



REGULAR MEETING OF THE CITY COUNCIL

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

**TUESDAY, DECEMBER 14, 2021
EXECUTIVE SESSION 9:00 AM
REGULAR MEETING 9:30 AM**

AGENDA

Greg Wharton, Mayor
Jim Nelson, Councilmember/Treasurer
Sarah Carroll, Councilmember
Wendy L. Smith, City Manager

Hilda C. Potsavich, Mayor Pro Tem
Robert Smith, Councilmember/Secretary
Rick Van Dalen, Councilmember

The public may also participate in this meeting by dialing in to the following number: (346) 248-7799 or Toll-free (877) 853-5247, Meeting ID: 865 1662 3903 Passcode: 781404

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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).

1. §551.074 Personnel Matters: City Staff Compensation Review
2. §441.071 Consultation with Attorney: The Hills Club License Agreement

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.

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 November 9, 2021
2. Finance/Treasurer's Report for November 2021
3. Quarterly Investment Report

REPORTS

1. Law Enforcement
2. POA Liaison
3. MUD Liaison
4. Park Liaison
5. YAC Liaison
6. City Manager's Report
7. Mayor's Report

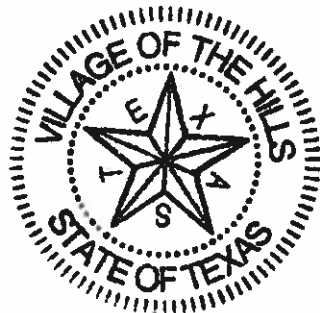
BUSINESS ITEMS


1. Discussion and consideration of City Council Committee assignments
2. Discussion and consideration of a proposal from Sunscape Landscaping for Landscaping and Irrigation Assessments related to Walking Trail VTH.003
3. Discussion and consideration of awarding a contract for Walking Trail VTH.003 to the lowest responsible bidder
4. Discussion and consideration of adopting Resolution 2021-002, updating authorized signers
5. Discussion and consideration of adopting Resolution 2021-003, approving the updated Investment Policy for Fiscal Year 2021-2022
6. Discussion and consideration of a Traffic Study proposal
7. Discussion and consideration of creating a Technology & Infrastructure Commission
8. Discussion and consideration of a Community Service Awards/Volunteer Dinner

ANNOUNCEMENTS AND REQUESTS

1. New business items to be included on the next agenda

ADJOURNMENT





Sonja De La Fuente, City Secretary