



REGULAR MEETING OF THE CITY COUNCIL

November 12, 2024

MINUTES

A meeting of the City Council ("Council") of the Village of The Hills ("the Village") was held in person and remotely. Mayor called the meeting to order, and the roll was called of the duly constituted officers and members of the Council to wit:

Present:

Sarah Carroll, Mayor
Kevin Proud, Councilmember

Hilda C. Potsavich, Mayor Pro Tem
Lee Crawford, Councilmember

thus, constituting a quorum.

Rick Van Dalen, Councilmember/Treasurer arrived during Business Items.

Also Present:

Angie Massey, City Administrator/City Secretary
Tom Harrellson, POA President
Marty Khait
John Leonard

Constable Deputy Lopez
Matt Marietta
Brittany
Sarah Leonard

1. CALL TO ORDER

Mayor Carroll called the meeting to order at 2:00 P.M.

2. PLEDGE OF ALLEGIANCE

Mayor Carroll Led the Pledge of Allegiance

3. PUBLIC COMMENT

Tom Harrellson stated congratulations to the candidates that were elected to their City Council Seats.

4. PRESENTATION

John Leonard referenced his PowerPoint Presentation requesting easement Access for Construction of a Pool. Asked council members for specific directions on what he needed to do to be granted easement access.

5. CONSENT ITEMS

- A. Approve the Minutes of the October 8, 2024, Regular City Council Meeting.

Mayor Pro Tem Potsavich made a motion to approve the October 8, 2024, Regular City Council Meeting Minutes; Councilmember Crawford seconded the Motion; none opposed; motion carried 5-0.

- B. Finance/Treasurer's Report for October 2024

TABLED

- C. Quarterly Investment Report (January 2024-April 2024)

TABLED

- D. Quarterly Investment Report (May 2024-August 2024)

TABLED

6. REPORTS

- A. Law Enforcement Report

Constable Deputy Lopez stated that he had:

- 5 *Welfare Checks*
- 1 *Family Disturbance*
- 5 *Civil/Eviction Citation*
- 3 *Suspicious Person/Vehicle*
- 29 *Directed Patrol*
- 1 *Reckless Patrol*
- 6 *911 Cellphone Hangups*
- 2 *Disturbance*
- 1 *Criminal Mischief*
- 27 *Traffic Hazard*
- 22 *Warnings*
- 7 *Citations*
- 3 *Community Event*
- 1 *Reckless Driving*

B. POA Liaison

Mayor Carroll stated the upcoming POA elections with applications due this Friday.

C. MUD Liaison

Mayor Carroll stated that water district rate review:

- **Current rates among the lowest compared to 18 districts**
- **Discussion of potential increases for reserves and infrastructure projects**

D. Parks Liaison

Councilmember Proud stated:

- **The Parks and Recreation Commission reviewed The Hills Fest event which attendance was approximately 1970 people.**
- **Meeting set for this afternoon at 4:00 PM**

E. YAC Liaison

Mayor Carroll stated:

- **Upcoming Santa in the Park Event set for December 8th from 2 to 5 PM**
- **Opportunity to work with previous event planner discussed.**

F. City Administrator Report

a. GCS Cyber Security

City Administrator stated:

- **Monitoring of emails and systems 24/7**
- **Current implementation with Hurst Creek MUD**
- **Earl emphasized the need to address email scams affect city entities**
- **Earl is willing to do a presentation to the City Council for further understanding**

b. Granicus

City Administrator stated:

- **Granicus provides setup tailored to city needs**
- **Zoom issues noted due to participant interference**
- **Current Zoom setup has a consistent ID for meetings**
- **This is set up to maintain transparency for the residents**
- **They are available to have a zoom meeting to discuss with City Council Members what Granicus they offer to municipalities**

G. Mayor's Report

- a. Lohman's Traffic Light Cost Sharing Agreement Update

Mayor Carroll stated that there were no updates at this time.

- b. Google Fiber Update

Mayor Carroll stated:

- ***That ongoing communications with the POA and their attorney. Should be available by year end 2025 for our residents.***
- c. Volunteer Appreciation "Hills Heros"

Mayor Carroll stated:

- ***Successful turnout at The Hills Fest, thanks to a number of volunteers.***
- ***Large Yeti's engraved with "Village of The Hill Hero" ordered for appreciation.***
- ***Thank you notes distributed for volunteers' contributions.***

- d. POA Pedestrian and Golf Gate License Agreement

Mayor Carroll stated that there was no update on this 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- 002 of the City Council for the Village of The Hills, Texas, to adopt a covered applications and prohibited Technology Policy as required by Chapter 620 of The Texas Government Code; Providing for Severability and Savings Clause; and setting an Effective Date.

Mayor Pro Tem made a motion to approve the Resolution 2024-002 of the City Council for the Village of The Hills, Texas to adopt a covered application and prohibited Technology Policy as required by Chapter 620 of the Texas Government Code; Providing for Severability and Savings Clause; and setting an Effective Date; Councilmember Crawford seconded the motion; none opposed; motion passed unanimously; 5-0.

- B. Discuss, consider, and take appropriate action regarding Resolution 2024- 003 for Village of The Hills Approval of Hazard Mitigation Action Plan Update.

Councilmember Proud made a motion to approve Resolution 2024-003 for the Village of The Hills Approval of Hazard Mitigation Action Plan Update; Mayor Pro Tem Potsavich seconded the motion; Councilmember Crawford abstained; motion passed 3 approved -1 abstained – Councilmember Van Dalen not present.

- C. 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.

Postponed to December meeting.

- D. 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.

Postponed to December meeting.

- E. Discuss, consider, and take appropriate action regarding Adopting Resolution 2024-006 Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.

Councilmember Crawford made a motion to approve Adopting Resolution 2024-006 Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives which will include Councilmember Van Dalen, Councilmember Proud; Councilmember Proud seconded the motion; none opposed; motion passed unanimously 5-0.

- F. 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.

Tabled.

- G. Discuss, consider, and take appropriate action regarding Stokes Signs - signage reprint estimate.

Councilmember Crawford made a motion to approve Stokes Signs – signage reprint estimate; Mayor Pro Tem seconded the motion; none opposed; motion passed unanimously; 5-0.

- H. Discuss, consider, and take appropriate action regarding Comprehensive Plan for the Village of The Hills.

Tabled.

- I. Discuss, consider, and take appropriate action regarding the Village of The Hills Code of Conduct.

Tabled.

J. Discuss, consider, and take appropriate action regarding Fair Election Process.

Tabled

K. Discuss, consider, and take appropriate action regarding the contract from Lawn N'House for Cleaning Services at The Hills Park.

Councilmember Crawford made a motion to approved Lawn N'House contract for Cleaning Services at The Hills Park; Mayor Pro Tem seconded the motion; none opposed; motion passed unanimously; 5-0.

L. Discuss, consider, and take appropriate action regarding the proposal from Granicus.

Postponed to December meeting.

M. Discuss, consider, and take appropriate action regarding the estimate from Stokes Signs and Freelance Art and Design for Logo Design.

Mayor Pro Tem Potsavich made a motion to approve the estimate from Stokes Signs and Freelance Art and Design for Logo Design; Councilmember Crawford seconded the motion; none opposed; motion passed; 5-0.

N. Discuss, consider, and take appropriate action regarding GCS Technologies, Inc, for Microsoft 365 Azure Services Enrollment and Secure Cloud deployment.

Tabled

O. Discuss, consider and take appropriate action regarding Lohman's Crossing Right of Way of Lakeway Maintenance Agreement.

Tabled

Councilmembers convened into Executive Session at 11:18 AM

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 Legal Counsel concerning enforcement of City Ordinances.

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

City Council reconvened into open session at 12:11 PM

8a. 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.

Mayor Carroll stated no action was taken in Executive Session.

9. ANNOUNCEMENTS AND REQUESTS

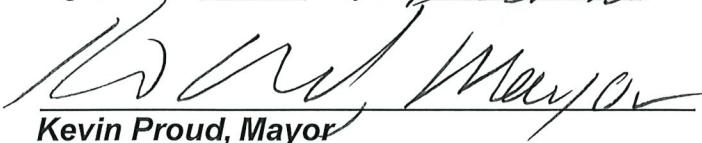
A. New business items to be included on the next agenda.

- *Letter to be sent to residents and John Leonard in regards to Greenbelt Access.*
- *Election Canvassing*
- *Comprehensive Plan Public Hearing to be set*

10. ADJOURNMENT

Mayor Pro Tem Potsavich to adjourn the meeting at 12:22 P.M; Councilmember Crawford seconded the motion; motion carried 5-0; none opposed.

Signed this 19 day of December 2024.



Kevin Proud, Mayor

ATTEST:



Angie Massey