



**SPECIAL MEETING OF THE CITY COUNCIL
FRIDAY MARCH 27, 2020
MINUTES**

CALL TO ORDER

A meeting of the City Council ("Council") of the Village of The Hills ("the Village") was held remotely by teleconference. Mayor Spencer called the meeting to order at 3:00 p.m. and the roll was called of the duly constituted officers and members of the Council to wit:

George Spencer, Mayor
Hilda Potsavich, Mayor Pro Tem
Robert Smith, Councilmember, Secretary

Jim Nelson, Councilmember, Treasurer
Rodney Thompson, Councilmember
Zac Carroll, Councilmember

and all said persons were present thus constituting a quorum.

Also present were Wendy Smith May and Linda Lunney, Village of The Hills.

BUSINESS ITEMS

- Extend the Disaster Declaration declared by Mayor George Spencer on March 19, 2020

Mayor Spencer reviewed the amended declaration. While substantially similar to the original declaration, the document needs to be re-affirmed every thirty days and can be amended at any time.

Mayor Pro Tem Potsavich moved approval to extend the Disaster Declaration; Treasurer Nelson seconded the motion which carried unanimously.

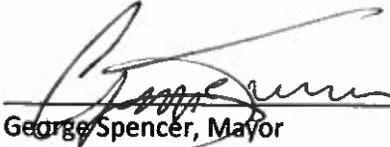
The Mayor went on to say how blessed The Hills residents were to live in such a safe and generous community, with the Club, POA, Lakeway working together to meet the needs of the community; the MUD working to provide safe water at all times; and the Club offering curbside service and delivery to many residents.

Treasurer Nelson has prepared an analysis of the impact of sales tax income and how it may affect future budgets. This is a dynamic analysis and will be a helpful tool in preparing yearly budgets.

ADJOURNMENT

There being no further business the meeting was adjourned at 3:42 pm

Signed this 14th day of April 2020.


George Spencer, Mayor

(Seal)




Linda Lunney, City Secretary