



SPECIAL MEETING OF THE CITY COUNCIL
April 3, 2024
MINUTES

A meeting of the City Council ("Council") of the Village of The Hills ("the Village") was held in person and remotely. Mayor Wharton called the meeting to order, and the roll was called of the duly constituted officers and members of the Council to wit:

Present:

Hilda C. Potsavich, Mayor Pro Tem
Jim Vick, Councilmember/Secretary
Kevin Proud, Councilmember

Rick Van Dalen, Councilmember/Treasurer
Sarah Carroll, Councilmember

thus, constituting a quorum.

Also Present:

Dean Huard, City Manager
Josh Brockman-Weber

Angie Massey, City Secretary

1. CALL TO ORDER

The Executive Session was called to order at 9:30 A.M.

2. EXECUTIVE SESSION

The Mayor Pro Tem 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), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).

A. §551.071 Consultation with attorney

a. Mayor Resignation

A. §551.071 Consultation with attorney

- a. Mayor Resignation
- b. Mayor Transition

B. §551.074 - Personnel Matters

The City Council adjourned Executive Session at 10:09 A.M. and convened open session at 10:11 A.M.

3. PLEDGE OF ALLEGIANCE

The Mayor Pro Tem led the Pledge of Allegiance.

4. PUBLIC COMMENT

None

5. BUSINESS ITEMS

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

Mayor Pro Tem stated that we are going to discuss the actions that were taken in the executive session, which is the resignation of Mayor Greg Wharton. Ask the Council if they have any comments.

Council Member Carroll made the Motion to accept the Mayor's resignation and Council Member Van Dalen seconded the motion, which was carried unanimously.

Consensus of the Mayor Pro Tem and Council Members that any Council Member that may want to be considered for the position of the Mayor to turn in their names before the Regular Agenda Meeting and for the vacancy of the Council Member needs to be given to the Mayor Pro Tem and they need to understand the time and commitment of the position with dedication to The Hills best interest.

11. ANNOUNCEMENTS AND REQUESTS

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

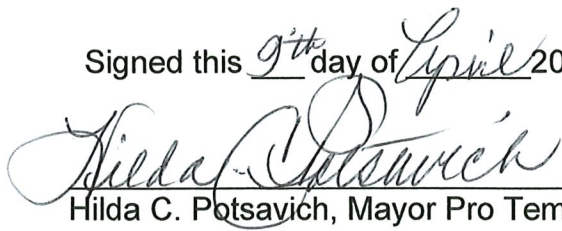
- Replacement of Mayor
- Recognition of Greg Wharton and his wife for the dedication that he has given to the Hills in his three and a half years tenure.

12. ADJOURNMENT

Council Member Carroll moved to adjourn the meeting at 10:24 A.M.;

Councilmember Van Dalen seconded the motion, which was carried unanimously.

Signed this 9th day of April 2024.

_____(Seal)
Hilda C. Potsavich, Mayor Pro Tem

ATTEST:

_____(Seal)
Angie Massey, City Secretary