



AGENDA

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

July 18, 2024

11:00 AM OPEN MEETING

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

Sarah Carroll, Mayor	Hilda C. Potsavich, Mayor Pro Tem
Rick Van Dalen, Councilmember/Treasurer	Jim Vick, Councilmember/Secretary
Kevin Proud, Councilmember	Lee Crawford, 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. PLEDGE OF ALLEGIANCE

Mayor Pro Tem

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. PRESENTATION

None

5. **CONSENT AGENDA**

A. Approve the Minutes of the June 9, 2024, Regular City Council Meeting

6. **BUSINESS ITEMS** *Council will individually consider and possibly take action on any and all of the following matters.*

A. Discuss, consider, and take any necessary action regarding Road Paving Estimates due for review/approval.

B. Discuss, consider, and take any necessary action to adopt an Order Calling City Council Election and authorization to publish Notice of Election to be held November 5, 2024, for the purpose of electing two City Council Members and a Mayor for terms of two years.

Discutir, considerar y tomar cualquier acción necesaria para adoptar una Orden de Convocatoria de Elecciones del Concejo Municipal y autorización para publicar el Aviso de Elección que se llevará a cabo el 5 de noviembre de 2024, con el propósito de elegir dos Concejales y un Alcalde por períodos de dos años.

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 July 18, 2024, was posted on the Municipal Building bulletin board and website by 1:00 P.M. on July 15, 2024.

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

Angie Massey, City Secretary