



AGENDA

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

June 11, 2024,

11:00 AM OPEN MEETING

CONFERENCE ROOM
102 TROPHY DRIVE
THE HILLS, TX 78738

Sarah Carroll, Mayor
Rick Van Dalen, Councilmember/Treasurer
Lee Crawford, 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. PLEDGE OF ALLEGIANCE

Mayor

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. Drought Contingency by Earl Wood with Hurst Creek Municipal Utility District
- B. Audit presented by Singleton Clark & Company
- C. Proclamation for Mayor Gregory Wharton

5. CONSENT AGENDA *The items listed are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no*

separate discussion of these items unless a Councilmember so requests, in which case the item will be removed from the Consent Agenda prior to a motion and vote. The item will be considered in its normal sequence on the Regular Agenda.

- A. Approve the Minutes of the May 14, 2024, Regular City Council Meeting
- B. Finance/Treasurer's Report for May 2024.
- C. Finance/Treasurer's Report for April 2024.
 - Bond Update
 - Financial Audit Report
 - SLFRF Update

5. REPORTS

- A. Law Enforcement Report
- B. Parks Liaison
- C. YAC Liaison
- D. Mayor's Report
 - a. Budget Workshop June 13, 2024
 - b. MOU with Travis County Constable
 - c. Phase 4 Walking Trail Update
 - d. Lohman's Intersection Committee Update
 - e. Master Mow & Irrigation Map POA, MUD, Village of the Hills

5.1 BUSINESS ITEMS *Council will individually consider and possibly take action on any and all of the following items.*

- A. Discuss, consider, and take any necessary action regarding the 2022-2023 Audit from Singleton Clark & Company, PC.
- B. Discuss, consider, and take any necessary action regarding City Wall Maintenance Inspection, Florentino Mora Estimate and FenceCrete Estimate. Mayor Pro Tem Potsavich, Councilmember Vick.
- C. Discuss, consider, and take any necessary action regarding City Walking Trail repairs and estimate from Florentino Mora. Councilmember Vick.
- D. Discuss, consider, and take any necessary action regarding Reserve Fund. Councilmember Van Dalen.
- E. Discuss, consider, and take any necessary action regarding Process and Policy for purchasing equipment. Councilmember Van Dalen.

- F. Discuss, consider and take any necessary action to designate the City's Floodplain Administrator. Mayor Carroll.
- G. Discuss, consider and take any necessary action regarding Perimeter Fence Pedestrian and Golf Cart Gates. Mayor Pro Tem Potsavich and Councilmember Vick.
- H. Discuss, consider and take any necessary action regarding Road Paving. Councilmember Van Dalen and Councilmember Vick.
- I. Discuss, consider and take any necessary action regarding Civic Plus Social Media Compliance. Mayor Carroll.
- J. Discuss, consider and take any necessary action regarding Line-Item Transfer to move out of the general fund. Councilmember Van Dalen.

6. 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 regarding development of The Hills Country Club Property.
§551.074 Personnel Matter – City Secretary Contract and City Staffing*

7.1 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.

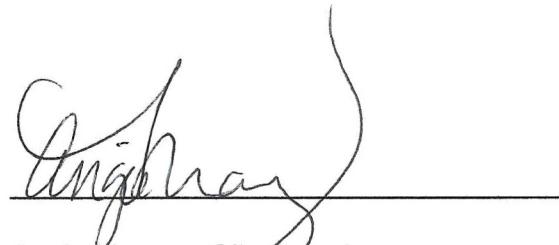
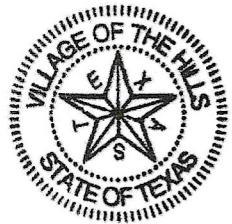
7. ANNOUNCEMENTS AND REQUESTS

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

8. ADJOURNMENT

I certify that the attached notice and agenda of the items to be considered by The Hills City Council

on June 11, 2024, was posted on the Municipal Building bulletin board and website by 2:00 P.M. on June 7, 2024.



Angie Massey

Angie Massey, City Secretary