



## AGENDA

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

**September 10, 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://llus02web.zoom.us/j/83936537576?pwd=amswUTJiZGRNYWQxcm9rQlVxS1Bndz09> or calling (346) 248-7799 or Toll-free (877) 853-5247 or (888) 788-0099, Meeting ID: 839 3653 7576 Passcode: 171510*

Members of the City Council, Board and/or Commission may participate in deliberations of posted agenda items through videoconferencing means. A quorum of the City Council will be physically present at the above-stated location, and said location is open to the public. Audio/Video of open deliberations will be available for the public to hear/view, and are recorded as per the Texas Open Meetings Act.

#### **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**

None

## **5. CONSENT AGENDA**

- A. Approve the Minutes of the August 06, 2024, Special City Council Meeting
- B. Approve the Minutes of the August 20, 2024, City Council Budget Workshop
- C. Finance/Treasurer's Report for August 2024

## **6. REPORTS**

- A. Law Enforcement Report
- B. Parks Liaison
- C. YAC Liaison
- D. City Administrator
  - i. Road Paving Update
- E. Mayor's Report
  - i. Phase 4 Walking Trail Update
  - ii. Lohman's Intersection and Traffic Light Cost Sharing Agreement
  - iii. National Night Out, October 1, 2024, from 5 p.m. to 7 p.m.

## **7. BUDGET AND TAX RATE**

- A. Hold a Public Hearing on the Proposed Fiscal Year 2024-2025 Budget
- B. Hold a Public Hearing on the Proposed 2024 Ad Valorem Tax Rate
- C. Discuss, Consider, and take any necessary action to approve an Ordinance adopting the Fiscal Year 2024-2025 Budget

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

- A. Discuss, consider, and take appropriate action regarding Greenbelt Maintenance and mowing CleanScapes and Lawn N'House.
- B. Discuss, consider, and take appropriate action regarding the estimate from CleanScapes for The Hills Community Park-Lohman's Crossing Road.
- C. Discuss, consider, and take appropriate action regarding the estimate from CleanScapes for The Hills Community Park - Club Estates Pkwy.
- D. Discuss, consider, and take appropriate action regarding the estimate from CleanScapes for The Hills Community Park – Arbor Care.
- E. Discuss, consider and take appropriate action regarding perimeter fence repair.
- F. Discuss, consider and take appropriate action regarding estimates for Trash Services for The Hills.

- G. Discuss, consider and take appropriate action regarding Google Fiber.
- H. Discuss, consider and take appropriate action regarding Line-Item Transfers.
- I. Discuss, consider and take any necessary action to approve the Interlocal Cooperation Agreement with Travis County for Constable Services for Fiscal Year 2024-2025.
- J. Discuss, consider and take appropriate action regarding The Hills Drive Paving Repair.
- K. Discuss, consider and take appropriate action regarding Licensing Agreement between Village of The Hills and POA for Pedestrian and Golf Carts Gates.
- L. Discuss, consider and take appropriate action regarding Ordinance of the Village of The Hills, Travis County, Texas, County, Texas Adopting a Budget for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025.
- M. Discuss, consider and take appropriate action regarding the Parks and Recreation Commission volunteer nominee appointment of Martin Khait.

## **9. 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 Legal Counsel on issues regarding land use regulations within the City.*

*§551.071 Consultation with Legal Counsel regarding administration of traffic and other citations issued within the City.*

*§551.071 Consultation with Legal Counsel on issues regarding City of Bee Cave, Texas vs. WS-COS Development LLC (Case No. D-1-GN-24-005113, Dist. Court of Travis County).*

*§551.074 Personnel Matters – City Administrator's Contract*

#### **9.1 POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

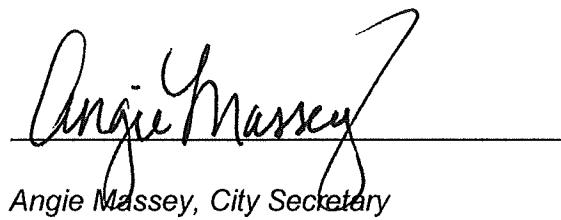
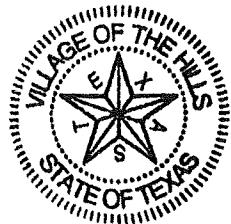
*The City Council will reconvene in open session to discuss, consider, and/or take any action necessary to any of the items noticed for discussion during the executive session.*

#### **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 September 10, 2024, was posted on the Municipal Building bulletin board and website by 4:00 P.M. on September 6, 2024.*



A handwritten signature of "Angie Massey" is written over a horizontal line. Below the signature, the name "Angie Massey" is printed in a smaller, sans-serif font.