



REGULAR MEETING OF THE CITY COUNCIL

MINUTES

Tuesday December 9, 2025
102 Trophy Drive, The Hills, Texas 78738
9:00 AM

A meeting of the City Council ("Council") of the Village of The Hills ("the Village") was held in person and remotely. Mayor called the meeting to order, and the roll was called of the duly constituted officers and members of the Council to with:

Present:

Kevin Proud, Mayor
Marty Khait, Councilmember
Gary Wolff, Councilmember

Sarah Carroll, Mayor Pro Tem
Brittany Mycoskie, Councilmember
Tom Harrelson, Councilmember

thus, constituting a quorum.

1. PLEDGE OF ALLEGIANCE

Mayor Proud led the Pledge of Allegiance.

2. PUBLIC COMMENT

Members of the public who were present include Deputy Gonzales, Nolan Screen, YouTube participants.

3. PRESENTATION

None.

4. CONSENT AGENDA

All matters listed under this item are considered to be routine and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired by any Council Member on any item, that item will be removed from the consent agenda and will be considered separately.

- A. Approve the Minutes of November 18, 2025, Special Meeting City Council Meeting.
- B. Approve the Minutes of October 14, 2025, Regular City Council Meeting.

Motion: Councilmember Mycoskie made a motion to approve the Minutes of November

18, 2025, Special Meeting City Council Meeting and the Minutes of October 14, 2025, Regular City Council Meeting.

Second: Councilmember Khait seconded the motion.

Vote: Motion carried 4 in favor, 0 opposed, 2 abstained, Motion passed.

5. REPORTS:

A. Law Enforcement Report

Deputy Gonzales discussed with the council the report for the month of November 2025.

B. Parks and Recreation Liaison

Councilmember Khait stated that the Park and Recreation Commission maintenance which is mulch needed under the swing set at the playground. The walking trail loop has been added to the area condition reports. The Santa in the Park event was well attended, with an estimated of 250 people. The Parks commissioners are meeting for a year-end celebration on the 18th at the club at 6 P.M., and the welcome commission and alumni of past commissions are invited as well as the city council members.

C. POA Liaison

Councilmember Harrelson stated that the Keypads for EMS access only have been installed at all the gates. Signs will be put up to indicate "EMS only" access. Guards will still have access to remotely open all the gates. A new property management partner, CCMC, will start February 1st, 2026. The budget was approved for the coming year, with a \$150 increase in assessments due to the road reserve study. The annual meeting is on January 22, 2026, with an election for three open seats and five candidates. EMS has stated that they have used the keypads and they are working.

D. MUD Liaison

City Administrator stated they discussed water rates around the area. They are discussing installing a generator at the back of the conference room. The budget is good; they are starting to receive property tax income. A board member submitted their resignation letter to resign by February of 2026, which position will be appointed. The position will be an appointed position, not elected. The position has not been published.

E. WC Liaison

Councilmember Khait stated that they will skip their meeting this month but will continue to make phone calls. They had about 12 move-ins for the last 2 months. We welcomed Hayden Alvey to the welcome commission. The brochure will be brought to the council to get a check of the content; they'll move on to design. The last thing they were waiting for was the package logo and licensing agreement.

F. City Administrator

i. Update on Super City App

City Administrator stated that I have been working with Miguel and Niko the apps representatives and have given them limited access to the back office so they can see the city's events. They are putting together information about parking reservations to pay and the wording that needs to be in there. They have started putting the city's events on the app. They want to know if the city wants to put the club events on there and if they want to put any surrounding area events.

ii. Update on Joint Emergency Management with City of Lakeway on Mutual Events.

City Administrated stated that I have connected with Assistant Chief Bonnett about working closely together on all the events happening in the city and in Flintrock. We are getting together with Nolan Screen in reference to CERT to get involved with the community for volunteers in case of any type of conditions like they had with the ice disaster. CERT is a citizen program from FEMA that was implemented in the 80's in California and has spread throughout the country. It is basically the first responders where they are trained by fire, police, and EMS to assess major incidents. CERT can also help with events such as the egg drop and the turkey trot. They also do traffic study and conduct traffic to relief police officers in emergency situations. The certification process is different based on however the organization wants to do it. The Hills is considering being a sponsored agency for CERT. Once they have a sponsored agency, they'll be able to do the 24-hour training.

G. Mayor's Report

i. Update on Meeting with MUD

Mayor Proud stated that the city administrator and himself met with Earl Wood, the General Manager of the Hurst Creek MUD and Bill Coskey the Hurst Creek MUD board president, on November 20th. They discussed the recent resident engagement around the structure of the local government and utilities, specifically questions around whether the MUD could or should absorb the MUD into the city organization, and whether the structural changes might be in the long-term interest of the residents. Earl Wood and the MUD Board president expressed they're open to exploring if consolidation is the best interest of the residents but did not take a position on whether structural change is appropriate. The Mayor stated that any potential action must be based on facts and residents' interests must guide the conversation. Both entities have the responsibility to gather information before determining whether any next steps are appropriate. The Mayor will continue to

gather information to determine whether there's a practical path, a legal path, and most importantly, a beneficial path for the residents.

2. BUSINESS ITEM

A. Approve the Finance/Treasurers Report for November 2025.

Motion: Mayor Pro Tem Carroll made a motion to approve the Finance/Treasurers Report for November 2025.

Second: Councilmember Mycoskie seconded the motion.

Vote: Motion carried 6 in favor, 0 opposed, 0 abstained, Motion passed.

B. Discuss, consider and take appropriate action regarding Resolution 2025-008 by the City Council of the Village of The Hills, Texas Adopting the Amended Village of The Hills Investment Policy and Strategy for the Fiscal Year 2025-2026 for the Investment of Municipal Funds; and Setting Forth other Related Matters.

Motion: Mayor Pro Tem Carroll made a motion to approve the Resolution 2025-008 by the City Council of the Village of The Hills, Texas Adopting the Amended Village of The Hills Investment Policy and Strategy for the Fiscal Year 2025-2026 for the Investment of Municipal Funds; and Setting Forth other Related Matters.

Second: Councilmember Mycoskie seconded the motion.

Vote: Motion carried 6 in favor, 0 opposed, Motion passed.

C. Discuss, consider, and take appropriate action regarding Adopting Resolution 2025-009, naming authorizing signors with the City's Depository Bank and removing signors from the City's Depository Bank.

Motion: Councilmember made a motion to approve the nomination and appointment of council member Sarah Carroll as Mayor Pro Tem, Gary Wolff as Treasurer, and Marty Khait as Secretary for a period of one-year terms.

Second: Councilmember Mycoskie seconded the motion.

Vote: Motion carried 6 in favor, 0 opposed, Motion passed.

Mayor Proud combined Business Items: D, E, F, and G

D. Discuss, consider, and take appropriate action regarding City Council Members' Committee assignment for Youth Advisory Commission.

E. Discuss, consider, and take any appropriate action regarding City Council Members' Committee assignment for Parks and Recreation Commission.

F. Discuss, consider, and take appropriate action regarding City Council Members' Committee assignment for Hurst Creek Municipal Utility District.

G. Discuss, consider and take appropriate action regarding City Council Members' Committee assignment for Property Owner's Association.

Motion: Mayor Pro Tem Carroll made a motion to approve:
Councilmember Mycoskie liaison for the Youth Advisory Commission.
Councilmember Khait liaison for the Parks and Recreation Commission.
Mayor Proud liaison for the Hurst Creek MUD.
Councilmember Harrelson liaison for the Property's Owner's Association.
Second: Councilmember Khait seconded the motion.
Vote: Motion carried 6 in favor, 0 opposed, Motion passed.

H. Discuss, consider and take appropriate action regarding 2025-017 Ordinance regarding the use of the City's Logo.

Tabled.

I. Discuss, consider and take appropriate action regarding Adopting Resolution 2025-012 Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.

Motion: Mayor Pro Tem Carroll made a motion to approve Adopting Resolution 2025-012 Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives which includes Mayor Proud, Joy Shazima, Councilmember Wolff and City Administrator.
Second: Councilmember Harrelson seconded the motion.
Vote: Motion carried 6 in favor, 0 opposed, Motion passed.

J. Discuss, consider, and take any necessary action regarding locking the pedestrian gates from dusk to dawn.

Tabled.

Council did not go into Executive Session.

8. 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) Section §551.074 (Consultation with attorney).

8a. POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

The City Council will reconvene in an open session to discuss, consider, and/or take any action necessary to any of the items noticed for discussion during the executive session.

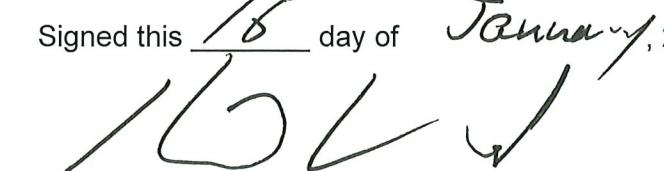
9. ANNOUNCEMENTS AND REQUESTS

- a. Ordinance for the City's Logo.
- b. Agreement for the City's License Agreement.
- c. Pedestrian Gate.
- d. Google Fiber Update.

10. ADJOURNMENT:

Councilmember Mycoskie made a motion to adjourn the meeting at 10:21 A.M.; Councilmember Khait seconded the motion; 0 opposed; motion carried 6-0.

Signed this 16 day of January, 2026.



Kevin Proud, Mayor

ATTEST:

Angie Massey

Angie Massey, City Secretary