



**SPECIAL MEETING OF THE CITY COUNCIL**

**MUNICIPAL OFFICES  
102 TROPHY DRIVE  
THURSDAY, FEBRUARY 14, 2019  
12:00 NOON**

**AGENDA**

Eric B. Ovlén, Mayor  
Jim Nelson, Councilmember/Treasurer  
George Spencer, Councilmember  
Wendy Smith May, City Manager

Hilda C. Potsavich, Mayor Pro Tem  
Robert Smith, Councilmember/Secretary  
Zachary Carroll, Councilmember

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Minutes of January 8, 2019 Regular meeting.

PRESENTATIONS

1. Law Enforcement
2. Security Committee Liaison
3. Hills Club Liaison
4. Youth Advisory Commission Liaison
5. POA Liaison
6. Park Liaison
7. Press Liaison
8. Finance Report/Treasurer's Report and Approval
9. Hurst Creek MUD Report
10. City Manager's Report
11. Mayor's Report
12. Park and Youth Advisory Commission appointments - Hayden Alvey (Park Commission)

BUSINESS ITEMS

1. Consideration and possible action on an Ordinance Amending the 2018- 2019 Budget for Municipal Purposes
2. Consideration and possible action on a proposal from Melvin Williams for Project Management and Walking Trail Services
3. Consideration and possible action on Branding for The Hills
4. Consideration and possible action regarding a Fiscal and Budgetary Policy
5. Consideration and discussion regarding Fireworks in City Limits
6. Consideration and possible action on a Topographic Survey of the Park
7. Discussion regarding potential tasks for a Management Intern

ANNOUNCEMENTS AND REQUESTS

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

PUBLIC COMMENT FROM ATTENDING VISITORS AND GUEST

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

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Eric B. Ovlen, 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 February 7, 2019, at \_\_\_\_\_ a.m./p.m.

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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.