



REGULAR MEETING OF THE CITY COUNCIL

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

**JULY 10, 2023
EXECUTIVE SESSION 5:30 P.M.
OPEN MEETING 6:00 P.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=amswUTJjZGRNYWQxcm9rQlVxS1Bndz09> 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. Personnel Matters – Discuss Interlocal Agreement with Hurst Creek MUD.**

3. PLEDGE OF ALLEGIANCE

Mayor

4. APPOINTMENTS

A. Youth Advisory Commissioner – Simon Mager

5. 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.

6. 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 12, 2023, Regular City Council Meeting
- B. Finance/Treasurer's Report for June 2023

7. 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

8. BUSINESS ITEMS

- A. Discuss, consider, and take any necessary action to adopt an Ordinance repealing and replacing Ordinance 2020-004 amending Chapter 2, Administration and Personnel, Article 2.02, Mayor and Council, Section 2.02.001 Terms of Office; Enactment Provisions of the Village of The Hills Code of Ordinances; Reaffirming Staggered, Two-Year Terms of Office for the Mayor and Council Members; Providing for Repealing, Savings and Severability Clauses; and Providing for an Effective Date.

B. Discuss, consider and take any necessary action to adopt an Ordinance of the City Council of the Village of The Hills, Texas, Providing for a General Election to be Held on November 7, 2023, for the Purpose of Electing Three Council Members; and Establishing Procedures for the Conduct of Such Election.

Discutir, considerar y tomar cualquier acción necesaria para adoptar una Ordenanza del Concejo Municipal de Village of The Hills, Texas, que disponga que se celebren elecciones generales el 7 de noviembre de 2023, con el propósito de elegir a tres miembros del Consejo; y establecimiento de procedimientos para la realización de dicha elección.

C. Discuss, consider, and take any necessary action to approve an Election Agreement with Travis County for the November 7, 2023, Election.

D. Discuss, consider, and take any necessary action to adopt an Ordinance Regarding the Village of The Hills' Texas Municipal Retirement System Benefits Adopting: (1) a Change in City Contribution to the Current Service Annuity Reserve on the Retirement of System Members Who were City Employees; and (2) Annually Accruing Updated Service Credits.

E. Discuss, consider, and take any necessary action to adopt an Ordinance Amending Chapter 6, "Fire Prevention and Protection", Village of The Hills Code of Ordinances; Creating New Article 6.04, "Outdoor Burning"; Providing for Findings of Fact, Purpose, Definitions; providing for Jurisdiction; Providing for Relation to Other Ordinances; Providing for an Effective Date; Providing for Enforcement Including a Fine Not to Exceed \$2,000.

F. Discuss, consider, and take any necessary action regarding the City Council's Budget Priorities for Fiscal Year 2023-2024.

G. Discuss, consider, and take any necessary action to approve the Audit Engagement Letter with Singleton Clark & Company for Fiscal Year 2022-2023.

H. Discuss, consider, and take any necessary action regarding the Walking Trail Extension.

I. Discuss, consider, and take any necessary action regarding the Parks Preliminary Master Plan.

J. Discuss, consider, and take any necessary action to approve Regulations Pertaining to Conduct in City Parks and Recreation Areas.

K. Discuss, consider, and take any necessary action regarding maintaining The Hills' Perimeter Fence.

9. ANNOUNCEMENTS AND REQUESTS

A. 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 10, 2023, was posted on the Municipal Building bulletin board and website by 5:00 P.M. on July 7, 2023.



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

Sonja De La Fuente, City Secretary