



AGENDA

REGULAR MEETING OF THE CITY COUNCIL VILLAGE OF THE HILLS, TEXAS

MARCH 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).

*§551.071 Consultation with Attorney
§551.074 Personnel Matters*

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. Award Presented to Julien Detaille from Waste Connections
- B. Parks Update – Kelly Myers

6. CONSENT AGENDA

- A. Minutes of the February 12, 2024, Special City Council Meeting
- B. Finance/Treasurer's Report for February 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. Walking Trail Phase IV
 - 2. SLFRF Funding
 - 3. Lohman's Crossing ROW Agreement with City of Lakeway
 - 4. Financial Audit Update
 - 5. Landscaping Jurisdiction Meeting with POA
 - 6. FireWise/Wildfire Prevention Proposal Plan
- G. Mayor's Report

7. BUSINESS ITEMS

- A. Discuss, consider, and take any necessary action regarding City Wall Maintenance Inspection.

- B. Discuss, consider, and take any necessary action regarding Project 46 - Grade Improvement.
- C. Discuss, consider, and take any necessary action regarding Project 18 - Change Order 11 – Gutters.
- D. Discuss, consider, and take any necessary action regarding Project 46 - Change Order 12 – ADA Sidewalk- Change Order 13 – Extended area for top dress/aeration, Change Order 14 – Catch Basins.
- E. Discuss, consider, and take any necessary action regarding The Native Tree Project Proposal.
- F. Discuss, consider, and take any necessary action regarding Parking Lot Drainage Proposal.
- G. Discuss, consider, and take any necessary action regarding Drainage Jurisdiction.
- H. Discuss, consider, and take any necessary action regarding City Signage Assessment.
- I. Discuss, consider, and take any necessary action regarding Spectrum's Quote for Park Cameras.
- J. 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.
- K. Discuss, consider, and take any necessary action related to the April 8th Solar Eclipse.
- L. Discuss, consider, and take any necessary action regarding Mayor/Council succession planning.

8. ANNOUNCEMENTS AND REQUESTS

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

9. ADJOURNMENT

I certify that the attached notice and agenda of the items to be considered by The Hills City Council on March 12, 2024, was posted on the Municipal Building bulletin board and website by 11:00 A.M. on March 8, 2024.



Angie Massey

Angie Massey, City Secretary