



## **REGULAR MEETING OF THE CITY COUNCIL**

**MUNICIPAL OFFICES  
102 TROPHY DRIVE  
TUESDAY, JANUARY 14, 2020  
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**

#### **PUBLIC COMMENT**

#### **APPROVAL OF MINUTES**

Minutes of December 10, 2019 Regular Meeting

#### **APPROVAL OF FINANCE/TREASURER'S REPORT AND QUARTERLY INVESTMENT REPORT**

1. Finance Report/Treasurer's Report for December 2019
2. Quarterly Investment Report for September – November 2019

#### **REPORTS**

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. Hurst Creek MUD Report
9. City Manager's Report
10. Mayor's Report

**BUSINESS ITEMS**

1. Swearing in of re-elected Councilmember Zachary Carroll
2. Discussion of Wildfire Mitigation and Greenbelt Maintenance
3. Discussion of a Parks Master Plan
4. Discussion and possible action to award Walking Trail Construction Bid Project No. VTH.002 to the lowest qualified bidder, Xevex Construction, LLC in the amount of \$320,000.
5. Discussion and possible action on a proposal from KSA Engineers, Inc., for Professional Engineering Services – Construction and Closeout Phase Services, related to Walking Trail Extension Project No. VTH.002
6. Discussion and possible action to approve a Trail Irrigation Assessment Proposal from Sunscape Landscaping
7. Discussion and possible action on wireless coverage in The Hills
8. Discussion and possible action on an Ordinance of the City Council of the Village of The Hills for Flood Damage Prevention; Amending Ordinance 2018-01, Article III Section B, Basis for Establishing the Areas of Special Flood Hazard, and Article V Section G, Penalties for Non-Compliance

**ANNOUNCEMENTS AND REQUESTS**

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

**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).*

- Organizational Chart and Related Personnel Matters

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

**ADJOURNMENT**



  
 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 January 10, 2019, at 12:55 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.