



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

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

**TUESDAY, APRIL 12, 2022  
EXECUTIVE SESSION 5:30 P.M.  
SPECIAL MEETING 6:00 P.M.**

### **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 participate in this meeting either in person or via Zoom by following this link: <https://us02web.zoom.us/j/82980756234?pwd=TGVGL3hkb1ZJYWdpZXYxckpFbUs2UT09> or by dialing into one of the following numbers: (346) 248-7799 or Toll-free (877) 853-5247, Meeting ID: 829 8075 6234 Passcode: 718985*

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. Lohmans intersection plans, finances, and agreements
- B. Contract and change order with Green Dream International, LLC

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 March 8, 2022, Regular City Council Meeting
- B. Finance/Treasurer's Report for March 2022
- C. Quarterly Investment Report (January – March 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 approving a replat of 28 Wingreen Loop to create two lots
- B. Discussion and consideration of approving perimeter fencing at 42 Autumn Oaks
- C. Discussion and consideration of ratifying a Change Order in the amount of \$3,200 with TF Harper & Associates LP, for the Playground Renovation Project
- D. Discussion and consideration of an amendment to Change Order #1 with Green Dream International, LLC, for Walking Trail Project VTH.003
- E. Discussion and consideration of the City's Strategic Plan Update and appointment of a review committee
- F. Discussion and consideration of use of CLFRF funds
- G. Discussion and consideration of the City Council's budget priorities for FY2022-2023
- H. Discussion and consideration of the Traffic Study

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