



REGULAR MEETING OF THE CITY COUNCIL

**MUNICIPAL OFFICES
102 TROPHY DRIVE
TUESDAY, JUNE 11, 2019
9:00 AM**

AGENDA

Eric B. Orlen, 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 May 14, 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

BUSINESS ITEMS

1. Update on planned improvements at The Hills Country Club by James Walsh, Senior Regional Manager
2. Consider and Award Bank Depository Services (RFP #2019-01), and Authorize the Mayor and City Manager to negotiate and execute a Bank Depository and Collateral Agreement for the term beginning September 1, 2019 through September 30, 2024
3. Consider Approval of Contract Amendment #5 to the Recycling and Solid Waste Disposal Services Agreement with Waste Connections, providing for Trash and Recycling Service Enhancements and extending the Agreement through June 30, 2024
4. Consider and Adopt an Ordinance amending Ordinance 2000-13 by changing the name of the Parks Advisory Commission to Parks and Recreation Commission, Amending the Commission Officer Positions, and Revising Commission Terms
5. Consider and Approve a Resolution authorizing participation in the TexPool Investment Pools, designating Authorized Representatives, and authorizing the Mayor to execute a Participation Agreement and related documents
6. Consider and Approve an invoice from LandTech Landscaping in the amount of \$2,608.40
7. Village of The Hills Branding Update
8. Walking Trail Update

FY 2019-2020 BUDGET WORKSHOP

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




 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 7, 2019, at 10:00 a.m./p.m.


 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.