



REGULAR MEETING OF THE CITY COUNCIL
MINUTES
Tuesday, August 12, 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
Rick Van Dalen, Councilmember/Treasurer
Marty Khait, Councilmember

Sarah Carroll, Mayor Pro Tem
Lee Crawford, Councilmember

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 9:01 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 participants were Tom Harrelson, others zoom participants with phone numbers, and Karthik Naralasetty made comments.

4. PRESENTATION

Proclamation was given to Jim Vick for all his service for The Hills Community.

5. CONSENT AGENDA

- A. Approve the Minutes of July 9, 2025, Regular City Council Meeting.
- B. Approve the Minutes of July 9, 2025, City Council Budget Workshop.

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

Second: Mayor Pro Tem Carroll seconded the motion

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

6. REPORTS

A. Law Enforcement Report

Deputy discussed with the council the report for the month of July 2025.

B. Parks Liaison

Councilmember Khait stated that the Parks and Recreation Commission has formed committees that each committee would be in charge of different areas of the Park, which includes Walking Trail, Landscaping, Playground, Pavillion, Dog Park. The Park Commissioners are taking into account the stewardship of the facilities along with their events. The commission also discussed having a movie night at the park, which we would need to amend the hours of occupancy for the bathrooms. Set for September 21st. They have set a date for The Hills City Limits for October 5th, 2025. Two commissioners are working alongside the Club with this event.

C. POA Liaison

City Administrator stated that the POA meeting's main topic was the Assessment dues are due. They discussed the emergency keypads to be installed. They have reached out to vendors for estimates. Their finances are good.

D. MUD Liaison

City Administrator stated that the MUD discussed safety issues especially around the meter boxes. Director Aldean asked, because of the current flooding, how would the MUD have access to the Wastewater Plant. General Manager Wood stated that they use the Scada system and they also have access through the golf course. Also, Drought contingencies are two days per week. Next Monday they will be approving the budget and tax rate. The generator that they purchased will be going in back of the conference room instead of the side.

E. WC Liaison

Councilmember Khait stated that the Welcome Committee is discussing having a quarter mixer or happy hour. They are working on the handouts. This will be month three of the meetings and the commissioners are reaching out to new members.

F. City Administrator

i. Dog Stations Replacements

The City Administrator stated that all the dog stations have been replaced with new ones that are not

made of metal so they will not rust. These are expected to last ten years. Also, adding an additional dog station. The park dog station has had issues with the bags disappearing, so we have added more bags there.

G. Mayor's Report

i. Google Fiber Update

Mayor Proud stated that the Google team is still evaluating the cost efficiencies and meeting internally to see what the next steps are. Lakeway and Bee Cave along with the POA has been approved, we are waiting for Google to get more information on their third-party contractors for more information.

ii. Upcoming Election Deadline

Mayor Proud stated that there are three seats on the ballot. The deadline to apply is August 18, 2025, at 5:00 P.M. You can go to the City Offices and see the City Secretary or make an appointment to apply.

iii. Update on Lohman's Crossing Signal Light

Mayor Proud stated that the intersection Update on Lohman's Crossing is set for June of 2026.

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 July 2025.

Citizen participation: None

Council discussed: Councilmember VanDalen stated the monthly financials are on track.

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

Second: Mayor Pro Tem Carroll seconded the motion.

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

B. Discussion on the provisions, applications, and scope of a comprehensive zoning ordinance for the city.

Citizen participation: None.

Council discussed: Councilmember Crawford lead a Council discussion of the purpose and effect of zoning ordinances and the potential adoption by the City of a comprehensive zoning ordinance. The Council heard public testimony on this item.

No action was taken.

C. Discuss, consider and take action on the Welcome Commission applicants.

i. Joe McKeel

ii. Janette Sikorski

Citizen participation: None.

Council discussed: Councilmember Khait stated that they both are great contributors Joe McKeel is a great community leader, and Janette Sikorski is on the parks and recreation commission and thinks that she would be better on the Welcome Commission.

Motion: Councilmember Khait motioned to approve the applications of Joe McKeet and Janette Sikoski to the Welcome Commission.

Second: Mayor Pro Tem Carroll seconded the motion.

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

- D. Discuss, consider and take action on a RESOLUTION OF THE VILLAGE OF THE HILLS, TEXAS AUTHORIZING THE MAYOR TO EXECUTE A COOPERATION AGREEMENT WITH TRAVIS COUNTY, TEXAS FOR PARTICIPATION IN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENTS COMMUNITY DEVELOPMENT'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAMS.

Tabled.

- E. Discussion and possible action to study the feasibility of developing a community center for the Village of The Hills and to publish a request for qualifications.

Discussion: Mayor Proud discusses a small office space and community Welcome Center and potential office space to include the POA. What would the steps to receive information. Potential for long-term investment.

- F. Discuss, consider and take action regarding purchase list for Emergency Equipment.

Citizen participation: None.

Council discussed: Councilmembers discussion on what emergency equipment is needed for the community and where it would be stored. Mayor Pro Tem Carroll suggested contacting the Emergency Manager and seeing what top 10 are needed to purchase at this time.

Motion: Mayor Pro Tem Carroll made a motion to approve the purchase of the emergency equipment not to exceed ten thousand (\$10,000) dollars.

Second: Councilmember Crawford seconded the motion.

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

- G. **Discuss, consider and take action on Meeting Protocols.**

Citizen participation: None

Council discussed: Mayor Proud discussed the accessibility around Zoom, especially with the issues that the Parks and Recreation Commission which has been reported.

Determining the streaming with You-Tube. Data has determined that would be the best option. We would see how the community input would determine how that would be received. Our website would have the resources to put public comments.

Direction to Staff to set up the You-Tube channel for the City.

Mayor convenes into executive session at 10:49 A.M.

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.
§551.071 Consultation with attorney on issues regarding EMC Contract.

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.

City Council reconvened into open session at 11:00 A.M.

No Action taken in Executive Session.

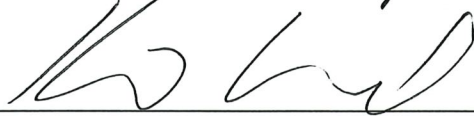
9. **ANNOUNCEMENTS AND REQUESTS**

- a. Approve adjustments to line items.
- b. Proposed Discussion on the Comprehensive Zoning Ordinance.
- c. Public Hearing on Budget.
- d. Public Hearing on Tax Rate.

10. **ADJOURMENT:**

Mayor Tem Carroll made a motion to adjourn the meeting at 11:11 A.M.; Councilmember Crawford seconded the motion; 0 opposed; motion carried 5-0.

Signed this 29 day of September, 2025.



Kevin Proud, Mayor

ATTEST:



Angie Massey