



REGULAR MEETING OF THE CITY COUNCIL
April 22, 2024
MINUTES

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

Present:

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

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

thus, constituting a quorum.

Also Present:

Dean Huard, City Manager
Angie Massey, City Secretary

Josh Brockman- Weber, City Attorney
Lee Crawford

1. CALL TO ORDER

Mayor called meeting to order.

2. PLEDGE OF ALLEGIANCE

Mayor

3. PUBLIC COMMENT

None

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), 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 - (1) legal advice regarding a personnel matter; legal advice regarding legal requirements for filing any vacancy of City Council Members*
- B. *§551.074 - Personnel Matters - Deliberation on personnel matters including the appointment, employment, evaluation, reassignment, duties, of a public officer or employee: (1) City Manager (2) City Council Member Candidate(s); (3) City Secretary*

The City Council adjourned Executive Session at 10:10 A.M. and convened open session at 10:33 A.M. Absent after reconvening was Rick Val Dalen City Councilman.

5. POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Mayor Pro Tem moved to accept and approve the Separation Agreement between The Hills and Dean Huard, City Manager; Councilmember Vick Seconded the motion; the motion was carried 4-0. Councilmember Van Dalen was absent.

6. BUSINESS ITEMS

- i. Discussion and possible action to fill a vacancy of the City Council.

Councilmember Vick nominated Lee Crawford for the vacancy of the City Council member seat until November of 2025; Mayor Pro Tem Potsavich seconded the motion, the motion was carried 4-0, Councilmember Van Dalen was absent.

- ii. Discussion and possible action to approve a resolution authorizing signors for the City's Bank accounts.

Mayor Pro Tem moved to approve the Resolution authorizing signors to PlainsCapital Bank; Councilmember Vick seconded the motion; the motion was carried 4-0.

Councilmember Van Dalen was absent.

- iii. Discussion and possible action regarding agreement with City Secretary.

Mayor Pro Tem Potsavich made the motion to Amend the City Secretary's Contract; Councilmember Proud seconded the motion; the motion was carried 4-0. Councilmember Van Dalen was absent.

7. ANNOUNCEMENTS AND REQUESTS

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

- Oath of Office for Lee Crawford, position City Councilmember.
- LCRA Water Restrictions

8. ADJOURNMENT

Mayor Carroll moved to adjourn the meeting at 10:37 P.M.; Councilmember Vick seconded the motion, which was carried unanimously.

Signed this 23 day of May 2024.


_____(Seal)
Sarah Carroll, Mayor



ATTEST:



Angie Massey, City Secretary