



## AGENDA

### SPECIAL MEETING OF THE CITY COUNCIL VILLAGE OF THE HILLS, TEXAS

**APRIL 3, 2024**

**9:30 AM EXECUTIVE SESSION**

**10:00 AM OPEN MEETING**

**CONFERENCE ROOM**

**102 TROPHY DRIVE**

**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

Kevin Proud, 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. 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 §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).*

#### **§551.071 Consultation with attorney:**

- a. Mayor Resignation**
- b. Mayor Transition**

#### **§551.074 Personnel Matters**

**2. CALL TO ORDER**

**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. BUSINESS ITEMS**

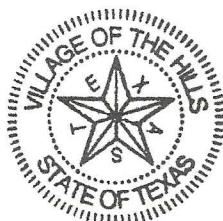
Discuss, consider, and take any necessary action regarding Executive Session discussion.

**6. ANNOUNCEMENTS AND REQUESTS**

A. New business items to be included on the next agenda.

**7. ADJOURNMENT**

*I certify that the attached notice and agenda of the items to be considered by The Hills City Council on April 3, 2024, was posted on the Municipal Building bulletin board and website by 7:00 P.M. on March 30, 2024.*

A handwritten signature in black ink that reads "Angie Massey".

Angie Massey

Angie Massey, City Secretary