



**REGULAR MEETING OF THE CITY COUNCIL**  
**MINUTES**  
**Tuesday, July 9, 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  
Lee Crawford, Councilmember

Rick Van Dalen, Councilmember/Treasurer  
Marty Khait, Councilmember

Sarah Carroll, Mayor Pro Tem on Zoom

thus, constituting a quorum.

**Not Present:**

Matt Marietta, Councilmember

**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 9:00 A.M.

**2. PLEDGE OF ALLEGIANCE**

Mayor Proud led the Pledge of Allegiance

**3. PUBLIC COMMENT**

Members of the public who were present include Deputy Gonzales, zoom participates were Tom Harrelson, Aditi Ramesh and Karthik Naralasetty made comments.

**4. PRESENTATION**

None.

**5.**

## **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.

Motion: Councilmember Crawford made a motion to approve the Consent Agendas

Second: Councilmember Khait seconded the motion

Vote: Motion carried 5 in favor, 0 against, none opposed, motion carried.

## **6. REPORTS**

- A. Law Enforcement Report

Deputy Gonzales discussed with the council the report for the month of June 2025.

- B. Parks Liaison

Councilmember Khait stated that another video disturbance occurred, similar to two meetings ago. Zoom is aware of the situation. The Commission put together a modes budget to cover the year's events. The commission received a presentation from Karthik about how it could fit into the Hills Fest Event in October. Commission members reported positive feedback from the community about the fireworks event. The biggest question was whether there would be a specific allocation for the fireworks in next year's budget. The last numbers at the event were 2000 + registrants, with over 1000 residents.

- C. Welcome Committee Commission Liaison

Councilmember Khait stated that team members are starting their first phone calls for the May move-ins. Currently, they only have an introductory/welcome letter. They will use the calls to gather information on what new residents are looking for and what their realtor may not have provided.

- D. YAC Liaison

Mayor Pro Tem Carroll stated that there is no YAC update since they are in summer recess.

- E. MUD Liaison

Councilmember Crawford stated Bob Rose, the chief meteorologist for LCRA, gave a presentation on current climate conditions and trends in Central Texas. Lake Travis level was at 639 ft on June 16<sup>th</sup> and is now 658.5 ft. The lake level has gone up to 19.5 feet, mostly in the last week. The MUD's MS4 permit is still under review with TCEQ. The permit allows the MUD to discharge water from the storm drainage system into Hurst Creek. The number of water restriction violations is trending down in the neighborhood.

- F. City Administrator

- i. Updated the Texas State Directory

The City Administrator stated that she updated the Texas State Directory prior to elections.

ii. Meeting schedules with Homeland Security

The City Administrator stated that there will be a meeting schedule with Homeland Security for cyber security later this month.

iii. Rob Hudson – Serene Hills Parking Lot.

City Administrator stated that the use of Serene Hills Elementary Parking lot for events is no longer being charged a fee per Rob Hudson.

iv. Membership with Texas City Management Association – approved in June.

City Administrator stated that Dalton Rice, City Manager of Kerrville, nominated Angie to be part of the TCMA association, which was approved in June.

7. Mayor's Report

a. Upcoming Election.

Mayor Proud stated that upcoming election: three city council seats on the ballot. Filing period for candidates: July 19<sup>th</sup> through August 18<sup>th</sup>. Election date is November 4, 2025.

b. Recap Hill Country Club Fireworks.

Mayor Proud thanked Waheeda, Angie, the Parks and Recreation Commission, Law Enforcement, and Lakeway PD for ensuring safety during the July 3<sup>rd</sup> fireworks celebration.

**8. 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.

Citizen participation: None

Council discussed: Councilmember Van Dalen stated still running at \$28,000/month from general sales tax. Projected year-end budget will be about \$15,000-\$20,000 under. Contracted services will be \$30,000-\$40,000 under. Property services could be as much as \$70,000 under.

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

Second: Councilmember Khait seconded the motion.

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

B. Discuss, consider and take any necessary action regarding the 2024-2025 Audit from Singleton, Clark & Company, P.C.

Citizen participation: None.

Council discussed: Councilmember Van Dalen stated that we need to consider moving to a new audit firm. Recommendation to go out for Request for Qualification for Auditors. The City Attorney will be sending information on Auditors to Councilmember VanDalen.

Motion: Councilmember Crawford made a motion to go out for RFQ's for Auditors.

Second: Councilmember Khait seconded the motion.

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

- C. Discuss, consider and take 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 convocando elecciones del Concejo Municipal y autorización para publicar un Aviso de Elección que se llevará a cabo el 4 de noviembre de 2025, con el propósito de elegir tres miembros del Concejo Municipal por períodos de dos años.

Motion: Councilmember Crawford made a motion to approve items 7C and 7D, authorizing the mayor and city administrator to take necessary steps to enter into the election agreement and create the order calling for the election.

Second: Mayor Pro Tem seconded the motion.

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

Mayor Proud stated that there was no Executive Session needed.

## 9. **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.

## 8a. **POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**The City Council will reconvene in an open session to discuss, consider, and/or take any action necessary to any of the items noticed for discussion during the executive session.**

No Action.

## 9. **ANNOUNCEMENTS AND REQUESTS**

- A. Discuss Meeting Protocols.



10. ADJOURMENT:

*Councilmember Van Dalen made a motion to adjourn the meeting at 9:41 A.M.;  
Councilmember Crawford seconded the motion; 0 opposed; motion carried 5-0.*

Signed this 12 day of August, 2025.

  
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Kevin Proud, Mayor

ATTEST:

  
\_\_\_\_\_  
Angie Massey