



REGULAR MEETING OF THE CITY COUNCIL

**MUNICIPAL OFFICES
102 TROPHY DRIVE
TUESDAY, JUNE 12, 2018
9:00 AM**

AGENDA

Eric B. Orlen, Mayor
Hilda Potsavich, Councilmember/Secretary
Robert Smith, Councilmember
Wendy Smith May, City Manager

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Minutes of May 8, 2018 Regular meeting

PRESENTATIONS

1. Law Enforcement
2. Emergency Management Coordinator
3. Security Committee Liaison
4. Hills Club Liaison
5. Youth Advisory Commission Liaison
6. POA Liaison
7. Park Liaison
8. Press Liaison
9. Fence Committee
10. Finance Report/Treasurer's Report
11. Hurst Creek MUD
12. City Manager
13. Park and Youth Advisory Commission appointments

BUSINESS ITEMS

1. Consider authorizing a Debit Card for City purchases
2. Consider designating the following authorized signers for Village of The Hills bank accounts at PlainsCapital Bank
3. Discussion and possible action on an Ordinance of The Village of The Hills Repealing Ordinance 2018-02; Providing Definitions; Declaring Oak Wilt to be a Public Nuisance; Providing for Inspection and Notice; Requiring the Owner of Property to Abate the Nuisance within Thirty Days After Notice; Providing for Enforcement; Providing Regulations for the Trimming of Oak Trees; Providing for Liability for Failing to Remove Dead or Diseased Red Oak
4. Discussion and possible action to establish a Parent Advisory Committee
5. Discussion and possible action regarding the Dog Park
6. Discussion and possible action regarding the Walking Trail
7. Discussion and possible adoption of Strategic Plan updates
8. Discussion and possible action related to specifications for various city services and current agreements for contracted services

BUDGET WORKSHOP FOR THE 2018-2019 FISCAL YEAR

ANNOUNCEMENTS AND REQUESTS

--New business items to be included on the next agenda

PUBLIC COMMENT FROM ATTENDING VISITORS AND GUEST

1. Consultation regarding the Interlocal Agreement with Travis County Constable Pct. 2

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




Eric B. Orlen, Mayor

ACTION MAY BE TAKEN BY THE COUNCIL ON ANY LAWFUL SUBJECT LISTED ON THIS AGENDA

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the Village of The Hills offices on June 8, 2018, at 12:00 a.m./p.m.

Linda Lunney
Linda Lunney, City Secretary

NOTE: In compliance with the Americans with Disabilities Act, The Village of The Hills will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact the City Secretary's Office at 512-261-6281.