



## SPECIAL MEETING OF THE CITY COUNCIL

**August 15, 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  
Lee Crawford, Councilmember

Hilda C. Potsavich, Mayor Pro Tem  
Kevin Proud, Councilmember

#### Absent:

Jim Vick, Councilmember

thus, constituting a quorum.

#### Also Present:

Angie Massey, City Administrator/City Secretary

#### 1. CALL TO ORDER

***Mayor Carroll called the meeting to order at 2:00 P.M.***

#### 2. PLEDGE OF ALIGIANCE

***Mayor Carroll Led the Pledge of Allegiance***

#### 3. PUBLIC COMMENT

#### 4. 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 to adopt an Ordinance of the City Council of the Village of The Hills, Texas, Providing for a General Election to be Held

on November 5, 2024, for the Purpose of Electing Two Council Members and Electing a Mayor; and Establishing Procedures for the Conduct of Such Election.

Discutir, considerar y tomar cualquier accion necesaria para adoptar una Ordenanza del Concejo Municipal de Village of The Hills, Texas, que establece que se celebraran elecciones generales el 5 de noviembre de 2024, con el propósito de elegir dos miembros del Concejo y Elegir un alcalde; y Establecer procedimientos para la realización de dicha elección.

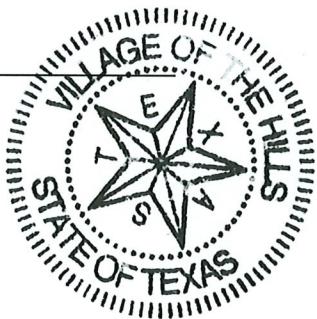
***Councilmember Crawford made a motion to accept the Ordinance of the Village of the Hills providing for a General Election to be Held on November 5, 2024; Mayor Pro Tem Potsavich seconded the Motion; none opposed.***

**ADJOURNMENT**

***Mayor Pro Tem Potsavich to adjourn the meeting at 2:06 P.M;  
Councilmember Crawford seconded the motion; motion carried 5-0; none  
opposed.***

Signed this 15<sup>th</sup> day of October, 2024.

Sarah Carroll  
Sarah Carroll, Mayor



ATTEST:

Angie Massey  
Angie Massey