



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

SEPTEMBER 18, 2025

5:00 PM OPEN MEETING

CONFERENCE ROOM
102 TROPHY DRIVE
THE HILLS, TX, 78738

Kevin Proud, Mayor
Rick Van Dalen, Councilmember/Treasurer
Marty, Khait, Councilmember

Sarah Carroll, Mayor Pro Tem
Lee Crawford, Councilmember

The public may participate in this meeting in person or via Village of The Hills YouTube Channel: <https://www.youtube.com/@VillageofTheHillsstreams>

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. 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. Approved the Minutes of August 25, 2025, Special City Council Meeting
- C. Approve the Minutes of September 9, 2025 City Council Workshop
- D. Approve the Finance/Treasurers Report for August 2025.
- E. Approve the update signatories of the City Accounts.
- F. Approve the Plains Capital Depository Bank and authorize depository agreement.
- G. Approve the Super City, an AI app for navigating local government services and systems.

5. **BUDGET AND TAX RATE**

- A. Hold a Public Hearing on the Proposed Fiscal Year 2025-2026 Budget.
- B. Hold a Public Hearing on the Proposed 2025 Ad Valorem Tax Rate.

6. **BUSINESS ITEMS**

Council will individually consider and possibly take action on any and all of the following items.

- A. Approve an ordinance authorizing a joint public hearing under Texas Local Government Code Section 211.007(b) to consider a proposed comprehensive zoning ordinance and citywide zoning map, setting a joint public hearing date, directing publication of notices, and providing an effective date.
- B. Discussion of potential adoption of a comprehensive zoning ordinance and citywide zoning map.
- C. Discuss, consider and take action regarding Parks and Recreation Commission Hills Fest Event Details and Costs.
- D. Discuss, consider and take action regarding the Parks and Recreation Commission selling of caps at the Hills Fest Event.
- E. Discuss, consider and take action regarding the Welcome Commission National Night Out Event scheduled for October 7, 2025 from 5 p.m. to 7 p.m.
- F. Discuss, consider and take action regarding approving the Welcome Commission letter to new residents.
- G. Discuss, consider and take action regarding the appointment of the Village of The Hills Emergency Manager.
- H. Discuss, consider and take action regarding Budget Line-Item Transfers.
- I. Discuss, consider and take action regarding Ordinance of the Village of The Hills, Travis County, Texas, County, Texas Adopting a Budget for the Fiscal Year beginning

October 1, 2025, and ending September 30, 2026.

- J. Discuss, consider and take action regarding approving power-washing The Hills Walking Trail.
- K. Discuss, consider and take action regarding the appointment of the Open City Council vacancy for the remaining term November, 2026.
- L. Discuss and consider action to adopt a proposed ad valorem tax rate for Fiscal Year 2025-2026.

7. 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 Legal Council 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.

8. ANNOUNCEMENTS AND REQUESTS

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

9. ADJOURNMENT

I certify that the attached notice and agenda of the items to be considered by The Hills City Council on September 18, 2025, was posted on the Municipal Building bulletin board and website by 4:00 P.M. on September 11, 2025.

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

Angie Massey

Angie Massey, City Secretary