



AGENDA

SPECIAL MEETING OF THE CITY COUNCIL

VILLAGE OF THE HILLS, TEXAS

FEBRUARY 12, 2024

11:00 AM EXECUTIVE SESSION
11:30 AM OPEN MEETING

CONFERENCE ROOM
102 TROPHY DRIVE
THE HILLS, TX 78738

Greg Wharton, Mayor
Rick Van Dalen, Councilmember/Treasurer
Sarah Carroll, Councilmember

Hilda C. Potsavich, Mayor Pro Tem
Jim Vick, Councilmember/Secretary
Kevin Proud, 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=amswUTJjZGRNYWQxcm9rQlVxS1Bndz09> or calling (346) 248-7799 or Toll-free (877) 853-5247 or (888) 788-0099, Meeting ID: 839 3653 7576 Passcode: 171510

1. CALL TO ORDER

2. 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).

3. PLEDGE OF ALLEGIANCE

Mayor

4. 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.

5. PRESENTATION

- A. Oath of Office for the City Secretary Angie Massey
- B. Park Upgrade Update (Current Budget) – Kelly Myers

6. CONSENT AGENDA

- A. Minutes of the January 8, 2024, Special City Council Meeting B.
- B. Finance/Treasurer's Report for January 2024

7. REPORTS

- A. Law Enforcement Report
- B. POA Liaison
- C. MUD Liaison
- D. Parks Liaison
- E. YAC Liaison
- F. City Manager's Report
 - 1. Traffic Enforcement Program - Total Hours
 - 2. Google Fiber
 - 3. Dark Skies
 - 4. Park Restrooms
 - 5. Walking Trail Phase IV
 - 6. Municipal Court MOU – Bee Cave
 - 7. Spectrum/AT&T Quotes for Park Camera
 - 8. Fundview
 - 9. City Secretary Duties
- G. Mayor's Report

10. BUSINESS ITEMS

- A. Discuss, consider, and take any necessary action related to the Interlocal Cooperation Agreement for Emergency Management Coordinator Services between the Village of The Hills, the City of Lakeway, and the City of Bee Cave.
- B. Discuss, consider, and take any necessary action related to the Village of The Hills Sign Updating Suggestions.
- C. Discuss, consider, and take any necessary action regarding RFP 2023-02 - Landscaping Services.
- D. Discuss, consider, and take any necessary action related to Project 44 - Plant into the Honor Wall Bed.

- E. Discuss, consider, and take any necessary action related to Project 20 - Existing Beds – Plant Approval.
- F. Discuss, consider, and take any necessary action related to Project 36 - Texas Natives Garden – Design Approval to Proceed.
- G. Discuss, consider, and take any necessary action related to Project 40 - Music Circle Installation and Finishes.
- H. Discuss, consider, and take any necessary action related to Change Order 10 - Boulder Work Placement.
- I. Discuss, consider, and take any necessary action to approve the Amended and Restated Interlocal Agreement with Hurst Creek Municipal Utility District, increasing the amount allotted for the expansion of office space.
- J. Discuss, consider, and take any necessary action to set the Regular Meeting Day and Time.

11. ANNOUNCEMENTS AND REQUESTS

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

12. ADJOURNMENT

I certify that the attached notice and agenda of the items to be considered by The Hills City Council on February 12, 2024, was posted on the Municipal Building bulletin board and website by 11:00 A.M. on February 9, 2024.



A handwritten signature in blue ink that reads "Angie Massey".

Angie Massey, City Secretary