

**VILLAGE OF THE HILLS  
MINUTES OF OCTOBER 11, 2012**

**1. Call to Order**

A meeting of the Board of Aldermen (“the BOA”) of the Village of The Hills (“the Village”) was held at the Village Offices at 102 Trophy Drive, The Hills, Texas 78738. Mayor Lindgren called the meeting to order at 8:30 a.m. and the roll was called of the duly constituted officers and members of the Board to wit:

Doug Lindgren	Mayor
J.R. Smith	Mayor, Pro Tempore
Ron Dodd	Treasurer
Hilda Potsavich	Secretary
Rick Zehrer	Alderman
Joy Hrobak	Alderwoman

And all of said persons were present except Treasurer Ron Dodd, thus constituting a quorum.

Also present were Dan Roark and Linda Lunney, representing general management for The Hills; Earl Wood, Hurst Creek MUD Public Works Director; and John Herman, of The Hills POA

**2. Pledge of Allegiance**

Mayor Pro Tempore Smith led in the Pledge of Allegiance.

**3. Approval of Minutes**

*Secretary Hilda Potsavich moved approval of the minutes for the September 13, 2023 meeting. Alderman Rick Zehrer seconded the motion which carried unanimously.*

**4. Treasurer’s Report**

Dan Roark presented the written report showing \$105,545 in the General Fund; \$ 60,098 in the Capital Improvements Fund; and \$50,062 in the Solid Waste Fund.

*Alderman Zehrer moved approval of the Treasurer’s Report and Secretary Potsavich seconded the motion which carried unanimously.*

**5. Time Warner PEG fee including take any action to design and fund TexPool bank account as designated bank account to segregate PEG funds received.**

Mayor Lindgren explained the situation involving the 1% of Time Warner's franchise fee which is supposed to be used for an educational channel in the Village. One percent of monies collected so far equal approximately \$27,000. The Mayor suggested we re-designate the \$18,000 in the TexPool fund and augment it to the required \$27,000.

*Alderman Zehrer moved to re-designate the TexPool fund and augment it to \$27,000 with future deposits of 1% of Time Warner's franchise fees as received. Secretary Potsavich seconded the motion which carried unanimously.*

## **6. Solid Waste Report**

Mayor Pro Tempore Smith reviewed the written report, which showing 1,022 customers, and a balance of \$50,062. Mayor Pro Tempore Smith stated that IESI was performing acceptably and recycling is increasingly popular. Dan Roark will prepare an article to be placed on the Village Web Site requesting proper placement of trash and recycling bins for mechanical pick-up.

*Mayor Pro Tempore Smith moved approval of the report; Alderman Zehrer seconded the motion which carried unanimously.*

## **8. Park Liaison Report**

Alderwoman Hrobak reviewed recent activities involving the park; including the up-coming Hills Fest. A suggestion box will be installed for citizens input. Various improvements were discussed.

*Secretary Potsavich moved approval of the report; Alderman Zehrer seconded the motion which carried unanimously.*

## **9. POA Liaison Report**

Secretary Potsavich reviewed her written report. Landscape Resources has been hired effective 10/1/12.

*Secretary Potsavich moved approval of the report; Alderwoman Hrobak seconded the motion which carried unanimously.*

## **10. Consider and take any action on the Landscape Contract for Common Areas**

Earl Wood reviewed specifications of the current contract with Greater Texas Landscapers. Secretary Potsavich and Dan Roark will prepare a new contract incorporating fire fuel reduction.

## **11. Consider and take any action to rescind Ordinance 17-01, establishing a mitigation, preparedness, response and recovery plan at the request of Travis County**

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*Alderman Zehrer moved to re-designate the TexPool fund and augment it to \$27,000 with future deposits of 1% of Time Warner's franchise fees as received. Secretary Potsavich seconded the motion which carried unanimously.*

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*Mayor Pro Tempore Smith moved approval of the report; Alderman Zehrer seconded the motion which carried unanimously.*

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*Secretary Potsavich moved approval of the report; Alderman Zehrer seconded the motion which carried unanimously.*

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*Secretary Potsavich moved approval of the report; Alderwoman Hrobak seconded the motion which carried unanimously.*

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**11. Consider and take any action to rescind Ordinance 17-01, establishing a mitigation, preparedness, response and recovery plan at the request of Travis County**

*Secretary Potsavich moved to rescind Ordinance 17-01 at the request of Travis County; Alderman Zehrer seconded the motion which carried unanimously.*

## **7. Law Enforcement Monthly Report**

Senior Sergeant Shaffer reviewed his report of September 2012. He and Constable Dorheim will attend Hills Fest.

## **12. Report on the Status of “The Hills Walking Trail” project, consider and take any action on the proposed Academy of Golf walking trail**

Mayor Lindgren reviewed recent developments in planning the walking trail. He reviewed a proposed portion of the trail running from Gentlebrook Bend, along The Hills Drive up Academy Place, through a gap in the Guest Quarters, exiting on Tournament Way. The cost is estimated at \$50,000. This is intended as a demonstration project for citizens’ perusal.

Alderman Zehrer said the Club may have problems with a concrete walk, preferring granite or gravel.

Mayor Pro Tempore Smith does not feel this proposed plan is best and still favors a path down the LCRA power line easement, which has already approved by the Club or, the portion along The Hills Drive south of the dam.

Mayor Lindgren feels the LCRA easement is very rough and would require large landscaping expenditures.

Also discussed were the segments from the Lakeside Condos to Wingreen, and across the dam.

Mayor Pro Tempore Smith sated that he had been working on the Walking Trail Committee for several years and is frustrated with all the obstacles and wishes to resign from the Walking Trail Committee. Mayor Lindgren asked him to reconsider until next BOA meeting.

One concurrence is that crushed granite or gravel requires too much maintenance; a concrete walk is required.

Mayor Lindgren suggested a vote on submitting the package to ClubCorp and the POA, and if the BOA isn’t unanimous, he feels we should table the issue until next BOA meeting. Mayor Pro Tempore Smith feels the path should stay off of Club Estates Parkway and instead go through the woods between #2 “T” Box and #3 Green. Mayor Lindgren disagrees, feeling that the LCRA easement will present a maintenance problem.

Mayor Pro Tempore Smith suggested we table the issue until the next meeting. The BOA agreed by acclamation.

## **13. Discuss and take an action on Resolution No. 72-12 giving the Village of The Hills Eminent Domain Authority.**

*Pro Tempore Smith moved approval of Resolution No. 72-12 giving the Village of the Hills Eminent Domain Authority; Secretary Potsavich seconded the motion which carried unanimously.*

**14. Community Service Awards for 2012 Program Planning**

Nominations will be accepted until October 30, 2012.

**15. Hurst Creek MUD Report**

Dan Roark summarized recent events with the MUD, including Treasurer Dodd's written report on the September 17<sup>th</sup> Board meeting.

**16. City Administrator's Report**

Mr. Roark briefed the Board on recent events involving the Flood Plain and FEMA Flood Insurance.

**17. Report on Public Land Fire Hazard Prevention Grant Application.**

Dan Roark reported that the final piece of information was submitted to FEMA and we are now waiting on FEMA to decide on the Grant.

**18. Emergency Management Coordinator Report**

Dan Roark briefed the BOA on the upcoming meeting with ESD#6 on the Department's 10 year plan which will be attended by the Mayor, Dan Roark and Terry Browder.

**19. New Business Items Introduced by Member of the Board of Aldermen**

Mayor Lindgren related a request to place a list of colleges on the Village website. The BOA felt the website should be reserved for Village business.

The BOA was invited to participate in formulating ordinances regulating beachfront parties. There was no interest by the BOA in participating.

Jim Nelson, Masters HOA, had submitted a complaint about PEC tree trimming along the LCRA power line easement.

Alderman Zehrer briefed the BOA on The Wounded Warriors with Families project which raised \$105,000 last year.

**20. Comments from Attending Visitors and Guests**

There were no comments.

**21. Adjournment**

*On motion by Alderman Zehrer and seconded by Secretary Potsavich, the meeting was adjourned at 10:55 a.m.*

Signed this 8<sup>th</sup> day of November, 2012.

*Doug Lindgren*

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Doug Lindgren, Mayor

(Seal)



*Hilda C. Potsavich*

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Hilda C. Potsavich, Secretary