



AGENDA

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

MARCH 26, 2024

**9:30 AM EXECUTIVE SESSION
10:00 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).

- A. §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. Park Upgrade Update (Current Budget) – Kelly Myers

6. CONSENT AGENDA

- A. Minutes of March 12, 2024, Regular City Council Meeting.

7. REPORTS

- A. City Manager's Report
 - 1. Walking Trail Phase IV
 - 2. Spectrum Proposal
 - 3. Wall Maintenance
 - 4. Walking Trail Maintenance
- B. Mayor's Report

10. BUSINESS ITEMS

- A. Discuss, consider, and take any necessary action regarding Parking Lot Drainage Proposal.
- B. Discuss, consider, and take any necessary action regarding Spectrum's Proposal.

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 March 26, 2024, was posted on the Municipal Building bulletin board and website by 2:00 P.M. on March 22, 2024.

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

Angie Massey, City Secretary