



REGULAR MEETING OF THE CITY COUNCIL

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

**OCTOBER 9, 2023
OPEN MEETING 5:30 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).

3. PLEDGE OF ALLEGIANCE

Mayor

4. PRESENTATIONS

- A. Lake Travis Independent School District Measure - Paul Norton, Superintendent of Schools

5. APPOINTMENTS

None

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. Approve the Minutes of the September 11, 2023, Regular City Council Meeting
- B. Approve the Minutes of the October 2, 2023, Special City Council Meeting
- C. Finance/Treasurer's Report for September 2023
- D. Accept the Resignation of Councilmember Amy Wharton
- E. Adopt a Resolution adding Joy Shazima as an authorized signer with PlainsCapital
- F. Adopt a Resolution adding Joy Shazima as an authorized representative with TexPool

8. REPORTS

- A. City Manager's Report
- B. Mayor's Report

9. BUSINESS ITEMS

- A. Discuss, consider, and take any necessary action to approve the Fiscal Year 2023-2024 Purchasing Policy.
- B. Discuss, consider, and take any necessary action regarding the Parks Master Plan to include establishing spending limitations and scope of project management.
- C. Discuss, consider, and take necessary action to approve the Interlocal Agreement with Hurst Creek MUD.
- D. Discuss, consider, and take any necessary action to approve the Memorandum of Agreement with the City of Bee Cave to establish a Municipal Court.
- E. Discuss, consider, and take any necessary action to approve the criteria for removal of personal property in the Green Belts.
- F. Discuss, consider, and take any necessary action to ratify the approval of a Personal Services Agreement with Joy Shazima for City Bookkeeping services.
- G. Discuss, consider, and take necessary action to approve a 47/49 Stillmeadow Golf Cart Path quote.
- H. Discuss, consider, and take necessary action to approve The Hills Park irrigation repairs.

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 October 9, 2023, was posted on the Municipal Building bulletin board and website by 5:30 P.M. on October 6, 2023.



A blue ink signature of Sonja De La Fuente is written over a horizontal line.

Sonja De La Fuente, City Secretary