



## REGULAR MEETING OF THE CITY COUNCIL

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

**OCTOBER 11, 2022  
EXECUTIVE SESSION 9:00 A.M.  
OPEN 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/83936537576?pwd=amswUTJjZGRNYWQxcm9rQlVxS1Bndz09> or calling (346) 248-7799 or Toll-free (877) 853-5247 or (888) 788-0099, Meeting ID: 839 3653 7576 Passcode: 171510*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 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).*

- Short Term Rental Enforcement

#### 4. PRESENTATIONS

- A. Lake Travis Independent School District Measure B - Paul Norton, Superintendent of Schools
- B. Homeowners United for Rate Fairness (HURF)

#### 5. 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.*

#### 6. 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 September 22, 2022, Special City Council Meeting
- B. Finance/Treasurer's Report for September 2022

#### 7. 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

#### 8. BUSINESS ITEMS

- A. Discuss and consider appointing Ava Digebjerg and Trajan Koberg to the Youth Advisory Commission
- B. Discuss and consider Investment Policy and Strategy
- C. Report from the City Manager on completion of the Walking Trail VTH.003 project and approval of the project administration fee
- D. Discuss and consider the purchase of park picnic tables from T.F. Harper, a BuyBoard vendor
- E. Discuss and consider an additional over-65 tax exemption for Fiscal Year 2023-2024

9. ANNOUNCEMENTS AND REQUESTS

- New business items to be included on the next agenda

10. ADJOURNMENT

I certify that the attached notice and agenda of the items to be considered by The Hills City Council on October 11, 2022, was posted on the Municipal Building bulletin board and website by 9:00 A.M. on October 8, 2022.

(SEAL)



A handwritten signature in blue ink, appearing to read "Sonja De La Fuente".

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Sonja De La Fuente, City Secretary