



SPECIAL MEETING OF THE CITY COUNCIL

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

**AUGUST 16, 2022
EXECUTIVE SESSION 9:00 A.M.
SPECIAL 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 following this link: <https://us02web.zoom.us/j/89072486280?pwd=NFJkcUc5aE5TcnluKzJBc0JoQit4Zz09> or calling (346) 248-7799 or Toll-free (877) 853-5247, Meeting ID: 890 7248 6280 Passcode: 619320.

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).

- Discussion and consideration of approving a Cost Sharing Agreement with the City of Lakeway related to the Lohman's Intersection

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 July 19, 2022, Special City Council Meeting
- B. Finance/Treasurer's Report for July 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

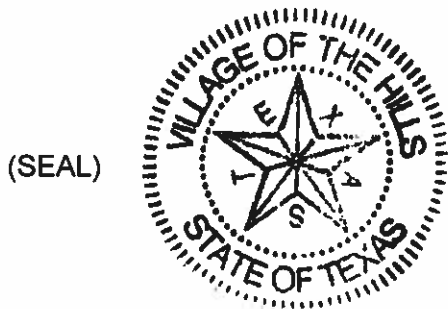
- A. Discussion and consideration of approving a replat of 6 Hedgefield Court to create one lot
- B. Discussion and consideration of approving a replat of 9 Cheverly Court to create two lots
- C. Discussion and consideration of a Proposed Budget for Fiscal Year 2022-2023 and setting a Proposed Tax Rate
- D. Discussion and consideration of approving a Cost Sharing Agreement with the City of Lakeway related to the Lohman's Intersection
- E. Discussion and consideration of cart path improvements behind Stillmeadow Drive
- F. Update on Walking Trail Project VTH.003

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 August 16, 2022, was posted on the Municipal Building bulletin board and website by 9:00 A.M. on August 13, 2022.



Sorja De La Fuente, City Secretary