



## AGENDA

### REGULAR MEETING OF THE CITY COUNCIL

#### VILLAGE OF THE HILLS, TEXAS

#### NOTIFICACION DE ASAMBLEA PUBLICA

SE NOTIFICA QUE UNA ASAMBLEA ESPECIAL DE LOS CONCEJALES DE LA ALDEA DE THE HILLS, SE LLEVARA A CASO EN LAS OFICINAS MUNICIPALES UBICADAS EN

102 TROPHY DR., THE HILLS TX 78738

Martes 10 de Diciembre de 2024 a las 9:30 AM horas

**December 10 2024**

**CONFERENCE ROOM**

**102 TROPHY DRIVE**

**9:30 AM OPEN MEETING**

**THE HILLS, TX 78738**

Kevin Proud, Mayor  
Rick Van Dalen, Councilmember/Treasurer  
Matt Marietta, Councilmember

Sarah Carroll, Mayor Pro Tem  
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

Mayor

#### 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 ITEMS**

- A. Approve the Minutes of the November 12, 2024, Regular City Council Meeting
- B. Approve the Minutes of the November 22, 2024, Special City Council Meeting
- C. Finance/Treasurer's Report for November 2024
- D. Quarterly Investment Report (January 2024-April 2024)
- E. Quarterly Investment Report (May 2024-August 2024)

#### **6. REPORTS**

- A. Law Enforcement Report
- B. POA Liaison
- C. MUD Liaison
- D. Parks Liaison
- E. YAC Liaison
- F. City Administrator Report
  - i. GCS Cyber Security
  - ii. Granicus
- G. Mayor's Report
  - i. Lohman's Traffic Light Cost Sharing Agreement Update
  - ii. Google Fiber Update
  - iii. POA Pedestrian and Golf Gate License Agreement

#### **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 Resolution 2024-004 by the City Council of the Village of The Hills, Texas, Adopting the Amended Village of The Hills Investment Policy and Strategy for the Fiscal Year 2024-2025 for the Investment of Municipal Funds; and Setting Forth other Related Matters.
- B. Discuss, consider, and take appropriate action regarding Adopting Resolution 2024-005 naming authorizing signors with the City's Depository

Bank and removing signors from the City's Depository Bank.

- C. Discuss, consider, and take appropriate action regarding Adopting Resolution 2024-006 Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.
- D. Discuss, consider, and take appropriate action on a special permit request to conduct activities on the City-Owned Greenbelt behind the property at 12 Hedgebrook Way.
- E. Discuss, consider, and take appropriate action regarding City Council Members Committee assignment for Youth Advisory Commission.
- F. Discuss, consider, and take appropriate action regarding City Council Members Committee assignment for Parks and Recreation Commission.
- G. Discuss, consider, and take appropriate action regarding City Council Members Committee assignment for Hurst Creek Municipal Utility District.
- H. Discuss, consider, and take appropriate action regarding City Council Members Committee assignment for Property Owner's Association.
- I. Discuss, consider, and take appropriate action regarding the Village of The Hills Code of Conduct.
- J. Discuss, consider, and take appropriate action regarding GCS Technologies, Inc, for Microsoft 365 Azure Services Enrollment and SecureCloud deployment.
- K. Discuss, consider, and take appropriate action regarding extending the Park hours during the Holiday Season.
- L. Discuss, consider, and take appropriate action regarding the nomination of Mitch Sargent for the Parks and Recreation Commission.
- M. Discuss, consider, and take appropriate action regarding an Ordinance 2024-005, Amending Chapter 2, Article 2.04 of the City Code to add a New Section 2.04.36 Designating the City Administrator as a Code Enforcement Official of the City; Providing an effective date; and Determining Compliance with Requirements for Enacting this Ordinance.
- N. Discuss and take appropriate action to define a process for filling the currently vacant City Council position for the remainder of the term ending in November 2025.

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

*§551.071 Consultation with attorney on process of filling vacated city council position.*

*§551.071 Consultation with Legal Counsel concerning special permits under Article 10.03 of the City Code.*

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

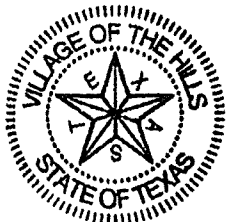
*The City Council will reconvene in open session to discuss, consider, and/or take any action necessary to any of the items noticed for discussion during the executive session.*

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



*Angie Massey*  
Angie Massey, City Secretary