



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

DECEMBER 9, 2025

CONFERENCE ROOM
102 TROPHY DRIVE
THE HILLS, TX, 78738

9:00 AM OPEN MEETING

Kevin Proud, Mayor
Gary Wolff, Councilmember/Treasurer
Brittany Mycoskie, Councilmember

Sarah Carroll, Mayor Pro Tem
Marty Khait, Councilmember/Secretary
Tom Harrelson, 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**
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**

A. None.

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 November 18, 2025, Special Meeting City Council Meeting.
- B. Approve the Minutes of October 14, 2025, Regular City Council Meeting.

6. **REPORTS**

- A. Law Enforcement Report
- B. Parks and Recreation Liaison
- C. POA Liaison
- D. MUD Liaison
- E. WC Liaison
- F. City Administrator
 - i. Update on Super City App
 - ii. Update on Joint Emergency Management with City of Lakeway on Mutual Events.
- G. Mayor's Report
 - i. Update on Meeting with MUD

7. **BUSINESS ITEMS**

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

- A. Approve the Financial/Treasurer's Report for November 2025.
- B. Discuss, consider, and take appropriate action regarding Resolution 2025-008 by the City Council of the Village of The Hills, Texas Adopting the Amended Village of The Hills Investment Policy and Strategy for the Fiscal Year 2025-2026 for the Investment of Municipal Funds; and Setting Forth other Related Matters.
- C. Discuss, consider, and take appropriate action regarding Adopting Resolution 2025-009 naming authorizing signors with the City's Depository Bank and removing signors from the City's Depository Bank.
- D. Discuss, consider, and take appropriate action regarding City Council Members' Committee assignment for Youth Advisory Commission.
- E. Discuss, consider, and take appropriate action regarding City Council Members' Committee assignment for Parks and Recreation Commission.
- F. Discuss, consider, and take appropriate action regarding City Council Members' Committee assignment for Hurst Creek Municipal Utility District.

- G. Discuss, consider, and take appropriate action regarding City Council Members' Committee assignment for Property Owner's Association.
- H. Discuss, consider, and take any necessary action regarding 2025-017 Ordinance regarding the use of the City's Logo.
- I. Discuss, consider and take any necessary action regarding Adopting Resolution 2025-012 Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.
- J. Discuss, consider, and take any necessary action regarding locking the pedestrian gates from dusk to dawn.

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).

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




Angie Massey, City Secretary