



AGENDA

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

102 TROPHY DR.

July 8, 2025

9:00 AM OPEN MEETING

CONFERENCE ROOM
102 TROPHY DRIVE
THE HILLS, TX 78738

Kevin Proud, Mayor

Sarah Carroll, Mayor Pro Tem

Rick Van Dalen, Councilmember/Treasurer

Matt Marietta, Councilmember

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

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 June 10, 2025, Regular City Council Meeting
- B. Approve the Minutes of June 17, 2025, Special City Council Meeting.

6. **REPORTS**

- A. Law Enforcement Report
- B. Parks and Recreation Commission Liaison
- C. POA Liaison
- D. Welcome Committee Commission Liaison
- E. YAC Liaison
- F. MUD Liaison
- G. City Administrator
 - i. Updated the Texas State Directory
 - ii. Meeting scheduled with Homeland Security
 - iii. Rob Hudson- Serene Hills Parking Lot
 - iv. Membership with Texas City Management Association – approved in June
- H. Mayor's Report
 - i. Upcoming Election
 - ii. Recap Hill Country Club Fireworks

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 June 2025.
- B. Discuss, consider and take any necessary action regarding the 2024-2025 Audit from Singleton, Clark & Company, P.C.
- C. Discuss, consider, and take any necessary action to approve an Election Agreement with Travis County for the November 4, 2025, Election.
- D. Discuss, consider, and take any necessary action to adopt an Order Calling City Council Election and authorization to publish Notice of Election to be held November 4, 2025, for the purpose of electing three City Council Members for terms of two years.

Discutir, considerar y tomar cualquier acción necesaria para adoptar una Orden de Convocatoria a Elecciones del Concejo Municipal y autorización para publicar un Aviso de Elecciones que se llevarán a cabo el 4 de noviembre de 2025, con el propósito de elegir a tres Miembros del Concejo Municipal por períodos de dos años.

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) Section §551.074 (Consultation with attorney).

§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 July 8, 2025, was posted on the Municipal Building bulletin board and website by 11:00 A.M. on July 3, 2025.



A handwritten signature in black ink that reads "Angie Massey".

Angie Massey, City Secretary