



**SPECIAL MEETING OF THE CITY COUNCIL
SEPTEMBER 29, 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

thus, constituting a quorum.

Also Present:

Angie Massey, City Secretary
Attorney

Josh Brockman-Weber – City

1. CALL TO ORDER

Mayor called meeting to order at 5:01 P.M.

2. PLEDGE OF ALLEGIANCE

Mayor lead the Pledge of Allegiance.

3. PUBLIC COMMENT

None.

4. PRESENTATION

None.

5. REPORTS.

- A. Discuss, consider and take any appropriate action regarding an Ordinance adopting and levying fiscal year 2024 -2025 Ad Valorem Tax Rate for The Village of The

Hills.

- *Councilmember Crawford made a motion to approve the Ordinance Adopting and Levying Fiscal Year 2024-2025 Ad Valorem Tax Rate for the Village of The Hills; Mayor Pro Tem Potsavich seconded the motion; Motion was carried 5-0; none opposed.*

6. 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).

§551.071 Consultation with Attorney regarding land use regulations within the City.

- *5:09 P.M. Council convened to Executive Session*

The City Council will reconvene in open session to discuss, consider, and/or take any action necessary related to the items noticed for discussion during the executive session.

- *5:22 P.M. Council Returned to Open Session*

6.1 POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

No Action Taken following Executive Session.

7. ANNOUNCEMENTS AND REQUESTS

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

8. ADJOURNMENT

Mayor Pro Tem Potsavich moved to adjourn the meeting at 5:24 P.M.; Councilmember Crawford seconded the motion, which was carried

unanimously; motion was carried 5-0.

Signed this 15th day of October, 2024.

Sarah Carroll
Sarah Carroll, Mayor

ATTEST:

Angie Massey
Angie Massey, City Secretary

