration and possible action regarding the Walking Trail

Wendy Smith met with a resident whose property is directly involved in the next phase of the Walking Trail on the Hills Drive at Hightrail Way. She will follow up with a letter confirming their discussion.

*Alderman Robert Smith moved to proceed with the next phase based upon homeowner's input as soon as the design and budget is finalized; Alderman Spencer seconded the motion which carried unanimously.*

3. Consideration and possible action regarding an Interlocal agreement with the Travis County Constable

Wendy Smith reviewed the Interlocal agreement with the Travis County Constable that consists of four one-year terms.

*Mayor Pro Tempore J.R. Smith moved to authorize Mayor Orlen to sign the Interlocal agreement with the Travis County Constable with the changes in Exhibit A; Secretary Potsavich seconded the motion which carried unanimously.*

4. Consideration and possible action regarding Ordinance 2017-06 amending the 2016-2017 Municipal Budget

Wendy Smith reviewed the changes amending the 2016-2017 Municipal Budget.

*Secretary Potsavich moved approval of Ordinance 2017-06 amending the 2016-2017 Municipal Budget; Treasurer Nelson seconded the motion which carried unanimously.*

PUBLIC COMMENT FROM ATTENDING VISITORS AND GUEST

There were no visitors.

*Secretary Potsavich moved to adjourn into Executive Session at 3:23 p.m.; Treasurer Nelson seconded the motion which carried unanimously.*

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. *Hurst Creek MUD Interlocal Agreement*
2. *Village Manager annual review*

The Board of Alderman came out of Executive Session at 3:50 p.m.

*Secretary Potsavich moved to increase the Village Manager's salary to \$81,000; Treasurer Nelson seconded the motion which carried unanimously.*

ADJOURNMENT

There being no further business the meeting was adjourned at 3:52 p.m.

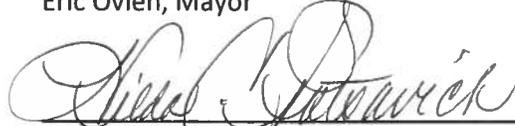
Signed this 10<sup>th</sup> day of October, 2017.

(Seal)



  
\_\_\_\_\_

Eric Orlen, Mayor

  
\_\_\_\_\_

Hilda Potsavich, Secretary