



**SPECIAL MEETING OF THE CITY COUNCIL
FRIDAY SEPTEMBER 21, 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

Jim Nelson, Councilmember, Treasurer
George Spencer, Councilmember
Zac Carroll, Councilmember

and all of said persons were present except George Spencer and Zac Carroll, thus constituting a quorum.

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

PLEDGE OF ALLEGIANCE

Mayor Ovlen led the pledge.

BUSINESS ITEMS

1. Hold Public Hearing on Proposed Fiscal Year 2018-2019 Budget

Meeting was opened and closed.

2. Hold Public Hearing on Proposed 2018 Ad Valorem Tax Rate

Meeting was opened and closed.

3. Consideration and possible action approving a Ordinance adopting the FY 2018-2019 Budget

Secretary Smith moved approval of Ordinance adopting the FY 2018-2019 Budget as proposed; Mayor Pro Tem Potsavich seconded the motion which carried unanimously.

4. Consideration and possible action approving an Ordinance adopting the Tax Rate

Secretary Smith moved that the property tax rate be increased by the adoption of a tax rate of \$0.10 which is effectively a 74.2% increase in the tax rate; Mayor Pro Tem seconded the motion which carried unanimously.

- 5. Consideration and possible action adopting the new Chart of Accounts

Wendy Smith May reviewed the Chart of Accounts to be used in the Tyler Financial software.

Treasurer Nelson moved approval of the Chart of Accounts with the codicil for possible changes to be presented to the Council; Mayor Pro Tem Potsavich seconded the motion which carried unanimously.

- 6. Consideration and possible action approving a Resolution closing certain bank accounts in conjunction with the conversion of Financial Software to Tyler Incode.

Mayor Pro Tem Potsavich moved approval a Resolution to close certain bank accounts in conjunction with the conversion of Financial Software to Tyler Incode; Secretary Smith seconded the motion which carried unanimously.

ANNOUNCEMENTS AND REQUESTS

- There were no announcements or requests.

PUBLIC COMMENT FROM ATTENDING VISITORS AND GUEST

There were no visitors or guests.

ADJOURNMENT

There being no further business, Mayor Pro Tem Potsavich moved to adjourn at 9:22 a.m.; Treasurer Nelson seconded the motion which carried unanimously.

Signed this 9th day of October 2018.

(Seal)



Eric B. Ovlen
Eric B. Ovlen, Mayor

Linda Lunney
Linda Lunney, City Secretary