



**REGULAR MEETING OF THE CITY COUNCIL
REMOTE BY TELECONFERENCE**

**TUESDAY, MAY 11, 2021
9:00 AM**

AGENDA

Greg Wharton, Mayor
Jim Nelson, Councilmember/Treasurer
Rodney Thompson, Councilmember
Wendy L. Smith, City Manager

Hilda C. Potsavich, Mayor Pro Tem
Robert Smith, Councilmember/Secretary
Zachary Carroll, Councilmember

In accordance with the order of the Office of the Governor issued March 16, 2020, The City Council of the Village of The Hills will conduct a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The public may participate in this meeting by dialing in to the following number (346) 248-7799 or Toll-free (877) 853-5247, Meeting ID: 864 9184 1690 Passcode: 495576 .

CALL TO ORDER

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 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.

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.

1. Minutes of April 13, 2021 Regular Meeting
2. Finance/Treasurer's Report for April 2021

REPORTS

1. Park Liaison
2. City Manager's Report
3. Mayor's Report

BUSINESS ITEMS

1. Discussion and possible action on Disaster Declarations and the Governor's Executive Orders
2. Presentation and possible action on the Annual Financial Audit for FY 2019-2020
3. Discussion and possible action on the Audit Engagement Letter for FY 2020-2021
4. Discussion and possible action to award a contract to Specialized Public Finance Inc. for Financial Advising Services
5. Discussion and possible action to award a contract to Orrick Herrington & Sutcliffe LLP as Bond Counsel
6. Consider proposal from Sunscape Landscaping for vegetative debris removal, landscaping, and irrigation in The Hills City Park & Nature Trail
7. Discussion and possible action regarding Park Playscapes and Ancillary Facilities
8. Discussion and possible action regarding an Ordinance of the Village of The Hills declaring certain noises to be a nuisance and enacting noise regulations, providing for effective date, and providing for penalty in accordance with article 1.01 of the Code of Ordinances
9. Discussion and possible action regarding Memorial Dedication Policy
10. Discussion and possible action regarding an agreement with the City Manager
11. Consultation with the City Attorney regarding Open Meetings, Open Records, and Communication

ANNOUNCEMENTS AND REQUESTS

- New business items to be included on the next agenda

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 §441.071 (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).

- Sales Tax Information

ADJOURNMENT



Linda M. Lunney
Linda M. Lunney, City Secretary