

VILLAGE OF



REGULAR MEETING OF THE CITY COUNCIL

MUNICIPAL OFFICES
102 TROPHY DRIVE
TUESDAY, MAY 8, 2018
9:00 AM

AGENDA

Eric B. Orlen, Mayor
Hilda Potsavich, Councilmember/Secretary
Robert Smith, Councilmember
Wendy Smith May, 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 April 10, 2018 Regular meeting

PRESENTATIONS

1. Law Enforcement
2. Emergency Management Coordinator
3. Security Committee Liaison
4. Hills Club Liaison
5. Youth Advisory Commission Liaison
6. POA Liaison
7. Park Liaison
8. Press Liaison
9. Finance Report/Treasurer's Report
10. Hurst Creek MUD
11. City Manager
12. Park and Youth Advisory Commission appointments

BUSINESS ITEMS

1. Discussion and possible action on the Vacation of Lot 868A, The Hills of Lakeway, Phase 9, the Amended Plat of Lots 969 and 869 (23 Hedgebrook Way)
2. Discussion and possible action on the recommendation of The Hills POA to reduce the speed limit in The Village of The Hills
3. Discussion and possible action on a recommendation from the Park Commission regarding park rental fees
4. Discussion and possible action on a Resolution by The City Council of The Village of The Hills, Texas, Adopting the Investment Policy for Fiscal Year 2017-2018 For the Investment of Municipal Funds; And Setting Forth Other Related Matters
5. Discussion and possible action regarding mid-year financials
6. Discussion and possible action regarding the Dog Park
7. Discussion and possible action regarding the Walking Trail

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).

1. Consultation regarding the Interlocal Agreement with Travis County Constable Pct. 2
2. Village of The Hills Management and related Personnel Matters

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 May 3, 2018, at 2:30 a.m./p.m.

Linda Lunney
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.