



REGULAR MEETING OF THE CITY COUNCIL

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

**TUESDAY, MAY 10, 2022
EXECUTIVE SESSION 9:00 A.M.
REGULAR MEETING 9:30 A.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 <https://us02web.zoom.us/j/87571742320?pwd=aGgwMEJ5YXhELzVRYjRiNEx3UnJUdz09> calling (346) 248-7799 or Toll-free (877) 853-5247, Meeting ID: 875 7174 2320 Passcode: 184075

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).

- Lohmans intersection plans, finances, and agreements

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 April 8, 2022, Special City Council Meeting
- B. Finance/Treasurer's Report for April 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 accepting and approving the Annual Audit Report for the Fiscal Year Ending September 30, 2021
- B. Discussion and consideration of a Special Event permit application for The Hills City Park & Nature Trail on May 27, 2022
- C. Discussion and consideration of a variance for 2 Hightrail Way related to the Walking Trail project
- D. Discussion and consideration of a Short Term Rental Ordinance
- E. Discussion and consideration of the City's Strategic Plan Update
- F. Discussion and consideration of the City Council's budget priorities for FY2022-2023
- G. Discussion and consideration of Youth Advisory Council end of year recognition
- H. Discussion and consideration of the City's 25th Anniversary Event with The Hills Country Club

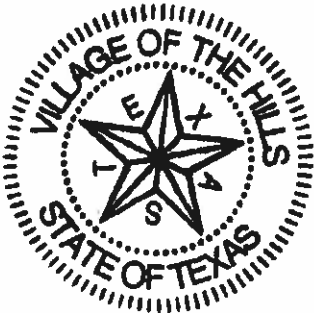
8. ANNOUNCEMENTS AND REQUESTS

- New business items to be included on the next agenda

9. ADJOURNMENT

I certify that the attached notice and agenda of the items to be considered by The Hills City Council on May 10, 2022, was posted on the Municipal Building bulletin board and website by 9:00 A.M. on May 7, 2022.

(SEAL)



Sonja De La Fuente, City Secretary