

**MINUTES OF THE SPECIAL CALLED MEETING OF THE
HIGHLAND VILLAGE CITY COUNCIL
HELD AT THE HIGHLAND VILLAGE MUNITIPCAL COMPLEX – TRAINING ROOM
1000 HIGHLAND VILLAGE ROAD
MONDAY, AUGUST 14, 2017**

The City Council of the City of Highland Village, Texas met for a Special Called Meeting on the 14th day of August, 2017.

1. Call to Order

Mayor Charlotte J. Wilcox called the meeting to order at 5:30 p.m.

Roll Call

Present:	Charlotte J. Wilcox Michelle Schwolert Mike Lombardo Barbara Fleming Fred Busche Daniel Jaworski	Mayor Mayor Pro Tem Councilmember Deputy Mayor Pro Tem Councilmember Councilmember
Absent:	John McGee	Councilmember
Staff Members:	Michael Leavitt Ken Heerman Angela Miller Scott Kriston Laurie Mullens Andrew Boyd	City Manager Assistant City Manager City Secretary Public Works Director Public Affairs Manager Media Specialist

2. Consider Resolution 2017-2693 Ordering a Bond Election to be held in the City of Highland Village on November 7, 2017

City Manager Michael Leavitt reported the City of Highland Village proposed November 7, 2017 bond election will have two propositions:

Proposition A - The issuance of \$2,860,000 general obligation bonds for street improvements. Proposed street improvements include the following streets:

Street Improvement Bonds – First Grouping (\$2.5M)	
Rosedale Street	Springway Drive
Ranier Court	Mockingbird Drive
Catesby Place	Post Oak Drive
Rockland Drive	Pecan
Hickory Ridge Drive	Raintree Drive
Oak Forest Drive	Greensprings Street
Winding Creek Drive	Duvall
Dickinson Drive	Baird Circle
S Clearwater Drive	Donna Circle
Scenic Drive	Savanna Drive
N Clearwater Drive	Arbor Court

Proposition B - The issuance of \$4,290,000 general obligation bonds for park and recreation improvements. Proposed park improvements include the following:

Total Proposed Parks Bonds		
Unity Park Improvements:		\$2,546,931
~ Softball Field/General Improvements	\$1,021,250	
~Pond Improvements	\$ 925,431	
~Kids Kastle	\$ 600,250	
Brazos Parking Lot Extension		\$ 353,000
Victoria Park Walking Trail Re-Surface		\$ 198,000
HV Road Trail (City Hall to Sellmeyer)		\$ 922,300
Sunset Point Park		\$ 162,700
TOTAL Proposed Parks		\$4,182,931

Mr. Leavitt reported this can all be done without the need for any tax increase. He then presented a public education plan relating to the November 7, 2017 bond election, which includes information on the City's website, social media, video, HVTV Update, brochures that will be mailed to residents, City Connections, and a Town Hall Meeting scheduled for September 14 at 7:00 p.m.

Motion by Councilmember Jaworski, seconded by Councilmember Busche, to approve Resolution 2017-2693 ordering a bond election to be held in the City of Highland Village on November 7, 2017. Motion carried 6-0.

3. Visitor Comments

No one wished to speak.

4. Adjournment

Mayor Wilcox adjourned the meeting at 5:46 p.m.

Charlotte J. Wilcox, Mayor

ATTEST:

Angela Miller, City Secretary