



REGULAR MEETING OF THE CITY COUNCIL

**MUNICIPAL OFFICES
102 TROPHY DRIVE
THE HILLS, TX 78738**

**JUNE 14, 2022
EXECUTIVE SESSION 9:00 A.M.
REGULAR MEETING 9:30 A.M.**

AGENDA

Greg Wharton, Mayor
Jim Nelson, Councilmember/Treasurer
Sarah Carroll, Councilmember
Wendy L. Smith, City Manager

Hilda C. Potsavich, Mayor Pro Tem
Robert Smith, Councilmember/Secretary
Rick Van Dalen, Councilmember

The public may participate in this meeting either in person or via Zoom by following this link: <https://us02web.zoom.us/j/87083066057?pwd=bi85cStJb25ucWJPMErWWhmUG1oUT09> or calling (346) 248-7799 or Toll-free (877) 853-5247, Meeting ID: 870 8306 6057 Passcode: 056373.

- 1. CALL TO ORDER**
- 2. 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 §441.071 (Consultation with attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.087 (Economic Development), §418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).

- Short Term Rental Ordinance – §441.071 (Consultation with attorney)
- Hotel Occupancy Tax Collection Ordinance – § 441.071 (Consultation with attorney)

- 3. PLEDGE OF ALLEGIANCE**
- 4. 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.

5. CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or any Councilmember may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.

- A. Minutes of the May 10, 2022, Regular City Council Meeting
- B. Finance/Treasurer's Report for May 2022

6. REPORTS

- A. Law Enforcement
- B. POA Liaison
- C. MUD Liaison
- D. Club Liaison
- E. Park Liaison
- F. YAC Liaison
- G. City Manager's Report
- H. Mayor's Report

7. BUSINESS ITEMS

- A. Discussion and consideration of an Ordinance Amending Chapter 9, Planning And Development to Create a New Article 9.03, Regulation of Short Term Rentals, Providing for Definitions, Adding Short Term Rental Standards; Establishing the Requirements for the Issuance, Maintenance and Renewal of Short Term Rental Permits, Providing for the Revocation of Same; and Providing Penalties
- B. Hold a Public Hearing Related to an Ordinance Amending the Village of The Hills Code of Ordinances Chapter 5, Business Regulations; to Adopt a New Article 5.01 to be Entitled Hotel Occupancy Tax
- C. Discussion and consideration of an Ordinance Amending the Village of The Hills Code of Ordinances Chapter 5, Business Regulations; to Adopt a New Article 5.01 to be Entitled Hotel Occupancy Tax, to Provide for the Authorization, Collection, and Use of Such Tax; to Provide Definitions, a Tax Rate of Seven Percent of the Price of a Hotel, Motel, or Other Lodging Rooms; and Penalties for Violation
- D. Discussion and consideration of awarding a contract for Landscaping Services (RFP 2022-02)
- E. Discussion and consideration of a variance request for 2 Chameleon Court, related to Walking Trail Project VTH.003
- F. Discussion and consideration of renewing the contract for professional Audit Services with Singleton Clark & Company
- G. Discussion and consideration of approving an Election Agreement with Travis County for the November 8, 2022, Election
- H. Discussion and consideration of health insurance renewal with TML Health for Fiscal Year 2022-2023
- I. Discussion and consideration of an Interlocal Agreement between Village of The Hills and Travis County for an Update to the Hazard Mitigation Action Plan
- J. Discussion and consideration of cost estimates for a replacement cart path behind Stillmeadow Drive
- K. Discussion and consideration of policy and process changes recommended by the Parks and Recreation Commission
- L. Discussion and consideration of the Traffic Study by KSA Engineering and related recommendations
- M. Discussion and consideration of forming a committee for the 25th Anniversary event

- N. Discussion and consideration of scheduling a work session regarding the City's Strategic Plan Update
- O. Discussion and consideration of the City Council's budget priorities for FY2022-2023

8. ANNOUNCEMENTS AND REQUESTS

- 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 June 14, 2022, was posted on the Municipal Building bulletin board and website by 9:00 A.M. on June 11, 2022.



for

(SEAL)

Sonja De La Fuente, City Secretary