



SPECIAL MEETING OF THE CITY COUNCIL

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

**SEPTEMBER 22, 2022
SPECIAL MEETING 10:00 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/89072486280?pwd=NfJkcUc5aE5TcnluKzJBc0JoQit4Zz09> or calling (346) 248-7799 or Toll-free (877) 853-5247, Meeting ID: 890 7248 6280 Passcode: 619320.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
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. BUDGET AND TAX RATE
 - A. Hold a Public Hearing on the Proposed Fiscal Year 2022-2023 Budget
 - B. Hold a Public Hearing on the Proposed 2022 Ad Valorem Tax Rate
 - C. Discuss and consider approving an Ordinance adopting the Fiscal Year 2022-2023 Budget
 - D. Discuss and consider adopting an Ordinance approving the 2022 Ad Valorem Tax Rate

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 August 16, 2022, Special City Council Meeting
- B. Finance/Treasurer's Report for August 2022
- C. Quarterly Investment Report for April – June 2022
- D. Consider approving a Traffic Signal Cost Sharing Agreement with the City of Lakeway and HSD Lohmans Partners, LP for the traffic signal at the entrance to The Hills of Lakeway at Lohmans Crossing Road
- E. Consider and adopt a Park Rental Deposit of \$250, as Recommended by the Parks & Recreation Commission
- F. Consider ratifying asphalt repairs on The Hills Drive near Trophy Drive in the amount of \$8,500.80 by Alpha Paving Industries, LLC

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. Discuss and consider approving a Budget Amendment to Fiscal Year 2021-2022 Budget
- B. Discuss and consider adopting an Ordinance creating a Hotel Occupancy Tax Fund beginning Fiscal Year 2022-23
- C. Discuss and consider a funding request from Homeowners United for Rate Fairness (HURF)
- D. Discuss and consider approving a Proposal and Change Order for the Walking Trail Project VTH.003
- E. Discuss and consider approving a License Agreement with The Hills Country Club
- F. Discuss and consider an additional over 65 tax exemption for FY 2023-2024

8. ANNOUNCEMENTS AND REQUESTS

- New business items to be included on the next agenda

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).

- A. §551.074 Personnel Matters: Organizational Chart
- B. §551.072 Deliberations about Real Property: Properties utilized as drainage, floodplain, and water retention facilities

9. ADJOURNMENT

I certify that the attached notice and agenda of the items to be considered by The Hills City Council on September 22, 2022, was posted on the Municipal Building bulletin board and website by 9:00 A.M. on September 19, 2022.

(SEAL)



A blue ink signature of the name 'Sonja De La Fuente'.

Sonja De La Fuente, City Secretary