



REGULAR MEETING OF THE CITY COUNCIL

**MUNICIPAL OFFICES
102 TROPHY DRIVE
TUESDAY, APRIL 10, 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 March 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
12. Presentation of Proclamation for Maggie Harris Day

BUSINESS ITEMS

1. Discussion and possible action on the City Council Meeting Schedule through 2018
2. Discussion and possible action on the 4th of July Parade
3. Discussion and possible action regarding the Dog Park
4. Discussion and possible action regarding the Walking Trail, including specified amount to be transferred from the Solid Waste Fund
5. Discussion and possible action on a fee proposal submitted by KSA Engineering for the development of construction guidelines for the next phase of the walking trail
6. Discussion and possible action on the Communications Matrix
7. Discussion and possible action on the Strategic Plan Update

ANNOUNCEMENTS AND REQUESTS

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

PUBLIC COMMENT FROM ATTENDING VISITORS AND GUEST

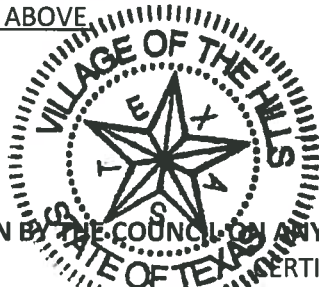
EXECUTIVE SESSION

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).

- Consultation with attorney to seek or receive legal advice related to public infrastructure projects

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

ADJOURNMENT



Eric B. Orlen, Mayor

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 April 6, 2018, at

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.