



REGULAR MEETING OF THE CITY COUNCIL

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

**NOVEMBER 8, 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).

- City Manager Transition

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. PROCLAMATION

- Honoring Councilmember Robert Smith's service to the City

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 October 11, 2022, Special City Council Meeting
- B. Minutes of the November 3, 2022, Special City Council Meeting
- C. Finance/Treasurer's Report for October 2022
- D. Report of disposition of records meeting the retention schedule

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. Consider a funding request from Homeowners United for Rate Fairness (HURF)
- B. Consider an Ordinance increasing certain property tax exemptions beginning Fiscal Year 2023-2024
- C. Consider approving a License Agreement with The Hills Country Club for the Stillmeadow Cart Path Project
- D. Consider for changes to the Code of Ordinances related to Parks & Recreation
- E. Consider possible action related to the City Manager Transition

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 November 8, 2022, was posted on the Municipal Building bulletin board and website by 9:00 A.M. on November 5, 2022.



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

Sonja De La Fuente, City Secretary