



SPECIAL MEETING OF THE CITY COUNCIL
MARCH 26, 2024
MINUTES

A meeting of the City Council ("Council") of the Village of The Hills ("the Village") was held in person and remotely. Mayor Wharton called the meeting to order, and the roll was called of the duly constituted officers and members of the Council to wit:

Present:

Greg Wharton, Mayor
Jim Vick, Councilmember/Secretary
Kevin Proud, Councilmember

Hilda C. Potsavich, Mayor Pro Tem
Sarah Carroll, Councilmember

Absent:

Rick Van Dalen, Councilmember/Treasurer

thus, constituting a quorum.

Also Present:

Dean Huard, City Manager
Dr. Michael Kovacich

Angie Massey, City Secretary

1. CALL TO ORDER

The Executive Session was called to order at 9:30 A.M.

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), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).

A. §551.074 - Personnel Matters

The City Council adjourned Executive Session at 10:09 A.M. and convened open session at 10:11 A.M.

3. PLEDGE OF ALLEGIANCE

The Mayor led the Pledge of Allegiance.

4. PRESENTATIONS

- A. Parks Upgrade Current Budget; Kelly Myers provided a presentation regarding the various projects.

5. PUBLIC COMMENT

Dr. Michael Kovacich stated that he is concerned about the traffic that speeds right in front of his residence. Explained that his mailbox was hit and pieces of it went into his neighbor's property. Suggested that something needs to be done to stop them from speeding, stated that he does not want it, but speed bumps might be necessary to slow down speeders. Mayor Wharton explained that the streets are part of the POA and suggested that he attend the POA meeting this afternoon. Mayor Wharton explained that law enforcement is the responsibility of the city to enforce it and appreciated him bringing this to the City's attention.

6. CONSENT AGENDA

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

Mayor Pro Tem Potsavich asked to add City Attorney name and Council Member Carroll asked to correct Kelly Myers last name.

Mayor Pro Tem Potsavich moved approval of the consent agenda and minutes with changes; Council Member Vick seconded the motion, which was carried unanimously.

7. REPORTS

- A. City Manager Report

City Manager Huard reported on the following priority items:

1. Walking Trail Phase IV

City Manager Huard stated that we met with me, KSA and Angie along with the three bidders which came in as J2 Concrete at \$266,000, Lonestar Concrete at \$309,000, and Backup Concrete at \$246,000. KSA and the City Attorney will be here April 9th to attend

the Regular Council Meeting to discuss and vote on which will receive the bid.

2. Spectrum Proposal

City Manager Huard stated that Council Member Vick and himself met with Spectrum and Elite and that they will have their updated proposal in the April 9th Regular Council Meeting. Council Member Vick stated that the cameras have been recording since installation. WI-FI was discussed, and if we chose to have WI-FI, it would cost would be a thousand (\$1,000) per month and fifty (50) meta bytes. It is suggested the laptop will possibly need to be secured and locked up. We will not have remote access; it can only be accessed at the location. Elite and Spectrum will have their quotes at the Regular City Council Meeting set for April 9th. Council Member Carroll stated that the twelve thousand a year is extreme, and future Councils might have a different determination on this expense. Council Member Proud stated he is inclined not to agree to do the added expense for the fifty (50) meta bytes but does agree to have it locked up and secured.

3. Wall Maintenance

City Manager Huard stated that he has Florentino walked the Wall and Florentino is getting a bid on cleaning the Wall, and City Manager Huard stated that he found in the back Minutes and found that we have a warranty through Fencecrete and have a call to them. There are many areas where it is in disrepair.

4. Walking Trail Maintenance.

City Manager Huard stated that he and Florentino have walked the Trail and discovered a few repairs that need to be addressed. Florentino will get me a bid to repair it. Also, Council Member Vick has given me another Rock Repair name to reach out. Council Member Vick asked if we could reach out to the original person who did it can be reached. City Manager Huard said he will contact Gabriel.

B. Mayor's Report

Mayor Wharton reported that he will be attending the State of Emergency Meeting in reference to the Total Solar Eclipse meeting set for tomorrow.

5. **BUSINESS ITEMS**

- A. Discuss, consider, and take any necessary action regarding Parking lot Drainage Proposal.

There was a consensus of the Mayor and Councilmembers that this will be tabled until April 9, 2024, Regular City Council Meeting when we received the bids.

6. **ANNOUNCEMENTS AND REQUESTS**

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

- Spectrum
- YAC Charter
- Park Drainage
- Walking Trail Phase IV
- Report on Fence Maintenance
- Walking Trail Maintenance

6. **ADJOURNMENT**

Mayor Pro Tem Potsavich moved to adjourn the meeting at 10:53 A.M.; Council Member Vick seconded the motion, which was carried unanimously.

Signed this 9th day of April 2024.

 (Seal)
Hilda C. Potsavich, Mayor Pro Tem

ATTEST:

 (Seal)
Angie Massey, City Secretary