



REGULAR MEETING OF THE CITY COUNCIL

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

**SEPTEMBER 11, 2023
EXECUTIVE SESSION 5:00 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=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. Consultation with Attorney – Review City Attorney Engagement Process
- B. Personnel Matters – City Manager and Staff Roles, Responsibilities and Transition
- C. Personnel Matters – Interlocal Agreement with Hurst Creek MUD

3. PLEDGE OF ALLEGIANCE

Mayor

4. PRESENTATIONS

- A. Community Center – Gary Wolff

5. APPOINTMENTS

- A. Youth Advisory Commission – Myles Petrich Shook
- B. Capital Area Council of Governments, General Assembly Representative – Mayor Greg Wharton

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. BUDGET AND TAX RATE

- A. Hold a Public Hearing on the Proposed Fiscal Year 2023-2024 Budget
- B. Hold a Public Hearing on the Proposed 2023 Ad Valorem Tax Rate
- C. Discuss, Consider, and take any necessary action to approve an Ordinance adopting the Fiscal Year 2023-2024 Budget
- D. Discuss, Consider, and take any necessary action to approve an Ordinance adopting the 2023 Ad Valorem Tax Rate

8. 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 14, 2023, Regular City Council Meeting
- B. Minutes of the August 21, 2023, Special City Council Meeting
- C. Finance/Treasurer's Report for August 2023

9. 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

10. BUSINESS ITEMS

- A. Discuss, consider, and take any necessary action regarding Google Fiber.
- B. Discuss, consider, and take any necessary action to approve the Interlocal Agreement with Hurst Creek Municipal Utility District.
- C. Discuss, consider, and take any necessary action to approve the Interlocal Cooperation Agreement with Travis County for Constable Services for Fiscal Year 2023-2024.
- D. Discuss, consider, and take any necessary action to approve the rate increase request from Waste Connections for solid waste and recycling disposal services for Fiscal Year 2023-2024.
- E. Discuss, consider, and take any necessary action to approve the Insurance Renewal and increase in liability coverage with TML for Fiscal Year 2023-2024.
- F. Discuss, consider, and take any necessary action to review, amend, and approve the Purchasing Policy for Fiscal Year 2023-2024.
- G. Discuss, consider, and take any necessary action to approve a Professional Services Agreement with KSA Engineering for the Walking Trail Extension – Phase 4.
- H. Discuss, consider, and take any necessary action regarding the Park Master Plan.
- I. Discuss, consider, and take any necessary action related to the Lohman's Crossing traffic signal.

11. ANNOUNCEMENTS AND REQUESTS

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

12. ADJOURNMENT

I certify that the attached notice and agenda of the items to be considered by The Hills City Council on September 11, 2023, was posted on the Municipal Building bulletin board and website by 5:00 P.M. on September 8, 2023.



A blue ink signature of Sonja De La Fuente.

Sonja De La Fuente, City Secretary