



## AGENDA

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

July 9, 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

Mayor Pro Tem

#### 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

None

#### 5. CONSENT AGENDA

- A. Approve the Minutes of the June 11, 2024, Regular City Council Meeting
- B. Approve the Minutes of the June 13, 2024, City Council Budget Workshop

C. Finance/Treasurer's Report for June 2024

6. **REPORTS**

- A. Law Enforcement Report
- B. Parks Liaison
- C. YAC Liaison
- D. City Administrator's Report
  - a. Fencecrete Update
- E. Mayor's Report
  - a. MOU with Travis County Constable
  - b. Introduction of Attorney Megan Brua
  - c. Phase 4 Walking Trail Update
  - d. Lohman's Intersection Committee Update

7. **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 Civic Plus Social Media Compliance. Councilmember Crawford.
- B. Discuss, consider, and take any necessary action to approve an Election Agreement with Travis County for the November 5, 2024, Election.
- C. Discuss, consider, and take any necessary action to adopt an Order Calling City Council Election and authorization to publish Notice of Election to be held November 5, 2024, for the purpose of electing three City Council Members for terms of two years.

Considerar, discutir y tomar cualquier acción necesaria para adoptar una Orden de Convocatoria de Elecciones del Concejo Municipal y autorización para publicar el Aviso de Elección que se llevará a cabo el 5 de Noviembre de 2024, con el fin de elegir tres miembros del concejo por períodos de dos años cada uno.
- D. Discuss, consider, and take appropriate action concerning traffic signal and traffic flow improvements at the Lohman's Crossing entrance to the Village. Councilmember Crawford.
- E. Discuss, consider, and take appropriate action concerning Holidays for 2025 Village of The Hills.
- F. Discuss, consider, and take appropriate action concerning the services of Brian E. McDougal, with McDougal & Associates, LLC, in regards to

ongoing administrative, planning & development assistance to the City as needed.

- G. Discuss, consider, and take appropriate action regarding Resolution for Secondary Checking Account for Capital expenses. Councilmember Van Dalen.
- H. Discuss, consider, and take appropriate action regarding Texas Municipal League Cyber Security Training for Staff and City Council.
- I. Discuss, consider, and take appropriate action to approve the Audit Engagement Letter with Singleton, Clark and Company for Fiscal Year 2023-2024.
- J. Discuss, consider, and take appropriate action regarding a proposed Budget for Fiscal Year 2024-2025 and setting a Proposed Ad Valorem Tax Rate.
- K. Set a Public Hearing for the Proposed Fiscal Year 2024-2025 Budget.
- L. Set a Public Hearing for the Proposed 2024 Ad Valorem Tax Rate.
- M. Discuss, consider, and take appropriate action regarding the Greenbelt Maintenance.
- N. Discuss, consider, and take appropriate action in regard to Estimate from Lakeway Steel & Fab LLC.

## 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 – Legal advise regarding land use regulation by the City.*

### 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 July 9, 2024, was posted on the Municipal Building bulletin board and website by 11:00 A.M. on July 5, 2024.*



A handwritten signature of 'Angie Massey' is written over a solid horizontal line. A small circle is drawn around the end of the signature line.

Angie Massey, City Secretary