



AGENDA

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

NOTIFICACION DE ASAMBLEA PUBLICA

SE NOTIFICA QUE UNA ASAMBLEA REUNIÓN ORDINARIA DE LOS CONCEJALES

DE LA ALDEA DE THE HILLS,

SE LLEVARA A CASO EN LAS OFICINAS MUNICIPALES UBICADAS EN 102 TROPHY DR.

Martes 8 de octubre de 2024 a las 11:00 horas.

October 8, 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

Kevin Proud, 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. AudioVideo 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 15, 2024, Special City Council Meeting
- B. Approve the Minutes of September 10, 2024, Regular City Council Meeting
- C. Approve the Minutes of the September 29, 2024, Special City Council Meeting
- D. Finance/Treasurer's Report for September 2024

6. REPORTS

- A. Law Enforcement Report
- B. Parks Liaison
- C. YAC Liaison
- D. City Administrator
 - i. Road Paving Update
 - ii. Perimeter Fence Update
 - iii. FenceCrete Update
- E. Mayor's Report
 - i. Update on National Night Out, October 1, 2024, from 5 p.m. to 7 p.m.
 - ii. Google Fiber
 - iii. Pedestrian Gate Licensing by POA
 - iv. Jim Vick Resignation Due to Relocation
 - v. Dedication of the Walking Trail and Bridge: Hilda C. Potsavich

7. 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 Website Redesign from Civic Plus estimate.
- B. Hold Public Hearing on an Ordinance 2024-004 of the Village of The Hills Repealing Chapter 2 "Administration and Personnel", Article 2.04 "Officers and Employees", Division 2 "Village of the Hills, Texas and adding Article 2.04 "Officers and Employees" Division 2 "City Administrator", Providing a Savings/Repealing Clause: Providing a Severability Clause: Provind an effective date; and Finding and Determining the meeting at which this Ordinance is Adopted

- C. Discuss, consider, and take appropriate action regarding an Ordinance of the Village of The Hills Repealing Chapter 2 "Administration and Personnel", Article 2.04 "Officers and Employees", Division 2 "Village of the Hills, Texas and adding Article 2.04 "Officers and Employees" Division 2 "City Administrator", Providing a Savings/Repealing Clause: Providing a Severability Clause: Provind an effective date; and Finding and Determining the meeting at which this Ordinance is Adopted was open to the Pubic as Required by Law.
- D. Discuss, consider, and take appropriate action regarding Parks and Recreation Commission Hills Fest Event details and costs.
- E. Discuss, consider, and take appropriate action regarding Village of The Hills and City of Lakeway ROW Maintenance Agreement.
- F. Discuss, consider, and take appropriate action regarding Travis County Constable Amendment to Contract.
- G. Discuss, consider, and take appropriate action regarding estimate for Bonds for Village of The Hills Council and staff which is for a \$10,000 limit, the 3-year prepaid premium is \$130 each.

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 on a matter in which the state's professional rules conflict with the Texas Open Meetings Act regarding land use regulations within the City.

§551.074 Personnel Matters - City Bookkeeper 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 October 8, 2024, was posted on the Municipal Building bulletin board and website by 1:00 P.M. on October 4, 2024.





Angie Massey, City Secretary