



AGENDA
REGULAR MEETING OF THE CITY COUNCIL VILLAGE
OF THE HILLS, TEXAS
102 TROPHY DR.

March 11, 2025

CONFERENCE ROOM
102 TROPHY DRIVE
THE HILLS, TX 78738

9:00 AM OPEN MEETING

Kevin Proud, Mayor
Rick Van Dalen, Councilmember/Treasurer
Lee Crawford, Councilmember

Sarah Carroll, Mayor Pro Tem
Matt Marietta, 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**
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**

Audit presented by Singleton, Clark & Co., P.C.

5. **CONSENT AGENDA**

- A. Approve the Minutes of February 11, 2025, Regular City Council Meeting
- B. Approve the Minutes of February 28, 2025, Special City Council Meeting

6. **REPORTS**

- A. Law Enforcement Report
- B. Parks Liaison
- C. POA Liaison
- D. YAC Liaison
- E. MUD Liaison
- F. City Administrator
 - i. Hills Park
- G. Mayor's Report
 - i. Meeting Update Mayor Proud and Mayor Pro Tem Carroll with LTFR Chief Abbott
 - ii. Meeting Update Mayor Proud and Mayor Pro Tem Carroll with Lakeway City Manager
 - iii. Meeting Update Mayor Proud and Mayor Pro Tem Carroll with Lakeway Police Chief
 - iv. City Administrator/Council Engagement
 - v. Thank Everyone for being activity engage

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 the Finance/Treasurer Report for February 2025.
- B. Discuss, consider and take action on the Parks and Recreation Commission volunteer nominee appointment of Krystal Clark.
- C. Discuss, consider and take action on the Parks and Recreation Commission volunteer nominee appointment of Jessica Rivas-Reddy.
- D. Discuss, consider and take action on training and onboarding procedures for incoming Mayors/City Council members.
- E. Discuss, consider and take action on establishing a City's Welcome Committee.
- F. Discuss, consider and take action on establishing a "Plant Native" initiative to encourage residents to plant native plant and tree species as well as consideration of a "drive/matching program" for trees to promote this activity.
- G. Discuss, consider and take action on lowering the speed limit to 25 as posted across the entire Village.
- H. Discuss, consider and take action to Resolution No. 2025-005 – A Resolution Adopting a Process for Evaluating and Making Appropriate Changes to Vehicle Speed Limits withing the City.
- I. Discuss, consider and take action on City/Council tracking of costs and time spent related to public misinformation from third party sources and means to disclose these costs to the public.

- J. Discuss, consider and take action regarding a resolution condemning action that waste city resources and volunteer time of City officials.
- K. Discuss, consider and take action authorizing a Resolution amending City Council Meeting and Agenda Procedures by adding a new Section 2 D relating to meeting participants on City operated internet-based meeting service(s).
- L. Discuss, consider and take possible action to select a standard design template for the city's website.
- M. Discuss, consider and take possible action to initiate a community logo submission contest for use on the city website and other design materials, including incentive and guidelines for submission by March 31, 2025.
- N. Discuss the City Insurance Policy – coverages for protecting City Resources and Taxpayers Dollars.
- O. Discuss, consider and take possible action to authorize the agreement for use of Civic Plus Agenda software.
- P. Discuss, consider and take possible action relating to an agreement with VC3 for cyber security services for the City.
- Q. Discuss, consider, and take any necessary action regarding the 2023-2024 Audit from Singleton, Clark & Co., PC.
- R. Discuss, consider, and take any necessary action to approve the services contract with Neat Nest Solutions for cleaning services for the Hills Park Restrooms and Pavilion.

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- Legal advice on the roles and responsibilities of City Council members serving volunteer roles with other organizations.

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 March 11, 2025, was posted on the Municipal Building bulletin board and website by 2:00 P.M. on March 7, 2025.



Angie Massey

Angie Massey, City Secretary