



REGULAR MEETING OF THE CITY COUNCIL

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

**AUGUST 14, 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 – City Manager Performance Review
- B. Personnel Matters – Interlocal Agreement with Hurst Creek MUD

3. PLEDGE OF ALLEGIANCE

Mayor

4. PRESENTATIONS

A. Lake Travis Fire & Rescue – Certificate of Appreciation

5. APPOINTMENTS

A. Youth Advisory Commissioners – Ella Barnett and Evan Smithson

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 July 10, 2023, Regular City Council Meeting
- B. Minutes of the August 1, 2023, City Council Workshop
- C. Finance/Treasurer's Report for July 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 a proposed Budget for Fiscal Year 2023-2024 and setting a Proposed Tax Rate.
- B. Set a Public Hearing for the Proposed Fiscal Year 2023-2024 Budget.
- C. Set a Public Hearing for the Proposed 2023 Ad Valorem Tax Rate.
- D. Discuss, consider, and take any necessary action to adopt a Resolution adopting the use by Travis County of the ExpressVote® Universal Voting System Version 6.3.0.0.
- E. Discuss, consider, and take any necessary action to adopt an Ordinance Amending Chapter 10, "Streets, Parks and Other Public Ways and Places" of the Village of The Hills Code of Ordinances, Creating New Article "Conduct in Parks, Greenbelts and Recreation Facilities", Providing for Findings of Fact, Purpose, Definitions; Providing for Jurisdiction, Providing for Relation to Other Ordinances; Providing for Enforcement Including a Fine Not to Exceed \$2,000; Providing for Severability; Providing for Proper Notice and Meeting; and Providing for an Effective Date.
- F. Discuss, consider, and take any necessary action regarding golf cart registration.

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 August 14, 2023, was posted on the Municipal Building bulletin board and website by 5:30 P.M. on August 11, 2023.



Sonja De La Fuente, City Secretary