



AGENDA

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

102 TROPHY DR.

April 8, 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://us02web.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**

None.

5. CONSENT AGENDA

- A. Approve the Minutes of March 11, 2025, Regular 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. Speed Limit Sign Update
 - ii. Website Update
 - iii. E-Bike Communications
 - iv. POA Liaison/Mayor Meeting

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 March 2025.
- B. Discuss, consider and take action on the Parks and Recreation Commission volunteer nominee appointment of Janette Sikorski.
- C. Discuss, consider and take action on an **ORDINANCE 2025-007- AN ORDINANCE OF THE VILLAGE OF THE HILLS, TEXAS ESTABLISHING AN APPOINTED WELCOME COMMITTEE; PROVIDING FOR FINDINGS OF FACT; PROVIDING A PURPOSE; PROVIDING FOR DUTIES; PROVIDING FOR COMPOSITION; PROVIDING FOR APPOINTMENT; PROVIDING TERMS; PROVIDING FOR REMOVAL; PROVIDING FOR OFFICERS; PROVIDING FOR MEETINGS; AND PROVIDING AN EFFECTIVE DATE.**
- D. Discuss, consider and take action to **ADOPT ORDINANCE NO. 2025-009 - AN ORDINANCE OF THE VILLAGE OF THE HILLS, TEXAS AMENDING CHAPTER 11 OF THE CITY CODE TO ADD A NEW SECTION 11.01.003 ESTABLISHING A MAXIMUM VEHICLE SPEED LIMIT ON CITY STREETS; CREATING AN OFFENSE AND PROVIDING FOR PENALITIES NOT TO EXCEED \$200.00 PER OFFENSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR A SAVINGS AND REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE;**
- E. Discuss, consider and take action to regarding **RESOLUTION NO. 2025-006 A RESOLUTION OF THE VILLAGE OF THE HILLS, TEXAS SUPPORTING THE RESPONSIBLE USE OF CITY RESOURCES AND THE TIME OF CITY EMPLOYEES AND OFFICIALS; AND PROVIDING AN EFFECTIVE DATE.**

- F. Discuss, consider and take action to **ADOPT ORDINANCE NO. 2025-010 AN ORDINANCE OF THE VILLAGE OF THE HILLS, TEXAS, PROVIDING FOR THE INDEMNIFICATION OF CITY OFFICERS AND EMPLOYEES BY AMENDING ARTICLE 2.04 "OFFICERS AND EMPLOYEES" OF CHAPTER 2 "ADMINISTRATION AND PERSONNEL" OF THE CODE OF ORDINANCES BY ADDING A NEW DIVISION 3 TO BE ENTITLED "LEGAL DEFENSE AND INDEMNIFICATION"; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING FOR AMENDMENT; PROVIDING A CUMULATIVE REPEALER/SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

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 City Attorney concerning enforcement of city ordinances regarding short term rentals and e-bikes and conservation of city resources.

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 April 8, 2025, was posted on the Municipal Building bulletin board and website by 3:00 P.M. on April 4, 2025.



Angie Massey, City Secretary