



**REGULAR MEETING OF THE CITY COUNCIL
MINUTES**

**Tuesday, January 14, 2025
102 Trophy Drive, The Hills, Texas 78738
9:30AM**

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 with:

Present:

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

Sarah Carroll, Mayor Pro Tem
Lee Crawford, Councilmember

thus, constituting a quorum.

Also Present:

Angie Massey, City Administrator/City Secretary
Josh Brockman-Weber City Attorney
Members of the public

1. CALL TO ORDER

Mayor Proud called the meeting to order at 9:30AM

2. PLEDGE OF ALLEGIANCE

Mayor Proud led the Pledge of Allegiance

3. PUBLIC COMMENT

Members of the public who were present and had no comments include Tom Harrelson, Brittney Mycoskie, Hilda Potasvich. Karthik Naralasetty made comments.

4. PRESENTATION

Constable Deputy Lopez presented on the topic of E-Bikes which included Class Types, Texas

Traffic Law, Village of The Hills City Ordinance, enforcement & regulations, safety concerns, and recommendations.

5. CONSENT ITEMS

- A. Approve the Minutes of December 14, 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 (January 2024-April 2024)**
- E. Quarterly Investment Report (May 2024-August 2024)**
- F. Quarterly Investment Report (September 2024-December 2024)**

Councilmember Van Dalen provided commentary on the financial and treasury reports.

Motion: Councilmember Crawford made a motion to approve the Consent Agenda

Second: Mayor Pro Tem Carroll seconded the motion

Vote: Motion carried 5 in favor, 0 against.

6. REPORTS

A. Constables Report

Deputy Lopex discussed with council the report for December and added commentary that the most frequent hazards were speeding and running stop signs. No court appearances scheduled for citations.

B. POA Liaison

No updates provided.

C. MUD Liaison

No updates provided.

D. Parks and Recreation Liaison

Councilmember Marietta provided an update on the meeting most recently January 13

E. City Administrator Report

Anige Massey provided update FenceCrete Cleaning along Lohmans was completed. Also stated that contact was attempted with Austin Energy and PEC to trim trees along power lines.

F. Mayor's Report

Mayor Proud provided updates including:

Google Fiber (awaiting latest ROE agreement from Google, project expected for Lakeway 2025-2026 with similar timing for Bee Cave)

Meetings & Community Engagement:

Met with Tri City Emergency Manager Waheeda Yousofzoy and Travis County Constables Office Lietenant Michael de Leon. Will be meeting with Bee Cave Mayor Kara King.

7. BUSINESS ITEMS

- A. Discuss, consider and take appropriate action on Road safety – speed limits, radar speed signs, and the reckless driving of e-bikes to be discussed**

Citizen participation: None

Council discussed during the presentation.

Motion: No action taken.

- B. Discuss, consider, and take appropriate action on the Parks and Recreation Commission volunteer nominee appointment of Hayden Alvey.**

Citizen participation: None

Council discussed the application of Hayden Alvey.

Motion: Councilmember Marietta made a motion to approve the appointment of Hayden Alvey to the Parks and Recreation Commission.

Second: Councilmember Van Dalen seconded the motion

Vote: Motion carried 5 in favor, 0 against.

- C. Discuss, consider, and take appropriate action on Village of The Hills logo design and rebranding.**

Citizen participation: None

Council discussion of the logo; feedback was provided to Mayor Pro Tem Carroll to relay to design team at Stokes. Edits to be delivered at the next meeting.

Motion: No action taken.

- D. Discuss, consider, and take appropriate action to set a date for the public hearing regarding adoption of a Comprehensive Plan.**

Citizen participation: None

Council discussion: Date set for Wednesday, January 29 at 6:30PM at 102 Trophy Drive.

Motion: No action taken.

- E. Discuss 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 the same.**

Citizen participation: None

Mayor Proud moved the item to executive session.

Following Executive Session

Motion: Mayor Proud motioned the appointment of Martin Khait to fill a vacancy on City Council for the remainder of the term needing in November 2025 and approve and authorizing resolution regarding the same.

Second: Councilmember Van Dalen seconded the motion.

Vote: Motion carried 5 in favor, 0 against.

- 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.**

Citizen participation: None

Mayor Proud moved the item to executive session.

Following Executive Session

Council discussion: Consensus made to look at other vendors and compare options.

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

Citizen participation: None

Mayor Proud moved the item to executive session.

Following Executive Session

Council discussion: Consensus made to look at other vendors and compare options.

Council Members adjourned to Executive Session at 1:01 P.M.

8. EXECUTIVE SESSION

§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 and legal issues related to City Council meeting procedures.

City Council Members reconvened in open session at 2:37 P.M.

8a. POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION NOTED IN BUSINESS ITEM(S)

Mayor Proud stated no action was taken in the Executive Session.

Mayor Proud made a statement for the record: Stating that he is impressed with the volunteers for the position to fill the vacancy on city council, their willingness to volunteer their time, energy and expertise speaks volumes about the strength and dedication of our community.

Mayor Proud: "We received applications from Pat Younger, Brittany Mycoskie, Marty Khait, and Jim Fletcher. Each has extensive experience of professionally building businesses as well as serving their communities, and we're lucky to have any one of them. So, I want to take a moment to personally thank each of the application applicants for raising their hands to help. And your dedication to public service is deeply appreciated, not just by me, but by every resident of the Village of the Hills. As you can imagine, this is not an easy decision with these qualified and capable groups of candidates. Choosing just one is a challenge, and it's a testament to the incredible talent that we have here in our community.

And while we can only select one, I want to encourage all application applicants to continue to engage with us. Whether it's serving on a committee, participating in future initiatives, or running for office. Your contributions are invaluable. So, thank you for letting me say those words. And with that being said, I personally would like to recommend Marty Khait to fill the vacancy. And if anybody has a motion.

Councilmember Crawford stated Mayor, I do have a motion on that. I appreciate your statements about the candidates. I agree with you 100%. It was a very, very rich pool of candidates that we had to choose from. I had an opportunity to visit with Pat Younger myself. I was very impressed with her background and her interest in qualifications.

I've had a couple of meetings with Marty Khait in the past, and I know him to be a man of integrity and high character and very much involved in the community. Brittany, I've had a chance to meet at our council meetings when she's been in attendance and really appreciates her interest. And our City and her interest in becoming a candidate for the council position have not had a chance to meet Jim Fletcher yet, but I would look forward to that opportunity. But obviously a man of very strong professional background and who's done a lot for the communities that he's lived in. With that being said, I would like to make a motion for Marty Khait to fill the unexpired council term that ends in November of this year.

And I do that with full knowledge that all the candidates were very strong and all worthy of being on our council, but very good about Marty Khait, and I would offer that as a motion of the council."

9. ANNOUNCEMENTS AND REQUESTS

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

1. Discuss our general process
2. Bids on Cyber Security
3. Public Hearing Adopting Comprehensive Plan
4. Approval of City Rebranding Logo
5. Work-shop on Long-Term Capital Improvements

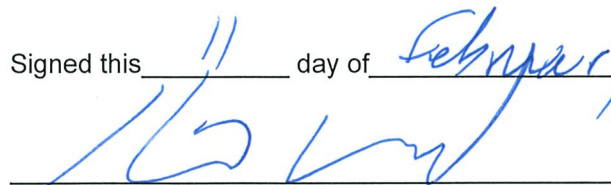
10. ADJOURNMENT:

Motion: Mayor Pro Tem Carroll made a motion to adjourn the meeting at 2:44 P.M.

Second: Councilmember Crawford seconded the motion

Vote: Motion carried 5 in favor, 0 against.

Signed this 11 day of February, 2025.



Kevin Proud, Mayor

ATTEST:



Angie Massey, City Administrator