



## AGENDA

### SPECIAL MEETING OF THE CITY COUNCIL VILLAGE OF THE HILLS, TEXAS

August 6, 2024

11:00 AM OPEN MEETING

CONFERENCE ROOM  
102 TROPHY DRIVE  
THE HILLS, TX 78738

Sarah Carroll, Mayor

Rick Van Dalen, Councilmember/Treasurer

Kevin Proud, Councilmember

Hilda C. Potsavich, Mayor Pro Tem

Jim Vick, Councilmember/Secretary

Lee Crawford, Councilmember

*The public may participate in this meeting either in person or via Zoom by following this link: <https://us02web.zoom.us/j/83936537576?pwd=amswUTJiZGRNYWQxcm9rQIVxS1Bndz09> or calling (346) 248-7799 or Toll-free (877) 853-5247 or (888) 788-0099, Meeting ID: 839 3653 7576 Passcode: 171510*

*Members of the City Council, Board and/or Commission may participate in deliberations of posted agenda items through videoconferencing means. A quorum of the City Council will be physically present at the above-stated location, and said location is open to the public. Audio/Video of open deliberations will be available for the public to hear/view, and are recorded as per the Texas Open Meetings Act.*

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

Mayor

#### 3. 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 three (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.*

#### 4. PRESENTATION

None

## 5. CONSENT AGENDA

- A. Approve the Minutes of the July 09, 2024, Regular City Council Meeting
- B. Approve the Minutes of the July 18, 2024, Special City Council Meeting
- C. Finance/Treasurer's Report for July 2024

## 6. REPORTS

- A. Law Enforcement Report
- B. Parks Liaison
- C. YAC Liaison
- D. City Administrator
  - i. Trash Services
  - ii. Road Paving Update
- E. Mayor's Report
  - i. Brian McDougal Engagement Update
  - ii. Phase 4 Walking Trail Update
  - iii. Lohman's Intersection Committee Update

## 7. **BUSINESS ITEMS** *Council will individually consider and possibly take action on any and all of the following items.*

- A. Discuss, consider, and take appropriate action concerning Holidays for 2024 and 2025 Village of The Hills.
- B. Discuss, consider, and take appropriate action regarding a proposed Budget for Fiscal Year 2024-2025 and setting a Proposed Ad Valorem Tax Rate.
- C. Discuss, consider, and take appropriate action regarding use of Federal Funds for Park Revitalization and Walking Trail Phase 4.
- D. Discuss, consider, and take appropriate action regarding Licensing Agreement with POA for Pedestrian, golf cart and other access points of city fence.
- E. Discuss, consider, and take appropriate action regarding Greenbelt Maintenance and mowing CleanScapes and Lawn N'House.
- F. Discuss, consider and take appropriate action regarding Speed and Stop Signs.
- G. Discuss, consider and take appropriate action regarding administration and adjudication of citations issued in the Village of The Hills.
- H. Discuss, consider and take appropriate action regarding establishing Ordinance Fees Annually.

- I. Discuss, consider and take appropriate action regarding Lohman's Crossing Right of Way of Lakeway Maintenance Agreement.
- J. Discuss, consider and take appropriate action regarding National Night Out.
- K. Discuss, consider and take appropriate action regarding perimeter fence repair.
- L. Discuss, consider and take appropriate action regarding Texas Municipal League Agreement approval and cybersecurity coverage.
- M. Discuss, consider and take appropriate action regarding estimates for Trash Services for The Hills.
- N. Discuss, consider and take appropriate action regarding Line-Item Transfers.
- O. Discuss, consider and take appropriate action regarding Irrigation Systems along The Hills Drive.
- P. Discuss, consider and take appropriate action regarding The Hills Drive Paving Repair.

## **8. 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 §551.071 (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).*

*§551.071 Consultation with Attorney- Consultation with Attorney on a matter in which the state's professional rules conflict with the Texas Open Meetings Act regarding City's rights and obligations under a Traffic Signal Cost-Sharing Agreement with the City of Lakeway.*

*§551.071 Consultation with Attorney-Consultation with Attorney on a matter in which the state's professional rules of conflict with the Texas Open Meetings Act regarding land use regulation within the City.*

*§551.074 Personnel Matters – City Administrator's Contract*

### **8.1 POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

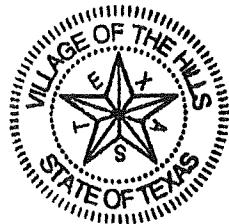
*The City Council will reconvene in open session to discuss, consider, and/or take any action necessary to any of the items noticed for discussion during the executive session.*

**9. ANNOUNCEMENTS AND REQUESTS**

A. New business items to be included on the next agenda.

**10. ADJOURNMENT**

*I certify that the attached notice and agenda of the items to be considered by The Hills City Council on August 6, 2024, was posted on the Municipal Building bulletin board and website by 11:00 A.M. on August 2, 2024.*



A handwritten signature of 'Angie Massey' is written in cursive ink.

Angie Massey, City Secretary