



AGENDA

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

NOTIFICACION DE ASAMBLEA PUBLICA

SE NOTIFICA QUE UNA ASAMBLEA REGULAR DE LOS CONCEJALES DE LA ALDEA DE THE HILLS, SE LLEVARA A CABO EN LAS OFICINAS MUNICIPALES UBICADAS EN 102 TROPHY DR.

Martes 14 de Enero de 2025 a las 11:00 AM hora

January 14, 2025

**CONFERENCE ROOM
102 TROPHY DRIVE
THE HILLS, TX 78738**

11:00 AM OPEN MEETING

Kevin Proud, Mayor

Sarah Carroll, Mayor Pro Tem

Rick Van Dalen, Councilmember/Treasurer

Matt Marietta, Councilmember

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=amswUTJiZGRNYWQxcm9rQIVxS1Bndz09> 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 Proud

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**

Constable Presentation on E-Bikes Safety

5. **CONSENT AGENDA**

All matters listed under this item are considered to be routine and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired by any Council Member on any item, that item will be removed from the consent agenda and will be considered separately.

- A. Approve the Minutes of the December 10, 2024, Special City Council Meeting
- B. Finance/Treasurer's Report for October 2024
- C. Finance/Treasurer's Report for December 2024
- D. Quarterly Investment Report for (January 2024-April 2024)
- E. Quarterly Investment Report for (May 2024-August 2024)
- F. Quarterly Investment Report for (September 2024-December 2024)

6. **REPORTS**

- A. Law Enforcement Report
- B. Parks Liaison
- C. YAC Liaison
- D. MUD Liaison
- E. City Administrator
 - i. Lohman's Crossing FenceCrete Wall Clean Update
- F. Mayor's Report
 - i. Google Fiber Update

Current/Upcoming Introduction Meetings to be Scheduled:

- ii. Waheeda Yousofzoy - Tri-City Director of Emergency Management
- iii. Mayor Kara King - City of Bee Cave Mayor
- iv. Lt. De Leon - Travis County Constable Office Precinct 2
- v. John Woodeshick / Eric Earthman - The Hills Country Club
- vi. Joseph Molis - City Manager, City of Lakeway

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

- A. Discuss, consider and take action on Road safety - speed limits, radar speed signs, and the reckless driving of e bikes to be discussed?
- B. Discuss, consider and take action on the Parks and Recreation Commission volunteer nominee appointment of Hayden Alvery.
- C. Discuss, consider and take action on Village of The Hills logo design and rebranding.
- D. Discussion and possible action to set a date for the public hearing regarding adoption of a Comprehensive Plan.
- E. Discussion and possible action to appoint a council member to fill a vacancy on City Council for the remainder of the term ending in November 2025 and approve an

authorizing resolution regarding same.

F. Discuss, consider, and take appropriate action authorizing expenditures and an agreement for use of GCS Technologies, Inc, for Microsoft 365 Azure Services Enrollment and SecureCloud deployment.

G. Discuss, consider, and take appropriate action regarding the purchase and use of Granicus software.

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).

§551.071 Consultation with attorney on issues regarding land use regulations within the City.

§551.071 Consultation with attorney regarding legal advice on agreement GCS Technologies, Inc. for Microsoft 365 Azure Services Enrollment and SecureCloud deployment.

§551.071 Consultation with attorney and legal advice on process of filling the currently vacant City Council position for the remainder of the term ending in November 2025.

§551.071 Consultation with attorney regarding enforceability of Ordinance 10.03.003 Parks, Greenbelts and Recreation Facilities; Vehicles regarding electric bicycles and motorbikes.

§551.071 Consultation with attorney on legal issues related to City Council meeting procedures.

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 January 14, 2025, was posted on the Municipal Building bulletin board and website by 1:00 P.M. on January 10, 2025.



Angie Massey

Angie Massey, City Secretary