



REGULAR MEETING OF THE CITY COUNCIL

MINUTES

Tuesday, March 11, 2025
102 Trophy Drive, The Hills, Texas 78738
9:00 AM

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
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, Greg Wharton, Keith Adams, Tammy Smith, others zoom participants with phone numbers, Aditi Ramesh, and Karthik Naralasetty made comments.

Councilmember Crawford stated Regular Meeting February 11, 2025 Item J and K need to be switched.

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

Second: Mayor Pro Tem Carroll seconded the motion

Vote: Motion carried 6 in favor, 0 against, none opposed, motion carried.

6. REPORTS

Law Enforcement Report

Deputy Lopez discussed with council the report for the month of February.

A. Parks Liaison

Councilmember Marietta discussed the new members and safety committee at the meeting that was 3-10-25. Stated that we are receiving bids from different contractors for upgrading the Hills Park for safety issues.

B. POA Liaison

Councilmember Van Dalen discussed the contractor's entrance and the uber, door dash drivers seemed to be working.

C. YAC Liaison

Mayor Pro Tem Carroll discussed reminding High School Seniors in our community about applying for the \$1000.00 scholarship deadline coming soon.

D. MUD Liaison

Councilmember Crawford discussed that he wanted to point out three points:

1st They will be amending the rate on permitting. Permitting fees to keep up with the inspection required by the State.

2nd Stage 1 and moved to Stage 2 as of March 3rd- basically based on Buchanan and Travis less than 25% inflow in the storage basin.

3rd General Manager stated that the Legends wanted to put their name on the water tower that belongs to the Hurst Creek MUD.

E. City Administrator

i. Hills Park

F. Mayor's Report

i. Meeting Update Mayor Proud and Mayor Pro Tem Carroll with LTFR Chief Abbott

Mayor Proud stated that he along with Mayor Pro Tem Carroll met with LTFR Chief Abbott and they stated that they will be adding two new stations.

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 of Police.

Mayor Proud stated that he along with Mayor Pro Tem Carroll with Lakeway City Manager and Chief of Police to work together on Educating the public on the e-bike situations.

iv. City Administrator/Council Engagement

Mayor Proud wanted to extend gratitude to all the volunteers and city council members that are contributing so much of their time to make The Hills a great place to live.

v. Thank Everyone for being activity engage

Mayor Proud extended a thank you to all the volunteers including all the members of the Parks and Recreation Commission, the YAC and all the volunteers to all the community resources.

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.

Citizen participation: None

Council discussed: Councilmember VanDalen stated the monthly financials are on track.

Motion: Councilmember Crawford motioned to approve the Finance/Treasurer Report for February 2025.

Second: Mayor Pro Tem Carroll seconded the motion.

Vote: Motion carried 6 in favor, 0 against, Motion passed.

B. Discuss, consider and take action on the Parks and Recreation Commission volunteer nominee appointment of Krystal Clark.

Citizen participation: None

appointment of Jessica Rivas-Reddy.

Citizen participation: None

Council discussed: Councilmember Marietta stated that Jessica-Rivas Reddy has contributed in the safety program for the Parks and Recreation Commission and would make a great addition to the Parks and Recreation Commission.

Motion: Mayor Pro Tem Carroll made a motion to approve the application from Krystal Clark to join the Parks and Recreation Commission.

Second: Councilmember Khait seconded the motion.

Vote: Motion carried 6 in favor, 0 against, Motion passed.

D. Discuss, consider and take action on the transition documents for incoming Mayors/City Council members.

Discussion only, no action taken.

E. Discuss, consider and take action on establishing a City's Welcome Committee.

Discussion only, no action taken.

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.

Discussion only, no action taken.

G. Discuss, consider and take action on lowering the speed limit to 25 as posted across the entire Village.

Citizen participation: None

Council discussed: Councilmember Marietta stated that after conducting research the speed limits to reduce the speed limit to 25 mph.

Motion: Councilmember Marietta made a secondary motion to approve lowering the speed limits to 25 mph, under the language that the current rate of speed is unsafe and unreasonable with the premise that pedestrians are directly offsetting the road.

Second: Mayor Pro Tem Carroll seconded the motion.

Vote: Motion carried 4 in favor, 2 opposed, Motion passed.

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 within the

J. Discuss, consider and take action the Ordinance No. 2025-001 – An Ordinance establishing a Cost Recovery Provision for Frivolous Claims and General Misuse of City Resources In Village of The Hills, Texas.

Postponed to April Agenda with modifications.

K. Discuss, consider and take action amendment to Resolution No. 2025-002 "A Resolution adopting procedures for City Council Meetings and Agendas for city council meetings" Section 2 D. as follows: "Except during executive session deliberations, all Council meetings shall be open to the public in person as required by the Texas Open Meetings Act. The City may also choose to let members of the public participate in the meeting through the means of an internet-based meeting service. Artificial Intelligence (AI), computer software programs, and other non-human entities are not authorized to participate in any capacity in a Council meeting and are not authorized to access any of the City's internet-based meeting service(s) as a participant. The City Administrator will deny or terminate any unauthorized attempt by an AI system, computer software program or other non-human entity to participate in or access a meeting. A failure to provide a meaningful response to a request for verification that an attempt to access a Council meeting is being made by a human being creates a presumption that the attempt is made by an unauthorized AI system, computer software program or other non-human entity.

Citizen participation: None

Council discussed: Mayor Pro Tem Carroll stated that this is a necessary addition so that the City Administrator can terminate any AI System, computer software program or other non-human entity.

Motion: Mayor Pro Tem Carroll made a motion to approve the Resolution 2025-002 " A Resolution adopting procedures for City Council Meetings and Agenda for city council meetings" Section 2 D. as follows: "Except during executive session deliberations, all Council meetings shall be open to the public in person as required by the Texas Open Meetings Act. The City May also choose to let members of the public participate in the meeting through the means of an internet-based meeting service. Artificial Intelligence (AI), computer software programs, and other non-human entities are not authorized to participate in any capacity in a Council meeting and are not authorized to access any of the City's internet-based entity to participate in or access a meeting. A failure to provide a meaningful response to a request for verification that an attempt to access a meeting. A failure to provide a meaningful response to a request for verification that an attempt to access a Council meeting is being made by a human being creates a presumption that the attempt is made by an unauthorized AI system, computer software program or other non-human entity.

Second: Councilmember Crawford seconded the motion.

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Motion: Councilmember Van Dalen made a motion to approve option 3 for the website design.

Second: Mayor Pro Tem Carroll seconded the motion.

Vote: Motion carried 5 in favor, 0 opposed, Motion passed.

- 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.

Discussion, no action taken.

- N. Discuss the City Insurance Policy – coverages for protecting City Resources and Taxpayers Dollars.

Discussion only, no action taken.

- O. Discuss, consider and take possible action in regard to Civic Plus Agenda software estimate.

Citizen participation: None

Council discussed: Councilmember Crawford stated that both I and Angie were in agreement that this would work with the city and the council in streamlining the Agenda process.

Motion: Councilmember Crawford made a motion to approve Civic Plus Agenda software estimate.

Second: Mayor Pro Tem Carroll seconded the motion.

Vote: Motion carried 6 in favor, 0 opposed, Motion passed.

- P. Discuss, consider and take possible action in regard to the VC3 estimate in regard to Microsoft 365 Cyber Security estimate.

Citizen participation: None

Council discussed: City Administrator stated that they were a company that per Mayor Pro Tem Carroll suggestion to get with TML to see who works with them for Cyber Security. They sent us City's they had, and I called to get references, and they stated that they worked well with them.

Motion: Mayor Pro Tem Carroll made a motion to approve VC3 estimate in regard to Microsoft 365 Cyber Security estimate.

Second: Councilmember Van Dalen seconded the motion.

Vote: Motion carried 6 in favor, 0 opposed, Motion passed.

2024.

Second: Mayor Pro Tem Carroll seconded the motion.

Vote: Motion carried 6 in favor, 0 against, Motion passed.

R. Discuss, consider, and take any necessary action regarding the estimate from Neat Nest Solutions for cleaning services for the Hills Park Restrooms and Pavilion.

Discussion only, no action taken.

Mayor Proud made a Motion to move into Executive Session; Mayor Pro Tem Carroll seconded the motion, at 10:56 AM City Council went into Executive Session.

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.

8a. 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.

City Council reconvened into open session at 11:51 AM

No Action taken in Executive Session.

9. ANNOUNCEMENTS AND REQUESTS

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

- i. Parking Ordinance
- ii. Resolution 2025-006
- iii. Municipal Court/Law Enforcement/Tickets
- iv. Welcome Committee

Signed this 13th day of May, 2025.



Kevin Proud, Mayor

ATTEST:



Angie Massey