



## AGENDA

### REGULAR MEETING OF THE CITY COUNCIL

### VILLAGE OF THE HILLS, TEXAS

**NOVEMBER 13, 2023**  
**5:30 PM EXECUTIVE SESSION**  
**6:00 PM OPEN MEETING**

**THE HILLS COUNTRY CLUB – TEE BOX ROOM**  
**26 CLUB ESTATES PARKWAY**  
**THE HILLS, TX 78738**

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=amswUTJjZGRNYWQxcm9rQIVxS1Bndz09> 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**

A. Personnel Matters – City Manager and Staff Roles, Responsibilities and Transition

*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 §551.071 (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).*

#### **3. PLEDGE OF ALLEGIANCE**

Mayor

#### **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. Achievement award presented to Tyson Bogdon for earning the Boy Scouts, Eagle Scout award.
- B. Parks Master Plan Update: Presented by Kelly Myers.

## **6. CONSENT AGENDA**

- A. Minutes of the October 9, 2023, Regular City Council Meeting
- B. Finance/Treasurer's Report for October 2023
- C. Quarterly Investment Report (January 2023 – April 2023)
- D. Quarterly Investment Report (May 2023 – August 2023)

## **7. REPORTS**

- A. Law Enforcement Report
- B. POA Liaison
- C. MUD Liaison
- D. Parks Liaison
- E. YAC Liaison
- F. City Manager's Report
  - MUD Interlocal
  - Landscaping Quotes RFP Status
  - Parks Master Plan
  - Hills Fest
  - Greenbelt Abatement Program
  - Walking Trail Maintenance Plan
  - Municipal Court MOA with Bee Cave
  - Traffic Enforcement Program
- G. Mayor's Report

## **8. BUSINESS ITEMS**

- A. Discuss, consider, and take any necessary action to approve the updated Purchasing Policy.
- B. Discuss, consider, and take any necessary action to establish a Parks Oversight Committee.
- C. Discuss, consider, and take any necessary action to approve any change orders with The Hills Park Improvement Project.
- D. Discuss, consider, and take any necessary action to decide on Parks Master Plan Project 30 Park Entry Signage.
- E. Discuss, consider, and take any necessary action to decide on Parks Master Plan Project 26 Trash Enclosure.

- F. Discuss, consider, and take any necessary action to decide on Parks Master Plan Project 40 Musical Instruments.
- G. Discuss, consider, and take any necessary action to decide on Parks Master Plan Project 21 WiFi Camera installation.
- H. Discuss, consider, and take any necessary action regarding hiring a consultant to provide training on City Council Governance/Comprehensive Plan/Goal Setting.
- I. Discuss, consider, and take any necessary action to approve the Hazard Mitigation Action Plan Update.
- J. Discuss, consider, and take any necessary action to approve the vendor to construct a cart path at 47/49 Stillmeadow.
- K. Discuss, consider and take any necessary action to approve the landscaping vendor for the “small area” of the Hills Greenbelts.

## **9. ADJOURNMENT**

*I certify that the attached notice and agenda of the items to be considered by The Hills City Council on November 13, 2023, was posted on the Municipal Building bulletin board and website by 5:30 P.M. on November 10, 2023.*



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Sonja De La Fuente, City Secretary