



REGULAR MEETING OF THE CITY COUNCIL

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

**MAY 9, 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).

- 3. PLEDGE OF ALLEGIANCE**

Mayor

4. APPOINTMENTS

- A. Youth Advisory Commissioner – Norah Bittaf
- B. Parks & Recreation Commissioners – Ali Moseni and Andria Detaille

5. PRESENTATIONS

- A. Village of The Hills traffic analysis implications from Lohmans Crossing light – Dennis Jerke, Resident

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 April 11, 2023, Regular City Council Meeting
- B. Finance/Treasurer's Report for March 2023
- C. Quarterly Investment Report (January through March 2023)

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 regarding the Audit of Fiscal Year 2021-2022.
- B. Discuss, consider, and take any necessary action regarding the Emergency Management Coordinator contract.
- C. Discuss, consider, and take any necessary action to adopt an Ordinance regulating outdoor burning in the Village of The Hills.

- D. Discuss, consider, and take any necessary action to adopt Resolution 2023-003 Updating the Investment Policy.
- E. Discuss, consider, and take any necessary action regarding general maintenance and upkeep of all common areas including but not limited to the walking trail.
- F. Discuss, consider, and take any necessary action related to storm recovery.
- G. Discuss, consider, and take any necessary action regarding City communication platforms.
- H. Discuss, consider, and take any necessary action regarding The Hills Park Master Plan.

10. ANNOUNCEMENTS AND REQUESTS

- A. 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 May 9, 2023, was posted on the Municipal Building bulletin board and website by 9:00 A.M. on May 6, 2023.

(Seal)



Sonja De La Fuente, City Secretary