



SPECIAL MEETING OF THE CITY COUNCIL

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

**JANUARY 17, 2023
EXECUTIVE SESSION 9:00 A.M.
OPEN MEETING 9:30 A.M.**

AGENDA

Greg Wharton, Mayor
Rick Van Dalen, Councilmember/Treasurer
Sarah Carroll, Councilmember

Hilda C. Potsavich, Mayor Pro Tem
Jim Vick, Councilmember/Secretary
Amy Ovlen Wharton, 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).

- A. Government Code §551.074 Personnel Matters - City Manager Transition
- B. Government Code §441.071 Consultation with Attorney - Interlocal Agreement with Hurst Creek Municipal Utility District

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 December 2, 2022, Special City Council Meeting
- B. Minutes of the December 13, 2022, Regular City Council Meeting
- C. Finance/Treasurer's Report for December 2022
- D. Approve TexPool Resolution Amending Authorized Representatives

6. REPORTS

- A. Law Enforcement
- B. POA Liaison
- C. MUD Liaison
- D. YAC Liaison
- E. City Manager's Report
- F. Mayor's Report

7. 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 regarding Parks and Recreation staffing, facilities, and programs
- D. Discuss, consider and take any necessary action related to the City Manager Transition

8. ANNOUNCEMENTS AND REQUESTS

- C. 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 January 17, 2023, was posted on the Municipal Building bulletin board and website by 9:00 A.M. on January 14, 2023.



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

Sonja De La Fuente, City Secretary