



**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY NOVEMBER 10, 2020
MINUTES**

A meeting of the City Council ("Council") of the Village of The Hills ("the Village") was held remotely. Mayor Spencer called the meeting to order 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; Angela Beck, POA; Officer Christian Oehler and residents Greg Wharton, and Mona Gazal.

CALL TO ORDER

The meeting was called to order at 9:00 a.m. The Council went into Executive Session at 9:01 a.m. and reconvened the regular meeting at 9:58 a.m.

PUBLIC COMMENT

There were no comments.

CONSENT AGENDA

1. Minutes of October 13, 2020 Regular
2. Finance/Treasurer's Report for October 2020
3. Quarterly Investment Report for July-September 2020

Mayor Pro Tem Potsavich moved approval of the Consent Agenda; Treasurer Nelson seconded the motion which carried unanimously.

REPORTS

1. Law Enforcement

Wendy Smith May and Christian Oehler reviewed the written report showing: 1 Citations, 11 Warnings of which 3 were residents, 6 visitors, and 4 contractors. It was a quiet month with extra attention on school bus patrols.

2. POA Liaison

Mayor Pro Tem Potsavich reviewed her written report including:

- Jordan Hernandez resigned as Community Manager effective the end of October and Lisa Dorey is the interim Manager until a replacement is found
- The Hills Golf Course will be shut down from November until next September. The Club house will remain open as well as the driving ranges.
- The annual meeting will be January 21, 2021. Will Hamilton and Robert White are up for re-election.
- November and December meetings will be combined into one meeting on December 8th.

3. Park Liaison

Secretary Smith reported the meeting comprised of reviewing plans for the Holidays in the Park event to start on December 6th.

4. City Manager's Report

Wendy Smith May reported on the recent meeting of the YAC. Faith Rouse was nominated as Chair; the YAC will help with the Holidays in the Park cleanup; the YAC is planning a message on Facebook for Veteran's Day. They are also planning an intermittent COVID friendly community service such as walking dogs, etc.

Mrs. Smith is researching how flood plain administration can be integrated in the permit process.

Mrs. Smith also mentioned finishing her term as President of Women Leading Government.

5. Mayor's Report

Mayor Spencer thanked the Council for all their help throughout the years and stated how much he enjoyed working with them. He offered his assistance in the future if it is needed.

APPOINTMENTS

1. Youth Advisory Commission – Aria and Allegra Koberg (Jr – YAC)

BUSINESS ITEMS

1. Discussion and possible action on Disaster Declarations, Travis County Orders, and the Governor's Executive Orders

The City will continue in alignment with the Governor's Executive orders for the next 30 days.

Mayor Pro Tem Potsavich moved to continue in alignment with the Governor's executive orders for the next 30 days; Councilmember Carroll seconded the motion which carried unanimously.

2. Discussion and possible action on the November Election and schedule for swearing in the Mayor-elect

Councilmember Carroll moved to have a special meeting on Friday, November 13th to swear in the Mayor-elect; Mayor Pro Tem Potsavich seconded the motion which carried unanimously.

3. Discussion and possible action approving a setback variance request for 8 Autumn Oaks
The homeowners of 8 Autumn Oaks are requesting a setback variance from the POA for a pool that will encroach less than two feet. Since the POA typically solicits input from adjacent property owners, the matter is before you as owners of the park. The Council reviewed the plans and determined there would be no problem with the variance.

Treasurer Nelson moved approval of the variance for 8 Autumn Oaks; Councilmember Carroll seconded the motion which carried unanimously.

4. Discussion and possible action regarding a policy addressing motorized vehicles on the Walking Trail
The subject of allowing motorized vehicles on the walking trail came up at the last POA meeting. The following points were discussed:

- The safety of children using motorized scooters on the trail as opposed to in the streets.
- It was suggested a study should be done and perhaps come up with a policy.
- The Constable will talk to kids when seen on the path about safely sharing the trail

5. Discussion and possible action on Community Service Awards and Volunteer Dinner
It was agreed that due to COVID the Service Awards and Volunteer dinner should be tabled for this year and re-assessed later next year.

ANNOUNCEMENTS AND REQUESTS

- New business items to be included on the next agenda
- There was no new business.

EXECUTIVE SESSION

The Council went into Executive Session at 9:01.

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).

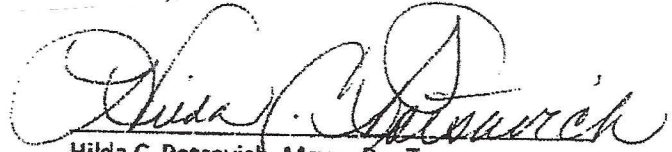
- Discussion of Sales Tax Information pursuant to Section 321.3022
- Organizational Chart and Relative Personnel Matters
- Discussion of Disaster Declarations, Travis County Orders, the Governor's Executive Orders, and law enforcement matters pursuant to §418.183

The Council came out of Executive Session at 9:58 a.m.

ADJOURNMENT

There being no further business Mayor Pro Tem Potsavich moved to adjourn the meeting at 10:33 am; Treasurer Nelson seconded the motion which carried unanimously.

Signed this 8th day of December 2020.


Hilda C. Potsavich, Mayor Pro Tem

(Seal)


Linda Lunney, City Secretary

