



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

APRIL 9, 2024
10:00 AM OPEN MEETING
10:30 AM EXECUTIVE SESSION

CONFERENCE ROOM
102 TROPHY DRIVE
THE HILLS, TX 78738

Hilda C. Potsavich, Mayor Pro Tem
Jim Vick, Councilmember/Secretary
Kevin Proud, Councilmember

Rick Van Dalen, Councilmember/Treasurer
Sarah Carroll, 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. **PLEDGE OF ALLEGIANCE**

Mayor – Pro Tem

3. **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 – (1) legal advice regarding a personnel matters; legal advice regarding legal requirements for filling any vacancy of City Council members.

§ 551.074 – Deliberation on personnel matters including the appointment, employment, evaluation, reassignment, duties, of a public officer or employee: (1) City Administrator.

4. **RECONVENE TO OPEN MEETING**

5. **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.

6. **PRESENTATION**

A. Kelly Myers – Park Update

7. **CONSENT AGENDA**

- A. Minutes of the March 26, 2024, Special City Council Meeting
- B. Minutes of the April 3, 2024, Special City Council Meeting
- C. Finance/Treasurer's Report for March 2024

8. **REPORTS**

- A. Law Enforcement Report
- B. POA Liaison
- C. MUD Liaison
- D. Parks Liaison
- E. YAC Liaison
- F. City Manager's Report

1. SLFRF Funding Report
2. Spectrum Proposal
3. Wall Maintenance Proposals
4. Dark Skies Initiative Requirements
5. Cleanscapes Landscaping Transition Status
6. Community Day Update

G. Mayor Pro Tem's Report

9. **BUSINESS ITEMS**

- A. Discussion and possible action to nominate and appoint a replacement for the vacancy in the office of Mayor.
- B. Discussion and possible action to nominate and appoint a replacement for a vacancy on City Council.
- C. Discuss, consider, and take any necessary action regarding Recognition of Greg Wharton for his tenure of three and a half years of service to The Hills as Mayor.
- D. Discuss, consider, and take any necessary action regarding Project 46 - Change Order 13 – Extended area for top dress/aeration, Change Order 14 – Catch Basins.
- E. Discuss, consider, and take any necessary action regarding Project 46 - Change Order 15 – Installation of catch basins west of the Pavilion and tying it into the subgrade drainage.
- F. Discuss, consider, and take any necessary action regarding The Native Tree Project Proposal.
- G. Discuss, consider, and take any necessary action regarding Drainage Proposal at the City Park.
- H. Discuss, consider, and take any necessary action regarding City Sign Inventory – Stokes Invoice, addendum to approve 1K increase from previous approval of 10K.
- I. Discuss, consider and take any necessary action regarding bids for the Walking Trail Phase IV.
- J. Discuss, consider and take any necessary action regarding Quote from Spectrum.

10. ANNOUNCEMENTS AND REQUESTS

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

11. ADJOURNMENT

I certify that the attached notice and agenda of the items to be considered by The Hills City Council on April 9, 2024, was posted on the Municipal Building bulletin board and website by 1:00 P.M. on April 5, 2024.



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

Angie Massey, City Secretary