



**AGENDA**  
**SPECIAL MEETING OF THE CITY COUNCIL**  
**VILLAGE OF THE HILLS, TEXAS**

**APRIL 22, 2024**

**9:30 AM**

**CONFERENCE ROOM**  
**102 TROPHY DRIVE**  
**THE HILLS, TX 78738**

Sarah Carroll, Mayor  
Rick Van Dalen, Councilmember/Treasurer  
Kevin Proud, Councilmember

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

*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. **PLEDGE OF ALLEGIANCE**

Mayor

3. **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.*

4. **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).

- i. **Gov't Code §551.071-** Consultation with Attorney- legal advice regarding personnel matters;
- ii. **Sec. 551.074** - Deliberation on personnel matters, including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- 1) City Manager;
- 2) City Council Member Candidate(s);
- 3) City Secretary;

5. **POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

6. **BUSINESS ITEMS**

- i. Discussion and possible action to fill a vacancy of the City Council.
- ii. Discussion and possible action to approve a resolution authorizing signors for the City's bank accounts.
- iii. Discussion and possible action regarding employment agreement with City Secretary.

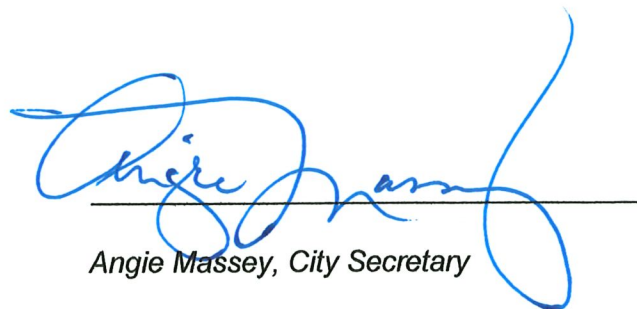
7. **ANNOUNCEMENTS AND REQUESTS**

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

8. **ADJOURNMENT**

*I certify that the attached notice and agenda of the items to be considered by The Hills City Council on April 22, 2024, was posted on the Municipal Building bulletin board and website by 1:00 P.M. on April 18, 2024.*



  
Angie Massey, City Secretary