



## AGENDA

### SPECIAL 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 11 de febrero de 2025 a las 9:30 AM hora*

February 11, 2025

CONFERENCE ROOM  
102 TROPHY DRIVE  
THE HILLS, TX 78738

9:30 AM OPEN MEETING

Kevin Proud, Mayor

Sarah Carroll, Mayor Pro Tem

Rick Van Dalen, Councilmember/Treasurer

Matt Marietta, Councilmember

Lee Crawford, Councilmember

Marty Khait, 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 Proud

#### 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

**Emergency Management Wildfire Presentation - ([Waheeda Yousofzoy, Tri-City Director of Emergency Management](#))**

#### 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 January 14, 2025, Regular City Council Meeting
- B. Approve the Minutes of January 29, 2025, City Council Workshop
- C. Finance/Treasurer's Report for January 2025

#### 6. REPORTS

- A. Law Enforcement Report
- B. Parks Liaison
- C. POA Liaison
- D. YAC Liaison
- E. MUD Liaison
- F. City Administrator Report:
  - i. Website Review
  - ii. Lawn N' House Cancelation of Services
  - iii. Waste Connections Scholarship
  - iv. MUD Reduction for Dumpster
  - v. Security Meeting – More Patrol Hours
- G. Mayor's Report
  - i. Google Fiber
  - ii. Lakeway City Manager Meeting Update
  - iii. Hills Club Management Meeting Update
  - iv. MUD Management Meeting Update
  - v. Welcome Marty Khait

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

- A. Discuss and take appropriate action on a resolution adopting procedures for conducting City Council meetings and preparing agendas for City Council meetings.
- B. Conduct a public hearing to consider adoption of a comprehensive plan for the Village of The Hills.

- C. Discuss and take appropriate action on Resolution adopting a comprehensive plan for the Village of The Hills.
- D. Discuss and take appropriate action on a resolution approving a replat of Lot A, Hills of Lakeway Phase 4, known as 1 Glenway Court, and waiving procedural requirements of Article 9A of the City Code.
- E. Discuss and take appropriate action on an ordinance restricting the operation of certain non-highway vehicles on the City's streets and sidewalks by non-residents.
- F. Discuss electrical service providers and service areas within the City.
- G. Discuss, consider and take appropriate action on the Village of The Hills logo design and rebranding.
- H. Discuss, consider, and take appropriate action authorizing expenditures and an agreement for CyberSecurity.
- I. Discuss, consider, and take appropriate action regarding setting times and dates for 2025 City Council Regular City Council meetings.
- J. Discuss, consider, and take appropriate action regarding dates and times for holding a City Council Workshop to consider long-term Capital Planning for the Village of The Hills.
- K. Discuss, consider, and take appropriate action regarding Parks budget – including consideration of replacing soccer goals
- L. Discuss, consider, and take appropriate action regarding Initial assessment of speed signs and cross walk signs for consideration to promote increased road safety.
- M. Discuss, consider, and take appropriate action regarding approval of additional funding to the Youth Advisory Commission hosting a community children's event in late March or April 2025, and additional funding for the Youth Advisory Commission budget.
- N. Discuss, consider, and take appropriate action to approve an agreement for Granicus.

#### **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 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.
- B. Other Announcements.

**10. ADJOURNMENT**

*I certify that the attached notice and agenda of the items to be considered by The Hills City Council on February 11, 2025, was posted on the Municipal Building bulletin board and website by 1:00 P.M. on February 7, 2025.*



Angie Massey

Angie Massey, City Secretary