



**REGULAR MEETING OF THE BOARD OF ALDERMEN**

**MUNICIPAL OFFICES  
102 TROPHY DRIVE**

**TUESDAY, JUNE 13, 2017**

Eric B. Orlen, Mayor  
Hilda Potsavich, Secretary  
Robert Smith, Alderman  
Wendy L. Smith, Village Manager

J.R. Smith, Mayor Pro Tempore  
Jim Nelson, Treasurer  
George Spencer, Alderman

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

1. Special meeting of May 10, 2017

**PRESENTATIONS**

1. Law Enforcement
2. Emergency Management Coordinator
3. Hills Club Liaison
4. Youth Advisory Commission Liaison
5. POA Liaison
6. Park Liaison
7. Press Liaison
8. Finance Report/Treasurer's Report for the Month of April, 2017
9. Hurst Creek MUD
10. Village Manager
11. Park and Youth Advisory Commission appointments

**BUSINESS ITEMS**

1. Public Hearing to Discuss Amendments to FEMA Flood Insurance Rate Maps and Flood Insurance Study Reports
2. Consideration and Possible Action regarding technical support for Flood Insurance Rate Map/Flood Insurance Study Review and Consultation Coordination Office Meeting
3. Presentation and discussion regarding a Preliminary Replat Proposal for Academy Place

4. Consideration and possible action regarding the Walking Trail
5. Discussion and possible action regarding temporary sign protocol
6. Consideration and possible action regarding the municipal offices renovation
7. Consider Amendments to the Youth Advisory Commission Charter
8. Consideration and possible action regarding a Village Communication Protocol
9. Consideration and possible action regarding the Village of The Hills Strategic Plan

**ANNOUNCEMENTS AND REQUESTS**

1. New business items introduced by members of the Board of Aldermen

**PUBLIC COMMENT FROM ATTENDING VISITORS AND GUEST**

**EXECUTIVE SESSION**

*The Mayor and Board of Aldermen 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).*

1. Discussion regarding an Interlocal Agreement between the Village of The Hills and Hurst Creek Municipal Utility District (§551.074)

**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 BOARD OF ALDERMEN 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 6, 2017, at 9:20 a.m.

  
 Linda Lunney, Village 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 Village Secretary's Office at 512-261-6281.