



REGULAR MEETING OF THE CITY COUNCIL

**MUNICIPAL OFFICES
102 TROPHY DRIVE
TUESDAY, MARCH 13, 2018
9:00 AM**

AGENDA

Eric B. Ovlen, Mayor
Hilda Potsavich, Councilmember/Secretary
Robert Smith, Councilmember
Wendy L. Smith, City Manager

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Minutes of February 13, 2018 Regular meeting

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
9. Hurst Creek MUD
10. City Manager
11. Park and Youth Advisory Commission appointments

BUSINESS ITEMS

1. Discussion and possible action on telecommunication infrastructure

2. Discussion and possible action regarding the Walking Trail, including Financing Options
3. Discussion and possible action regarding the Dog Park
 - a. Hills Fest sponsorships allocated for dog park
 - b. Fencing quotes
4. Discussion and possible action on the matter of personal liability and compensation for the office of Mayor or Councilmember
5. Discussion and possible action on the Communications Matrix
6. Discussion and possible action on the Strategic Plan Update
7. Discussion and possible action on an Ordinance Granting a Transmission and Distribution Electric Utility Franchise to Pedernales Electric Cooperative, Inc., for a Ten Year Term, and Providing for an Effective Date

ANNOUNCEMENTS AND REQUESTS

1. New business items to be included on the next agenda

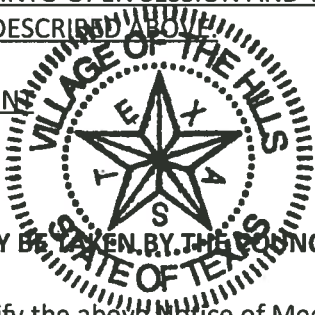
PUBLIC COMMENT FROM ATTENDING VISITORS AND GUEST

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).

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

ADJOURNMENT





 J R Smith, Mayor Pro Tempore

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 March 8, 2018, at 10:07 am



 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.