



**REGULAR MEETING OF THE CITY COUNCIL  
REMOTE BY TELECONFERENCE**

**TUESDAY, JANUARY 12, 2021  
9:00 AM**

**AGENDA**

Greg Wharton, Mayor  
Jim Nelson, Councilmember/Treasurer  
Rodney Thompson, Councilmember  
Wendy L. Smith, City Manager

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

In accordance with the order of the Office of the Governor issued March 16, 2020, The City Council of the Village of The Hills will conduct a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The public may participate in this meeting by dialing in to the following number (346) 248-7799 or Toll-free (877) 853-5247, Meeting ID: 830 2248 3925 Passcode: 374889

**CALL TO ORDER**

**PUBLIC COMMENT**

*Members of the public may address the City Council during the Public Comment Period on items which may or may not be on the agenda. Speakers must address all comments and questions to the presiding officer and must limit their comments to 3 minutes. Inquiries from speakers about matters not listed on the agenda will either be directed to the staff or placed on a future agenda for Council consideration.*

**CONSENT AGENDA**

*The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or any Councilmember may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.*

1. Minutes of December 8, 2020 Regular Meeting
2. Finance/Treasurer's Report for December 2020

**REPORTS**

1. Law Enforcement
2. POA Liaison
3. MUD Liaison
4. Park Liaison
5. City Manager's Report
6. Mayor's Report

## BUSINESS ITEMS

1. Discussion and possible action on Disaster Declarations, Travis County Orders, and the Governor's Executive Orders
2. Discussion and possible action regarding the House Watch program
3. Discussion and possible action on the Strategic Plan update
4. Discussion and possible action on Lohmans Crossing Gate traffic management
5. Discussion and possible action regarding a community engagement initiative
6. Discussion and possible action related to Greenbelt management
7. Discussion and possible action regarding Community Service Awards and Volunteer Dinner

## 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).*

- Warranty Claim against FenceCrete America, Inc.
- Consultation with attorney relating to capital project financing
- Consultation with attorney regarding real property owned by Village of The Hills
- Sales Tax Information

## ADJOURNMENT



*Linda M. Lunney*  
Linda M. Lunney, City Secretary