



AGENDA

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

MAY 14, 2024

11:00 AM OPEN MEETING

**CONFERENCE ROOM
102 TROPHY DRIVE
THE HILLS, TX 78738**

Sarah Carroll, Mayor
Rick Van Dalen, Councilmember/Treasurer
Kevin Proud, Councilmember

Hilda C. Potsavich, Mayor Pro Tem
Jim Vick, Councilmember/Secretary
Lee Crawford, 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**
- 3. 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.

- 4. PRESENTATION**
 - A. Parks Update – Kelly Myers
 - B. Audit presented by Singleton Clark & Company
 - C. Proclamation for Mayor Wharton
 - D. Certificate of Appreciation for Deputy Ozuna

5. CONSENT AGENDA

- A. Approve the Minutes of the April 9, 2024, Regular City Council Meeting
- B. Approve the Minutes of the April 22, 2024, Special City Council Meeting
- C. Finance/Treasurer's Report for April 2024
 - Bond Update
 - Financial Audit Report
 - SLFRF Update

6. REPORTS

- A. Law Enforcement Report
- B. POA Liaison
- C. MUD Liaison
 - LCRA Water Restrictions
- D. Parks Liaison
- E. YAC Liaison
- F. Mayor's Report
 - a. Liaison's Updates
 - b. Budget Workshop
 - c. Interlocal Agreement (TBD)
 - d. MOU with Travis County Constable
 - e. Walking Trail Phase IV
 - f. Lohman's Crossing ROW Agreement with City of Lakeway
 - g. Lohman's Crossing Traffic Survey with City of Lakeway

7. BUSINESS ITEMS

- A. Discuss, consider, and take any necessary action regarding Singleton Clark & Company PC increase in pricing.
- B. Discuss, consider, and take any necessary action regarding the 2022-2023 Audit from Singleton Clark & Company PC.
- C. Discuss, consider, and take any necessary action regarding the Park Revitalization Project.
- D. Discuss, consider, and take any necessary action regarding City Wall Maintenance Inspection, Florentino Mora Estimate. No other estimates received.
- E. Discuss, consider, and take any necessary action regarding KSA Bridge Railing Design.

- F. Discuss, consider, and take any necessary action regarding Change Order 16 – Project 21- Additional Cameras (Elite's Quote).
- G. Discuss, consider, and take any necessary action regarding Reserve Fund.
- H. Discuss, consider, and take any necessary action regarding Process and Policy for purchasing equipment.
- I. Discuss, consider, and take any necessary action regarding Citywide Communications Resources to be Evaluated which includes Civic Plus Invoice.
- J. Discuss, consider, and take any necessary action regarding YAC Hosting Splatzfest on June 15, 2024.
- K. Discuss, consider, and take any necessary action regarding approval of variance or license agreement to authorize landscaping on City property adjacent to 47 Stillmeadow.
- L. Discuss, consider, and take any necessary action regarding Resolution for TexPool signors.
- M. Discuss, consider, and take any necessary action regarding Reliant Plumbing Invoice for Park Water Fountain Replacement.
- N. Discuss, consider, and take any necessary action regarding Perimeter Fence Pedestrian and Golf Cart Gates.

8. 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
§551.072 Deliberations about Real Property-Legend
§551.074 Personnel Matters – City Secretary Contract*

8.1 POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

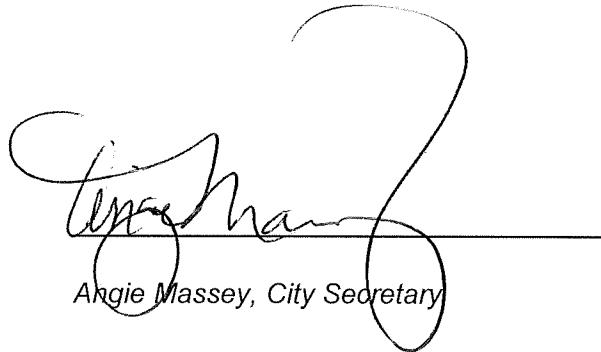
The City Council will reconvene in open session to discuss, consider, and/or take any action necessary to any of the items noticed for discussion during the executive session.

9. ANNOUNCEMENTS AND REQUESTS

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

10. ADJOURNMENT

I certify that the attached notice and agenda of the items to be considered by The Hills City Council on May 14, 2024, was posted on the Municipal Building bulletin board and website by 1:00 P.M. on March 10, 2024.

A handwritten signature in black ink, which appears to read "Angie Massey", is written over a horizontal line. The signature is fluid and cursive. Below the signature, the text "Angie Massey, City Secretary" is printed in a smaller, sans-serif font.

Angie Massey, City Secretary