



## **SPECIAL MEETING OF THE CITY COUNCIL**

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

**JULY 19, 2022  
EXECUTIVE SESSION 9:00 A.M.  
SPECIAL 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/84509772712?pwd=UDV0Q2JenFxZlUrNnFudDEyRTJ0UT09> or calling (346) 248-7799 or Toll-free (877) 853-5247, Meeting ID: 845 0977 2712 Passcode: 869855.*

- 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).*

- 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 June 14, 2022, Regular City Council Meeting
- B. Finance/Treasurer's Report for June 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 approving a replat of Discussion and consideration of an Ordinance of the City Council of the Village of The Hills, Texas, Providing for a General Election to be Held on November 8, 2022, for the Purpose of Electing Three Councilmembers and a Mayor for Terms of Two Years Each; and Establishing Procedures for the Conduct of Such Election

Discusión y consideración de una Ordenanza del Concejo Municipal de la Villa de The Hills, Texas, que prevé la celebración de elecciones generales el 8 de noviembre de 2022, con el propósito de elegir tres concejales y un alcalde por períodos de dos años Cada; y establecimiento de procedimientos para la realización de dicha elección

- B. Discussion and consideration of appointing members to the Youth Advisory Commission

## 8. BUDGET WORKSHOP

- Discussion regarding the Fiscal Year 2021-2022 Budget

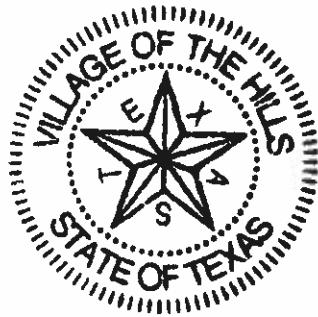
## 9. ANNOUNCEMENTS AND REQUESTS

- 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 July 19, 2022, was posted on the Municipal Building bulletin board and website by 9:00 A.M. on July 16, 2022.

(SEAL)



A blue ink signature of Sonja De La Fuente, City Secretary.

Sonja De La Fuente, City Secretary