



**MINUTES
CITY COUNCIL WORKSHOP MEETING
OF THE CITY COUNCIL
VILLAGE OF THE HILLS, TEXAS**

SEPTEMBER 9, 2025

9:00 AM OPEN MEETING

Present:

Kevin Proud, Mayor
Sarah Carroll, Mayor Pro Tem
Lee Crawford, Councilmember

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

thus, no quorum is present:

Not Present:

Rick Van Dalen, Councilmember/Treasurer
Marty Khait, Councilmember

Also Present:

Angie Massey, City Administrator/City Secretary
Josh Brockman-Weber City Attorney
Members of the public

The public may participate in this meeting either in person or via:
<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.

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 duty constituted officers and members Of the Council to with:

1. CALL TO ORDER

Mayor Proud announced that a quorum has not been made and this Agenda has turned into a Workshop where we will not be taking any actions.

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

Super City - Miguel Gamino

Miguel Gamino discussed the Super City AI App and what it can bring to the City at no costs to the 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.

Tabled until September 18, 2025, Special City Council Meeting.

B. Approve the Minutes of August 25, 2025, Special City Council Meeting.

Tabled until September 18, 2025, Special Council Meeting.

6. REPORTS

A. Law Enforcement Report

Constable Gonzalez discussed with the City Council the report for the month of August 2025.

B. Parks and Recreation Liaison

The City Administrator stated that they met on September 8th and discussed the events that are occurring on September 21st, Movie Night with ET showing, and October 5th from 2-6 The Hills Fest. They discussed selling caps at the Hills Fest Event.

C. POA Liaison

The City Administrator stated Councilmember Crawford and Councilmember Khait also attended the POA Meeting. POA discussed getting pricing for EMS keypads for the unmanned gates for emergency access. Their finances are good; they are starting their budget processing. They are still having issues with QuickPass access, mainly due to residents and club's members having two QuickPass access.

D. MUD Liaison

Councilmember Crawford stated that he attended the MUD Meeting on August 18th, along with City Administrator. MUD board is going to move back to what they call the no drought rate, which are the base rates for water usage in our neighborhood, effective with the October billing cycle. Base rate of \$30 a month. Base wastewater rate of \$90 a month. Moving back to the no drought rate are actual water usage fees remain the same. The board considered its budget for the coming fiscal year starting October 1st. Meeting next Monday, the 15th this month where they'll approve and set their tax rate for the coming fiscal year. MUD board finances are in excellent shape. They'll probably either stay very close to the rate that they've been at for the current fiscal year, perhaps even within. July rainfall: 5.99 inches, lake levels were up around 82% in Lake Travis.

E. WCC Liaison

Sarah Carroll, Mayor Pro Tem, Councilmember Marty Khait were all in attendance the City Administrator stated that the Welcome Committee Commission met and discussed greeting of new residents and the letter to be sent out for donations. Also discussed their event for National Night Out. New meeting dates and times were set for every fourth Thursday at 5:30 p.m.

F. City Administrator

i. Zoom Report

The City Administrator stated that she reported the Zoom Incident that occurred on August 25, 2025. We filed a police report with the FBI cyber, and the Constables' Office case number C2-251-67.

G. Mayor's Report

We have a Special Meeting set for Budget Hearing on September 18, 2025, at 5:00 p.m.

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.

Tabled until September 18, 2025, Special Council Meeting.

B. Discuss, consider and take action regarding Land Use Regulation and Zoning Ordinance.

Tabled until September 18, 2025, Special Council Meeting.

C. Discuss, consider and take action on resignation of City Council Member Matt Marietta.

Mayor Proud stated that City Council Matt Marietta has resigned, effective immediately. There is no necessary council action on this item. There is a seat open for the remainder of Mat Marietta's term ending in November of 2026. The city is opening up applications for the vacant seat. Application process for open city council seat; submit applications with information about themselves and how they would like to contribute to the community; highlight relevant background or experience; applications should be sent to helpdesk@thehillstx.gov by Monday September 15th. The council aims to consider an appointment at the September 18th at 5:00 p.m.

- D. Discuss, consider and take action to update signatories of the City accounts.

Tabled until September 18, 2025, Special Council Meeting.

- E. Discuss, consider and take action on Plains Capital Depository Bank and authorize depository agreement.

Tabled until September 18, 2025, Special Council Meeting.

- F. Discuss, consider and take action on Super City, an AI app for navigating local government services and systems.

Tabled until September 18, 2025, Special Council Meeting.

- G. Discuss, consider and possible action to accept resumes and nominations for candidates for the position of the City Council Member remaining term.

Mayor Proud stated that the City will be accepting applications for the open city council position until Monday, September 15, 2025, for the remaining term that ends November of 2026.

- H. Discuss, consider and take action regarding Parks and Recreation Commission Hills Fest Event Details and Costs.

Tabled until September 18, 2025, Special Council Meeting.

- 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.

Tabled until September 18, 2025, Special Council Meeting.

- 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.

Tabled until September 18, 2025, Special Council Meeting.

- K. Discuss, consider and take action to extend park hours for September 21, 2025, and the Parks and Recreation Commission Movie Night Event.

Discussion in regard to Movie Night at the Park scheduled for September 21, 2025, with the ET Movie.

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.

No Executive session.

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.

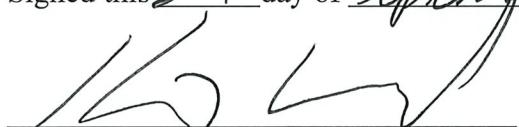
9. ANNOUNCEMENTS AND REQUESTS

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

All the Agenda items that need to be discussed and possible action are needed.

10. ADJOURNMENT

Mayor Proud adjourned the meeting at 10:14 A.M.

Signed this 29 day of September, 2025.


Kevin Proud, Mayor

ATTEST:



Angie Massey, City Administrator