



## REGULAR MEETING OF THE CITY COUNCIL

MUNICIPAL OFFICES  
102 TROPHY DRIVE  
THE HILLS, TX 78738

TUESDAY, MARCH 8, 2022  
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: 823 9778 7410 Passcode: 358314*

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 §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).*

- A. §551.074 Personnel Matters: City Staff Compensation Review
- B. §551.072 Deliberations about Real Property: Properties utilized as drainage, floodplain, and water retention facilities

3. PLEDGE OF ALLEGIANCE

#### 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. 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. Minutes of the February 8, 2022, Regular City Council Meeting
- B. Finance/Treasurer's Report for February 2022

#### 6. REPORTS

- A. Law Enforcement
- B. POA Liaison
- C. MUD Liaison
- D. Club Liaison
- E. Park Liaison
- F. YAC Liaison
- G. City Manager's Report
- H. Mayor's Report

#### 7. BUSINESS ITEMS

- A. Discussion and consideration of appointing Terry Follmer and Gary Weldon to the Parks and Recreation Commission
- B. Discussion and consideration of the Community Service Award(s) and Volunteer Dinner
- C. Discussion and consideration of approving Change Order No. 1 to Contract with Green Dream International for Walking Trail VTH.003
- D. Discussion and consideration of approving a Lakeway Tree Experts invoice for tree removal related to the Winter Storm of 2021
- E. Discussion and consideration of approving a quote for resurfacing the Basketball Court as recommended by the Parks and Recreation Commission
- F. Discussion and consideration of rescheduling upcoming City Council meetings

#### 8. ANNOUNCEMENTS AND REQUESTS

- New business items to be included on the next agenda

#### 9. ADJOURNMENT

  
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Sonja De La Fuente, City Secretary