



## AGENDA

### SPECIAL MEETING OF THE CITY COUNCIL VILLAGE OF THE HILLS, TEXAS

June 17, 2025

6:00 P.M. OPEN MEETING

CONFERENCE ROOM  
102 TROPHY DRIVE  
THE HILLS, TX 78738

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

Sarah Carroll, Mayor Pro Tem  
Lee Crawford, 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=amswUTJiZGRNYWQxcm9rQIVxS1Bndz09> 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

Mayor

#### 2. PLEDGE OF ALLEGIANCE

Mayor

#### 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. **BUSINESS ITEMS** *Council will individually consider and possibly take action on any and all of the following items.*
  - A. Discuss, consider and take appropriate action to authorize issuance of a permit for a temporary fireworks display by The Hills Country Club and any associated agreements with the for July 3, 2025 subject to approval of ESD No. 6.
  - B. Discussion and approval of an ordinance granting a temporary waiver of City Code of Ordinances Sec. 8.02.008 for the property located at 1 Glenway Court legal description Lot A Hills of Lakeway PHS 4 the Amended Plat of Lots 360-361 - subject to city council-imposed safeguards for the prevention of Oak Wilt.
  - C. Discussion and possible action to approve funding for approval of the Parks and Recreation Commission Fireworks Display Event not to exceed six thousand (\$6,000.00) dollars.

## **5. ADJOURNMENT**

*I certify that the attached notice and agenda of the items to be considered by The Hills City Council on June 17, 2025, was posted on the Municipal Building bulletin board and the website [www.villageofthehills.org](http://www.villageofthehills.org) by 6:00 P.M. on June 13, 2025.*



Angie Massey

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