



## REGULAR MEETING OF THE CITY COUNCIL

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

**DECEMBER 13, 2022  
EXECUTIVE SESSION 9:00 A.M.  
OPEN MEETING 9:30 A.M.**

### AGENDA

Greg Wharton, Mayor	Hilda C. Potsavich, Mayor Pro Tem
Rick Van Dalen, Councilmember/Treasurer	Amy Ovlen Wharton, Councilmember
Sarah Carroll, Councilmember/Secretary	Jim Vick, 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. 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

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. PRESENTATION

A. Travis County Constable

6. APPOINTMENTS

- A. Appoint Mayor Pro Tem for the term of one year
- B. Appoint Council Treasurer for the term of one year
- C. Appoint Council Secretary for the term of one year
- D. Committee Assignments

7. 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 November 8, 2022, Regular City Council Meeting
- B. Minutes of the November 10, 2022, Special City Council Meeting
- C. Minutes of the November 16, 2022, Special City Council Meeting
- D. Finance/Treasurer's Report for November 2022

8. 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

9. BUSINESS ITEMS

- A. Discuss, consider and take any necessary action to adopt an Ordinance increasing certain property tax exemptions beginning Fiscal Year 2023-2024
- B. Discuss, consider and take any necessary action to approve a License Agreement with The Hills Country Club for the Stillmeadow Cart Path Project

- C. Discuss, consider and take any necessary action to adopt an Ordinance amending the City's Code of Ordinances related to Parks & Recreation
- D. Discuss, consider, and take any necessary action to adopt a Resolution naming authorized signers with the City's depository bank
- E. Discuss, consider and take any necessary action related to the City Manager Transition

10. ANNOUNCEMENTS AND REQUESTS

- New business items to be included on the next agenda

11. ADJOURNMENT

I certify that the attached notice and agenda of the items to be considered by The Hills City Council on December 14, 2022, was posted on the Municipal Building bulletin board and website by 9:00 A.M. on December 10, 2022.



A handwritten signature in blue ink, appearing to read 'Sonja De La Fuente', written over a horizontal line.

Sonja De La Fuente, City Secretary