



REGULAR MEETING OF THE CITY COUNCIL

**MUNICIPAL OFFICES
102 TROPHY DRIVE
TUESDAY, SEPTEMBER 10, 2019
9:00 AM**

AGENDA

Eric B. Ovlén, Mayor
Jim Nelson, Councilmember/Treasurer
George Spencer, Councilmember
Wendy Smith May, City Manager

Hilda C. Potsavich, Mayor Pro Tem
Robert Smith, Councilmember/Secretary
Zachary Carroll, Councilmember

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of August 13, 2019 Regular Meeting.

APPROVAL OF FINANCE/TREASURER'S REPORT

Finance Report/Treasurer's Report for July 2019

REPORTS

1. Law Enforcement
2. Security Committee Liaison
3. Hills Club Liaison
4. Youth Advisory Commission Liaison
5. POA Liaison
6. Park Liaison
7. Press Liaison
8. Hurst Creek MUD Report
9. City Manager's Report
10. Mayor's Report
11. Youth Advisory Commission appointments

BUSINESS ITEMS

1. Consider Adoption of Council Meeting Rules and Procedures
2. Consider and take any action on November 5, 2019 election
Considerar y tomar cualquier acción pertinente con relación a las elecciones del día 5 noviembre del 2019.
3. Consider Adoption of an Ordinance Relating to Fireworks, Declaring a Nuisance, and Providing for an Effective Date
4. Consider Adoption of an Ordinance Abolishing the Street Maintenance Fund Effective with the Close of Fiscal Year 2018 – 2019
5. Consider Approval of a Resolution Adopting the Use by Travis County of the Expressvote Universal Voting System Version 5020
6. Consider Ratifying an Election Agreement between Travis County and Village of The Hills signed on August 14, 2019
7. Authorize the City Manager to Negotiate and Procure Financial Software Disaster Recovery Systems from Tyler Incode, either independently or through the Interlocal Agreement with Hurst Creek MUD
8. Discuss and Adopt Updates to the Strategic Plan

ANNOUNCEMENTS AND REQUESTS

--New business items to be included on the next agenda

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

Hilda Potsavich, Mayor Pro Tem

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 September , 2019, at _____a.m./p.m.

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.