



SPECIAL MEETING OF THE CITY COUNCIL

July 18, 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 VIA Zoom
Rick Van Dalen, Councilmember/Treasurer
Kevin Proud, Councilmember

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

thus, constituting a quorum.

Also Present:

Angie Massey, City Administrator/City Secretary

1. CALL TO ORDER

Mayor Pro Tem called the meeting to order.

2. PLEDGE OF ALLEGIANCE

Mayor Pro Tem

3. PUBLIC COMMENT

None.

4. PRESENTATION

None.

5. **CONSENT AGENDA** *The items listed are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be*

no separate discussion of these items the Consent Agenda prior to a motion and vote. The item will be considered in its normal sequence on the Regular Agenda.

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

Tabled until August 6, 2024 Special Council Meeting.

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

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

- ***Councilmember Vick stated that we received two different proposals for the road paving from two different companies, RDC is the paving company that is contracted with the POA to do the road repairs in The Hills.***
- ***The other paving company we received the proposal for was much higher in the amount of Forty-Four Thousand plus additional costs pertaining to stripping.***
- ***Councilmember Vick stated that we in communication with the City of Lakeway due to them doing road repairs.***
- ***We asked them if we needed permits to do our road repair, and the Director of Public Works stated that we did not need permits.***
- ***If we could just let them know when we were doing the road repairs so we will not be overlapping them and vice versa.***
- ***RDC stated that we will need to engage Traffic Control because of the road closure that is needed to finish the paving.***
- ***RDC stated that it would take 12 to 18 hours to cure, 6 hours for normal traffic.***

Councilmember Van Dalen made a motion to accept the proposed bid from RDC in the amount of twenty-six thousand five hundred dollars (\$26,500.00); Mayor Pro Tem Potsavich seconded the motion; motion was carried 6-0, none opposed.

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 accion necesaria para adoptar una Orden de Convocatoria de Elecciones del Concejo Municipal y autorizacion para publicar el Aviso de Eleccion que se lleva a cabo el 5 de noviembre de 2024, con el propósito de elegir dos Concejales y un Alcalde para períodos de dos años.

Mayor Carroll stated that Councilmember Vick, Councilmember Potsavick and the Mayor's position is up for election on November 5, 2024. You can apply for a position with Angie Massey starting Monday July 22, 2024 and the last day to file for a position is August 19, 2024 at 5:00 P.M.

Mayor Pro Tem Potsavich made motion to approve an Order Calling for 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; Councilmember Crawford seconded the motion; motion was carried 6-0, none opposed.

7. ANNOUNCEMENTS AND REQUESTS

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

- i. Lakeway Maintenance Right of Way
- ii. National Night Out
- iii. Law Report
- iv. Minutes
- v. Tax Rate
- vi. Ad Valorem Tax Rate
- vii. Perimeter Fence Repairs

10. ADJOURNMENT

Mayor Pro Tem Potsavich moved to adjourn the meeting at 11:27 A.M.;

Signed this 6 day of August, 2024.



Sarah Carroll, Mayor

ATTEST:



Angie Massey