

**VILLAGE OF THE HILLS
MINUTES OF APRIL 10, 2014**

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 Dan Roark, Earl Wood, Ryan Ellsworth and Linda Lunney representing general management for The Hills; Jim Bailey, President, The Hills POA; Warren Chirhart; and Terry Browder, Emergency Management Coordinator;

2. Pledge of Allegiance

Mayor Pro Tempore J.R. Smith led the Pledge of Allegiance.

16. Discuss, consider and take action on the vacation of Lot 653A, The Hills of Lakeway, Phase 8, the Amended Plat of Lots 648 and 653, Travis County Texas.

Alderman Zehrer moved approval of the vacation of Lot 653A, The Hills of Lakeway, Phase 8, the Amended Plat of Lots 648 and 653, Travis County Texas; Mayor Pro Tempore J.R. Smith seconded the motion which carried unanimously.

Warren Chirhart left at this time.

3. Public Hearing on the proposed well site in the Village Park

There were no visitors for the Public Hearing. Alderman Robert Smith informed the BOA that the Park Commission had no objections to the proposed wells.

4. Discuss, consider and take action on an Ordinance granting the use of parkland for the construction and placement of irrigation wells.

Secretary Potsavich moved approval of Ordinance 67-14 granting the use of parkland for the

construction and placement of irrigation wells; Alderman Zehrer seconded the motion which carried unanimously.

5. Approval of Minutes

Alderman Zehrer moved approval of the minutes of the March 13, 2014 regular meeting; Secretary Potsavich seconded the motion which carried unanimously.

6. Treasurer's Report

Treasurer Nelson reviewed the timeline for preparation of next year's budget. Ryan Ellsworth and Earl Wood reviewed the written report showing \$160,000 in the General Fund, \$22,000 in the Street Repair Fund and \$38,000 in the Solid Waste Fund.

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

8. Discuss, consider and take action on revised 2013-2014 Budget

Several amendments were discussed at the previous BOA meeting and are now proposed for approval. Final revenues are \$391,000 and expenditures are \$363,000.

Alderman Robert Smith moved approval of the revised 2013-2014 Budget; Alderman Zehrer seconded the motion which carried unanimously.

11. Solid Waste Report

Mayor Pro Tempore J.R. Smith presented the written report and stated he approves the on-going handling of the fund and has no further comment.

Secretary Potsavich moved approval of the Solid Waste Report; Alderman Robert Smith seconded the motion which carried unanimously.

7. Discuss, consider and take action on Resolution 77-14, A Resolution Amending Authorized Representatives (Texpool).

Treasurer Nelson moved approval of Resolution 77-14; Secretary Potsavich seconded the motion which carried unanimously.

9. Discuss, consider and take action on a contract for Financial Advisor Services.

Alderman Robert Smith moved approval to sign a contract with Financial Advisor Ladd Patillo; Alderman Zehrer seconded the motion which carried unanimously.

10. Discuss, consider and take action on a contract for Bond Counsel Services.

Alderman Robert Smith moved approval to sign a contract for Bond Counsel Services with Andrews Kurth; Treasurer Nelson seconded the motion which carried unanimously.

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

Treasurer Nelson updated the BOA on the progress of bringing the system online.

13. Law Report

The Constables were not present due to the President's visit, which they were guarding.

Alderman Robert Smith reviewed the written report which showed 31 traffic stops and 37 warning citations.

14. Park Liaison Report

Alderman Robert Smith reported that the Park Commission has moved its meeting to April 15th.

15. POA Liaison Report

Secretary Potsavich reviewed her written report.

17. Discuss, consider and take action on the replat of Lot 812 and Common Lot 929, The Hills of Lakeway, Phase 9, Travis County, Texas

The paperwork was not ready and no action was taken.

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

Action taken on Items 9 and 10.

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

Secretary Potsavich is investigating planting flowering trees.

20. Hurst Creek MUD Report

Earl Wood briefed the BOA on the recent installation of 60 foot radio towers for irrigation system control.

21. City Administrator's Report

Dan Roark generalized regional planning efforts affecting flood areas, EMS, fire and traffic.

22. Discuss, consider and take any action on office staffing

Linda Lunney participated in a discussion of the office receptionist duties. The Board will continue its dialog on the joint effort of the POA, Hurst Creek MUD and the Village towards improving the interface with the public.

23. Report on Pubic Land Fire Hazard Prevention work and Grant Application

Dan Roark is working with our attorney to prepare an Interlocal agreement for the fire mitigation work that will begin in September.

24. Emergency Management Coordinator Report

Terry Browder discussed the regional mobility meetings on traffic problems on RR 620. LTISD is investigating a route from the back of the High School to US 71.

Lakeway Regional Hospital has released their security personnel.

25. New Business Introduced by Members of the Board of Alderman

Common area usage by home owners was discussed. Ruts in the grass adjacent to the Serene Hills Gate, where vehicles run off the road while turning around was also discussed.

26. Comment from Attending Visitors and Guests

There were no comments.

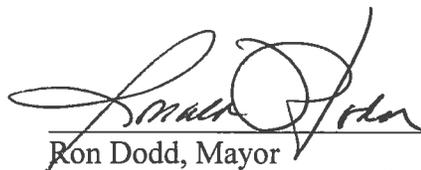
27. Adjournment

On motion by Alderman Zehrer and seconded by Alderman Robert Smith, the meeting was adjourned at 11:13 am.

Signed this 15th day of May, 2014.

(Seal)





Ron Dodd, Mayor



Hilda Potsavich, Secretary