



## **AGENDA**

### **SPECIAL MEETING OF THE CITY COUNCIL**

### **VILLAGE OF THE HILLS, TEXAS**

**JANUARY 8, 2024**  
**10:00 AM**

**CONFERENCE ROOM**  
**102 TROPHY DRIVE**  
**THE HILLS, TX 78738**

Greg Wharton, Mayor  
Rick Van Dalen, Councilmember/Treasurer  
Sarah Carroll, Councilmember

Hilda C. Potsavich, Mayor Pro Tem  
Jim Vick, Councilmember/Secretary  
Kevin Proud, 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. 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.*

## **5. PRESENTATION**

- A. Certificates of Appreciation for Hurst Creek MUD employees

## **6. APPOINTMENTS**

- A. Council Committee Appointments for 2024

## **7. CONSENT AGENDA**

- A. Minutes of the December 18, 2023, Special City Council Meeting
- B. Finance/Treasurer's Report for November and December 2023

## **8. REPORTS**

- A. Law Enforcement Report
- B. POA Liaison
- C. MUD Liaison
- D. Parks Liaison
- E. YAC Liaison
- F. City Manager's Report
  - 1. Park Tree Cutting Recommendations
  - 2. 2023 The Hills Highlights Social Media
  - 3. Greenbelt Abatement Program Status
  - 4. Traffic Enforcement Program- Total Hours
  - 5. Google Fiber
  - 6. Park Irrigation Status
  - 7. Walking Trail Phase IV
  - 8. Municipal Court MOU
  - 9. Applegreen/Stillmeadow Tree Cutting in Public Space
  - 10. Spectrum/A T and T Quotes for Park Camera
- G. Park Improvement Update- Kelly Myers
- H. Mayor's Report

## **9. BUSINESS ITEMS**

- A. Discuss, consider, and take any necessary action to approve a contract with Angie Massie to provide City Secretary services.
- B. Discuss, consider, and take any necessary action related to Hills Park Upgrades Project 49 (Restroom Privacy Solution).
- C. Discuss, consider, and take any necessary action related to Project 40- Music Circle.

- D. Discuss, consider, and take any necessary action related to Project 46- Grade Improvement RFP
- E. Discuss, consider, and take any necessary action related to Project 6- Trail Signage Verbiage
- F. Discuss, consider, and take any necessary action related to Change Order 9- Trail Edits.
- G. Discuss, consider, and take any necessary action related to Project 30- Park Entry Sign.
- H. Discuss, consider and, take any necessary action regarding RFP 2023-02 - Landscaping Services.
- I. Discuss, consider, and take any necessary action to set the Regular Meeting Day and Time.

#### **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 January 8, 2024, was posted on the Municipal Building bulletin board and website by 10:00 A.M. on January 5, 2024.*



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Sonja De La Fuente, City Secretary