



REGULAR MEETING OF THE CITY COUNCIL

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

**APRIL 11, 2023
EXECUTIVE SESSION 9:00 A.M.
OPEN MEETING 9:30 A.M.**

AGENDA

Greg Wharton, Mayor

Rick Van Dalen, Councilmember/Treasurer

Sarah Carroll, Councilmember

Hilda C. Potsavich, Mayor Pro Tem

Jim Vick, Councilmember/Secretary

Amy Ovlen Wharton, Councilmember

The public may participate in this meeting either in person or via Zoom by following this link: <https://us02web.zoom.us/j/83936537576?pwd=amswUTJjZGRNYWQxcm9rQIVxS1Bndz09> or calling (346) 248-7799 or Toll-free (877) 853-5247 or (888) 788-0099, Meeting ID: 839 3653 7576 Passcode: 171510

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 §551.071 (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. Pursuant to Government Code §551.071, consultation with attorney regarding Interlocal Agreement with Hurst Creek Municipal Utility District.
- B. Pursuant to Government Code §551.071, consultation with attorney regarding Interlocal Agreement with Travis County Constable.
- C. Pursuant to Government Code §551.071, consultation with attorney regarding Interlocal Agreement with City of Lakeway and City of Bee Cave for Emergency Management Coordinator.

3. PLEDGE OF ALLEGIANCE

Mayor

4. APPOINTMENTS

None

5. PRESENTATIONS

- Voyent Alert System - Brian McKinney

6. 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.

7. 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 March 14, 2023, Regular City Council Meeting
- B. Finance/Treasurer's Report for February 2023
- C. Quarterly Investment Report

8. REPORTS

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

9. BUSINESS ITEMS

- A. Discuss, consider, and take any necessary action related to appointing a Parks & Recreation Commissioner.
- B. Discuss, consider, and take any necessary action to adopt a Resolution approving the Investment Policy for Fiscal Year 2022-23.

- C. Discuss, consider, and take any necessary action related to the Interlocal Agreement with Hurst Creek Municipal Utility District.
- D. Discuss, consider, and take any necessary action related to the Interlocal Agreement with Travis County for Constable services.
- E. Discuss, consider, and take any necessary action related to the Interlocal Agreement with the City of Lakeway and City of Bee Cave for Emergency Management Coordinator.
- F. Discuss, consider, and take any necessary action related to storm recovery.
- G. Discuss, consider, and take any necessary action regarding JazzFest budget.
- H. Discuss, consider, and take any necessary action related to Oak Wilt Site Survey conducted by Texas Forest Service.
- I. Discuss, consider, and take any necessary action related to Park Revitalization Landscape Design.
- J. Discuss, consider, and take any necessary action related to the Perimeter Fence.
- K. Discuss, consider, and take any necessary action related to the current budget.

10. ANNOUNCEMENTS AND REQUESTS

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

11. ADJOURNMENT

I certify that the attached notice and agenda of the items to be considered by The Hills City Council on April 11, 2023, was posted on the Municipal Building bulletin board and website by 9:00 A.M. on April 8, 2023.

(Seal)



A blue ink signature of Sonja De La Fuente.

Sonja De La Fuente, City Secretary