



AGENDA

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

102 TROPHY DR.

May 13, 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://lus02web.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 April 8, 2025, Regular City Council Meeting.
- B. Approve the Minutes of April 22, 2025, Capital Improvement Workshop.

6. **REPORTS**

- A. Law Enforcement Report
- B. Parks Liaison
- C. POA Liaison
- D. YAC Liaison
- E. MUD Liaison
- F. City Administrator
 - i. Flood Plains Manager's Update
- G. Mayor's Report
 - i. Tri-City Emergency Management: Warn Central Texas/Everbridge Training
 - ii. Community Wildfire Readiness: Virtual Town Hall with LTFR & Emergency Management - Lakeway & The Hills
 - iii. Latest Google Fiber Update
 - iv. Speed Limit Update / Community Safety Reminder

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 April 2025.
- B. Discuss, consider and take action on the Welcome Commission applicants.
 - i. Pat Younger
 - ii. Cassie Reynolds
 - iii. Peggy Hattendorf
 - iv. Kimberly Hoffmans
 - v. Tiffany Wilson
- C. Discuss, consider and take action on the Park and Recreation Commission Liaison.
- D. Discuss, consider and take action on adopting the **ORDINANCE NO. 2025-011**
AN ORDINANCE OF THE VILLAGE OF THE HILLS, TEXAS TO PROVIDE FOR THE COLLECTION OF HOTEL OCCUPANCY TAX ON ALL SHORT-TERM RENTAL PROPERTY BY AMENDING SECTION 2.08.064 "DEFINITIONS" OF ARTICLE 2.08 "TAXATION" OF CHAPTER 2 "ADMINISTRATION AND PERSONNEL" OF THE CODE OF ORDINANCES; AMENDING PORTIONS OF ARTICLE 9.03 "SHORT-TERM RENTALS" OF CHAPTER 9 "PLANNING AND DEVELOPMENT REGULATIONS" OF THE CODE OF ORDINANCES BY ADDING A NEW SECTION 9.03.003 "DEFINITIONS" AND ADDING A NEW SECTION 9.03.004 "COLLECTION OF HOTEL OCCUPANCY TAX"; PROVIDING A PENALTY NOT TO EXCEED TWO THOUSAND AND NO/100 DOLLARS (\$2,000.00) FOR EACH OFFENSE AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH A VIOLATION OCCURS OR CONTINUES; PROVIDING FOR SAVINGS, CUMULATIVE/REPEALER, AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

E. Discuss, consider and take action on adopting the **ORDINANCE NO. 2025-012 AN ORDINANCE OF THE CITY COUNCIL FOR VILLAGE OF THE HILLS, TEXAS, DECLARING CERTAIN CONDITIONS OF PROPERTY AND JUNKED VEHICLE TO BE PUBLIC NUISANCES; ESTABLISHING PROCEDURES FOR NUISANCE ABATEMENT AND REMOVAL BY AMENDING CHAPTER 7 "HEALTH AND SANITATION" OF THE CODE OF ORDINANCES AND ADDING A NEW ARTICLE 8.04 TO BE ENTITLED "JUNKED VEHICLES" TO CHAPTER 8 "OFFENSES AND ADDITIONAL PROVISIONS" TO THE CODE OF ORDINANCES OF THE VILLAGE OF THE HILLS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR A PENALTY NOT TO EXCEED TWO THOUSAND AND NO/100 DOLLARS (\$2,000.00) FOR EACH OFFENSE AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH A VIOLATION OCCURS OR CONTINUES; AND ESTABLISHING AN EFFECTIVE DATE.**

F. **PUBLIC HEARING-**

a. Discuss, consider and take action on adopting the **ORDINANCE NO. 2025-013 AN ORDINANCE OF THE VILLAGE OF THE HILLS, TEXAS, ADOPTING THE 2021 INTERNATIONAL FIRE CODE, WITH LOCAL AMENDMENTS, BY AMENDING CHAPTER 6 "FIRE CODE" OF THE CODE OF ORDINANCES; PROVIDING FOR ENFORCEMENT; PROVIDING A PENALTY NOT TO EXCEED TWO THOUSAND AND NO/100 DOLLARS (\$2,000.00) FOR EACH OFFENSE AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH A VIOLATION OCCURS OR CONTINUES; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.**

G. Discuss, consider and take action to approve the contract with CleanScapes for lawn maintenance throughout the Hills.

H. Discuss, consider and take action on reviewing an estimate for Cyber Security.

I. Discuss, consider and take action on rewarding the Waste Connections Scholarship.

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) and Gov't Code 551.074 (Personnel).

1. Gov't Code 551.074: deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
2. §551.071 Consultation with attorney on issues regarding land use regulations within the City.

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 May 13, 2025, was posted on the Municipal Building bulletin board and website by 11:00 A.M. on March 9, 2025.



Angie Massey

Angie Massey, City Secretary