



REGULAR MEETING OF THE CITY COUNCIL

**MUNICIPAL OFFICES
102 TROPHY DRIVE**

**TUESDAY, NOVEMBER 9, 2021
EXECUTIVE SESSION 9:00 AM
REGULAR MEETING 9:30 AM**

AGENDA

Greg Wharton, Mayor
Jim Nelson, Councilmember/Treasurer
Sarah Carroll, Councilmember
Wendy L. Smith, City Manager

Hilda C. Potsavich, Mayor Pro Tem
Robert Smith, Councilmember/Secretary
Rick Van Dalen, Councilmember

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: 861 2432 8890 Passcode: 428399

CALL TO ORDER 9:00 AM

SWEARING IN OF NEW COUNCILMEMBERS

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).

-Deliberations about Real Property: Stillmeadow Greenbelt and The Hills Drive Dam

PUBLIC COMMENT 9:30 AM

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 October 12, 2021
2. Finance/Treasurer's Report for October 2021
3. End of Year Financial Report

REPORTS

1. Law Enforcement
2. POA Liaison
3. MUD Liaison
4. Park Liaison
 - Movie Night
 - HillsFest
5. Youth Advisory Commission
 - Trunk or Treat
6. City Manager's Report
7. Mayor's Report

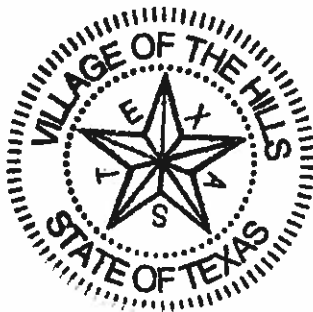
BUSINESS ITEMS

1. Discussion and consideration of a request by the Resident at 20 Cottdale to remove City perimeter fence panels for the purpose of pool construction
2. Ratify payment in the amount of \$6,840 to Lakeway Tree Experts for tree trimming services
3. Update on Walking Trail VTH.003
4. Discussion and consideration regarding creation of a Technology & Infrastructure Commission
5. Appointment of the Mayor as CAPCOG General Assembly Representative

ANNOUNCEMENTS AND REQUESTS

- New business items to be included on the next agenda

ADJOURNMENT




Linda M. Lunney, City Secretary