

**VILLAGE OF THE HILLS  
MINUTES OF APRIL 9, 2015  
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 thus constituting a quorum.**

Also present were Earl Wood, Dan Roark, Beth Walters and Linda Lunney, representing general management for The Hills; Terry Browder, Emergency Management Coordinator; Anne Hewgley, representing the POA; Eric Ovlen representing the Park Commission; and Constable, Patrick Youngren.

**2. Pledge of Allegiance**

The Pledge of Allegiance was led by Mayor Dodd.

**3. Treasurer’s Report**

Beth Walters reviewed her written report, which is attached.

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

Earl Wood reviewed the first 6 months of the Village budget which showed revenues exceeding expenditures by \$54,439.

**4. Approval of Minutes of March 12, 2015 regular meeting.**

*Alderman Robert Smith moved approval of the March 12, 2015 regular meeting; Secretary Potsavich seconded the motion which carried unanimously.*

## **5. Revisit discussion of upcoming issues.**

A revisit of discussion item from June 10, 2014 Board meeting. The Board will look into future issues at the May or June Board meeting.

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

Constable Youngren reviewed his written report showing 23 traffic stops, 22 warnings and 4 citations. Street signs stored behind the Water Treatment Plant were vandalized.

## **7. Park Liaison Report**

Alderman Robert Smith welcomed Eric Ovlen, Park Commission Chairman, to the meeting. Alderman Robert Smith reported the basketball court resurfacing was complete. The slide replacement is missing a part and will be installed as soon as it arrives. He also reported that Fitfest has been moved to a possible date of May 17. The Alderman believes that this family activity will be a good event to promote the park.

## **8. POA Liaison Report**

Secretary Potsavich summarized the recent POA meeting. Lee Nelson has replaced Pattye Ward on the POA Board. Paul Lovato replaced Bert Deardorf on the Architectural Committee.

Anne Hewgley reported the street sign replacement program is almost complete, with the contractor finishing leveling the sign posts. Mayor Dodd complemented the POA on a job well done.

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

Dan Roark reported on the newly-constructed 2000 foot concrete walking trail from the park to Tournament Way. Mr. Roark was instructed to order another golf-cart sign to be placed on the walking trail by Tournament Way.

## **10. Hurst Creek MUD Report**

Secretary Potsavich reported on the most recent MUD meeting:

- Work on the backwash recovery system is proceeding
- A contract with Pendleton Construction for the Cottondale drainage improvement was executed
- Automatic read meters will be installed in the near future

## **11. Consider, discuss and take any necessary action regarding water sources for Park irrigation.**

Dan Roark discussed possible water sources for irrigating the park. Effluent water could be piped to the park at \$1.44 per thousand gallons; raw lake water could be piped in at \$1.53 per thousand gallons. This will be discussed at the next Park Commission meeting and placed on a future BOA agenda.

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

Terry Browder and Alderman Robert Smith reviewed a recent EMS incident on the Flintrock Golf Course. Difficulties were encountered in getting EMS to the patient on the golf course. Coordination with the clubs could be improved.

Mr. Browder also briefed the BOA on bills filed in the current legislative session to create overlay districts for EMS which would allow for higher taxes.

**13. City Administrator's Report**

Dan Roark reported on the FEMA grant progress.

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

Jerry Schmeil and John Almond are our representatives on a task force on the RR 620 feasibility study and have solicited the BOA's feedback. They will be invited to the next BOA meeting.

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

Anne Hewgley thanked Terry Browder for his help in the investigation of the incident on the Flintrock Golf Course.

**16. The Board will meet in executive session to discuss personnel issues in accordance with Texas Government Code Section 551.074.**

The BOA went into executive session at 10:45 to discuss personnel issues and came back out at 11:50 am.

**16. Adjournment**

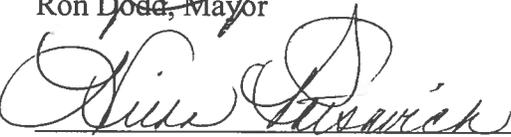
*On motion by Secretary Potsavich and seconded by Alderman Rick Zehrer, the meeting was adjourned at 11:50 am.*

Signed this 14<sup>th</sup> day of May, 2015.

(Seal)



  
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Ron Dodd, Mayor

  
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Hilda Potsavich, Secretary