



SPECIAL MEETING OF THE CITY COUNCIL

MINUTES

**Tuesday, February 11, 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 witness:

Present:

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

Sarah Carroll, Mayor Pro Tem
Lee Crawford, Councilmember
Marty Khait, 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 include Tom Harrelson, Hilda Potasvich, Karthik Naralasetty, Connie Shelton made comments.

4. PRESENTATION

Tri-City Director of Emergency Management – Waheeda Yousofzoy did a presentation on Emergency Management Wildfire.

5. CONSENT ITEMS

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

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 6 in favor, 0 against.

6. REPORTS

A. Constables Report

Deputy Lopez discussed with council the report for January and added commentary that the most frequent hazard were speeding.

B. Parks and Recreation Liaison

Councilmember Marietta provided an update on the meeting most recently February 10, 2025

C. POA Liaison

No updates provided.

D. YAC Liaison

Mayor Pro Tem Carroll provided an update on the meeting most recently January 19, 2025

E. MUD Liaison

Councilmember Crawford provided an update on the meeting most recently January 27th

E. City Administrator Report

Angie Massey provided updates including website review, Lawn N'House Cancelation of Services, Waste Connections Scholarship, MUD Reduction for Dumpster, Security Meeting – More Patrol Hours

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 Lakeway City Manager, Hills Club Management, MUD Management, and welcomed Councilmember Marty Khait

8. BUSINESS ITEMS

- A. Discuss, consider and take appropriate action on adopting procedures for conducting City Council meetings and preparing agendas for City Council meetings.

Citizen participation: None

Council discussed: Consensus to have a Policy and Procedure in place.

Motion: Councilmember Crawford motioned to approve the resolution adopting procedures for conducting City Council meetings and preparing agendas for City Council meetings.

Second: Councilmember Van Dalen seconded the motion.

Vote: Motion carried 6 in favor, 0 against.

B. Conduct a public hearing to consider adoption of a comprehensive plan for the Village of The Hills.

Mayor Proud open the public hearing at 11:12 AM

Citizen participation: None

Mayor Proud closed the Public Hearing at 11:15 AM

Council discussed the comprehensive plan.

Motion: No action taken.

C. Discuss and take appropriate action on Resolution adopting a comprehensive plan for the Village of The Hills.

Citizen participation: None

Council discussed: Consensus made on the need for a Comprehensive Plan

Motion: Councilmember Crawford motioned to approve the resolution adopting a comprehensive plan for the Village of The Hills.

Second: Mayor Pro Tem Carroll seconded the motion.

Vote: Motion carried 6 in favor, 0 against.

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.

Citizen participation: None

Council discussed: Consensus made to give the owner sixty days to complete the transaction of purchase of the property as owner he would receive the documents to have vacation of the replat.

Motion: Councilmember Crawford motioned to approve the 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.

Amended Motion: Mayor Pro Tem Carroll to authorize following the closing date of the property with the new owner with 60-day termination.

Second: Councilmember Van Dalen seconded the motion.

Vote: Motion carried 5 in favor, 1 abstain, 0 against.

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.

Citizen participation: POA President Harrison stated reflecting POA versus city owned streets.

Council discussed during the presentation.

Motion: Tabled

F. Discuss electrical service providers and service areas within the City.

Citizen participation: None

Council discussed during the presentation.

Motion: No Motion Taken

- G. **Discuss, consider and take appropriate action on the Village of The Hills logo design and rebranding.**
Citizen participation: None
Council discussion of the logo; feedback was provided
Motion: Mayor Pro Tem Carroll motion to adopt the VOTH Logo with concepts 1, 3 and 4;
Second: Councilmember Crawford seconded the motion.
Vote: Motion carried 6 in favor, 0 against.
- H. **Discuss, consider, and take appropriate action authorizing expenditures and an agreement for CyberSecurity.**
Citizen participation: None
Council discussion: Consensus made to look to research the references.
Motion: No action taken.
- I. **Discuss, consider, and take appropriate action regarding dates and times for 2025 City Council Regular City Council meetings.**
Citizen participation: None
Council discussion: Council discussed the hours of meetings, and a consensus was made to continue on the 2nd Tuesday of each month and time.
Motion: Mayor Pro Tem Carroll motioned to approve the Regular City Council Meeting for remainder of 2025 second Tuesday of each month at 9:00 AM.
Second: Councilmember Marietta seconded the motion.
Vote: Motion carried 6 in favor, 0 against.
- 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.**
Citizen participation: None
Council discussed: Consensus was made for the need for a workshop.
Motion: Mayor Pro Tem Carroll motioned to hold a City Council Workshop on Tuesday, April 22, 2025 at 9:00 AM for long-term Capital Planning for the Village of The Hills.
Second: Councilmember Marietta seconded the motion.
Vote: Motion carried 6 in favor, 0 against.
- K. **Discuss, consider, and take appropriate action regarding Parks budget – including consideration of replacing soccer goals.**
Citizen participation: None
Council discussion: Consensus made to allow for increase in Parks and Recreation to replace soccer goals and other safety concerns
Motion: Councilmember Marietta motioned to increase the budget for the Parks and Recreation Commission in the amount of five thousand dollars.
Second: Mayor Pro Tem seconded the motion.
Vote: Motion carried 6 in favor, 0 against.
- L. **Discuss, consider, and take appropriate action regarding Initial assessment of speed signs and cross walk signs for consideration to promote increased road**

safety.

Citizen participation: None

Mayor Proud stated regarding employing law enforcement and referenced personal responsibility as respect for neighbors and community. Council discussed the presentation of Councilmember Marietta and will discuss in following meetings.

Council discussion: Speed Signs and Safety

Motion: No Action Taken

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.

Citizen participation: None

Council discussion: Consensus made to allow for increase the Youth Advisory Commission budget.

Motion: Mayor Pro Tem Carroll motioned to increase the Youth Advisory Commission in the amount of two thousand dollars and to have a community children's event.

Second: Councilmember Crawford seconded the motion.

Vote: Motion carried 6 in favor, 0 against.

N. Discuss, consider, and take appropriate action to approve an agreement for Granicus.

Citizen participation: None

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

Motion: No Action Taken.

No Executive Session

8. EXECUTIVE SESSION

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

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

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.

9. ANNOUNCEMENTS AND REQUESTS

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

1. Auditors
2. Recommendations on Cyber Security Company
3. Reduction in Speed Limits
4. Approval of City Rebranding Logo

5. Ordinance Restricting the Operation of Certain non-highway vehicles on the City's streets and sidewalks by non-residents.

10. ADJOURNMENT:

Motion: Councilmember Van Dalen motioned to adjourn the meeting at 1:34 P.M.

Second: Councilmember Crawford seconded the motion

Vote: Motion carried 6 in favor, 0 against.

Signed this 11th day of March, 2025.



Kevin Proud, Mayor

ATTEST:



Angle Massey
Angle Massey, City Administrator