



**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY FEBRUARY 13, 2018
MINUTES**

CALL TO ORDER

A meeting of the City Council ("Council") of the Village of The Hills ("the Village") was held at the Village Offices at 102 Trophy Drive, The Hills, Texas 78738. Mayor Eric 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 Council to wit:

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

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

and all of said persons were present, thus constituting a quorum.

Also present were Wendy Smith May and Linda Lunney representing general management for The Hills; Terry Browder, Emergency Management and Constables Mike Jennings and Michael DeLeon.

PLEDGE OF ALLEGIANCE

Treasurer Jim Nelson led the pledge.

APPROVAL OF MINUTES

1. Special meeting of January 12, 2018

Secretary Potsavich moved approval of the minutes of January 12, 2018 Special meeting; Treasurer Nelson seconded the motion which carried unanimously.

PRESENTATIONS

1. Law Enforcement

Constable DeLeon reviewed his revised report showing: 10 traffic stops of which 3 were residents, 2 visitors, and 5 contractors; 6 citations were issued. Average speed of violators stopped was 41 mph.

Constable DeLeon is developing a series of maps showing golf holes and The Hills streets to have available to direct responders to the quickest routes to an emergency.

Mike Jennings is now supervisor for Constable coverage of The Hills.

Mayor Ovlen attended the POA Security Committee meeting and asked that both the report prepared for The Hills and the report for the POA be combined to give a complete picture of safety issues.

2. Emergency Management Coordinator

Terry Browder discussed the "Active Shooter" table-top exercise. Police, fire, city managers and mayors will have monthly meetings to discuss local issues.

3. Hills Club Liaison

Mayor Ovlen discussed the continuing cooperative relationship with the Club.

4. Youth Advisory Commission Liaison

Wendy May reported on the most recent meeting. The YAC is currently collecting gently used purses filled with supplies for homeless women.

5. POA Liaison

Secretary Potsavich reported that there was no meeting in December and the POA Annual meeting in January where the president was re-elected.

6. Park Liaison

Councilmember Robert Smith reported that preparations for the dog park are moving forward. The goal is to have the park open by Jazz Fest, April 29. The Commission has received the proposal for a project by an Eagle Scout. There are two positions open on the Commission and a description of the commissioner position will be prepared.

7. Press Liaison

Treasurer Nelson discussed the article in the Impact highlighting statistics of The Hills residents.

8. Finance Report/Treasurer's Report

Wendy May reviewed the report. One area of tax revenues is under review and being monitored carefully.

9. Hurst Creek MUD

Treasurer Nelson reported that the MUD staff is working on the Tyler conversion.

10. Village Manager

Wendy May reported on the following:

- The new Hills logo. Mrs. May asked for the council's approval of new business cards.
- The Governance Committee will consider the change of the village to a city
- The volunteer dinner is February 15, 2018

11. Park and Youth Advisory Commission appointments

There are none at this time.

BUSINESS ITEMS

1. Consideration and possible action regarding the appointment of Officers and Liaisons
Officers and Liaisons will remain the same.
2. Consideration and possible action regarding an Ordinance of the Village of The Hills Declaring Oak Wilt to be a Public Nuisance; Making it Unlawful for the Owner of Property to Maintain a Dead Live Oak or Oak Wilt Diseased Tree on the Property; and Related Matters

Secretary Potsavich moved approval of the ordinance of the Village of The Hills declaring Oak Wilt to be a Public Nuisance; Making it Unlawful for the Owner of Property to Maintain a Dead Live Oak or Oak Wilt Diseased Tree on the Property and Related Matters; Treasurer Nelson seconded the motion which carried unanimously.

3. Consideration and possible action on telecommunication infrastructure
Wendy Smith presented a study from Converged Services. Mrs. May and Councilmember Spencer will review the study.

4. Consideration and possible action regarding the Walking Trail
Wendy May reported that there is approximately \$37,000 available for the next segment of the walking trail. Extending the trail along The Hills Drive from Dashwood Court to Tiburon Drive and beyond is a good area to learn of any obstacles on future segments and to collect data for the rest of the trail.

Mayor Pro Tempore J.R. Smith moved to proceed with this segment; Secretary Potsavich seconded the motion which carried unanimously.

Treasurer Nelson moved to authorize Wendy Smith May to move forward on this segment of the trail, when adequate funding is available in the Street Maintenance Fund, not to exceed \$37,000; Councilmember Robert Smith seconded the motion which carried unanimously.

5. Consideration and possible action regarding the Dog Park
Mrs. May reported that the donation button on the website was now active. Quotes for the fence and water have been received. The high donors will be acknowledged at the volunteer dinner.

6. Consideration and possible action regarding painting quotes for the perimeter fence
Mrs. May reviewed two quotes to paint the fence from Serene Hills to the gate (get exact details). She will solicit a third quote.

Secretary Potsavich moved to authorize Wendy Smith May to determine the best value quote and proceed to have the fence painted; Treasurer Nelson seconded the motion which carried unanimously.

ANNOUNCEMENTS AND REQUESTS

1. New business items to be included on the next agenda.
The Mayor will use the Think Tank Committee to find solutions to issues such as nighttime parking, rather than adding more restrictions

PUBLIC COMMENT FROM ATTENDING VISITORS AND GUEST

There were no comments.

EXECUTIVE SESSION

The Mayor and City Council 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).

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

ADJOURNMENT

There being no further business, on motion by Secretary Potsavich and seconded by Treasurer Nelson the meeting was adjourned at 11:00 a.m.

Signed this 13th day of March, 2018.

(Seal)



Eric Ovlen, Mayor

Hilda Potsavich, Secretary