



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

**SEPTEMBER 9, 2025**

**9:00 AM OPEN MEETING**

Kevin Proud, Mayor  
Rick Van Dalen, Councilmember/Treasurer  
Lee Crawford, Councilmember

**CONFERENCE ROOM**  
**102 TROPHY DRIVE**  
**THE HILLS, TX, 78738**

Sarah Carroll, Mayor Pro Tem  
Matt Marietta, Councilmember  
Marty, Khait, Councilmember

The public may participate in this meeting either in person or via:  
<https://www.youtube.com/@VillageofTheHills/streams>

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**

**A. Mayor Proud**

**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**

Miguel Gamino – Super City

5. **CONSENT AGENDA**

All matters listed under this item are considered to be routine and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired by any Council Member on any item, that item will be removed from the consent agenda and will be considered separately.

- A. Approve the Minutes of August 12, 2025, Regular City Council Meeting.
- B. Approve the Minutes of August 25, 2025. Special City Council Meeting.

6. **REPORTS**

- A. Law Enforcement Report
  - i. Law Enforcement Report
- B. Parks and Recreation Liaison
- C. POA Liaison
- D. MUD Liaison
- E. Parks and Recreation Liaison
- F. WC Liaison
- G. City Administrator
  - i. **Zoom Report**
- H. Mayor's Report
  - i. **Upcoming Budget Hearing**

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 August 2025.**
- B. **Discuss, consider and take action regarding Land Use Regulation and Zoning Ordinance.**
- C. **Discuss, consider and take action on resignation of City Council Member Matt Marietta.**
- D. **Discuss, consider and take action to update signatories of the City accounts.**
- E. **Discuss, consider and take action on Plains Capital Depository Bank and authorize depository agreement.**
- F. **Discuss, consider and take action on Super City, an AI app for navigating local government services and systems.**
- G. **Discuss, consider and possible action to accept resumes and nominations for candidates for the position of the City Council Member remaining term.**

- H. Discuss, consider and take action regarding Parks and Recreation Commission Hills Fest Event Details and Costs.
- I. Discuss, consider and take action regarding authorization of city funds to contribute to new keypads for emergency vehicle access and funding agreement with POA.
- J. Discuss, consider and take action regarding suspension of the Youth Advisory Commission until further notice; recruitment in the Summer 2026 for the next school year.
- K. Discuss, consider and take action to extend park hours for September 21, 2026 and the Parks and Recreation Commission Movie Night Event.

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 S551.071 (Consultation with attorney).

- A. **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.

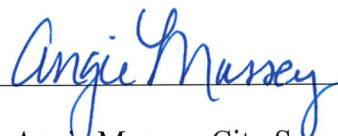
9. **ANNOUNCEMENTS AND REQUESTS**

- 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 September 9, 2025, was posted on the Municipal Building bulletin board and website by 2:00 P.M. on September 3, 2025.



  
Angie Massey, City Secretary