



## AGENDA

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

November 22, 2024

9:30 AM OPEN MEETING

CONFERENCE ROOM  
102 TROPHY DRIVE  
THE HILLS, TX 78738

Sarah Carroll, Mayor  
Rick Van Dalen, Councilmember/Treasurer  
Lee Crawford, Councilmember

Hilda C. Potsavich, Mayor Pro Tem  
Kevin Proud, 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=amswUTJiZGRNYWQxcm9rQIVxS1Bndz09> or calling (346) 248-7799 or Toll-free (877) 853-5247 or (888) 788-0099, Meeting ID: 839 3653 7576 Passcode: 171510*

*Members of the City Council, Board and/or Commission may participate in deliberations of posted agenda items through videoconferencing means. A quorum of the City Council will be physically present at the above-stated location, and said location is open to the public. Audio/Video of open deliberations will be available for the public to hear/view, and are recorded as per the Texas Open Meetings Act.*

#### 1. CALL TO ORDER

Mayor

#### 2. PLEDGE OF ALLEGIANCE

Mayor

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

- A. Discuss, consider and take appropriate action regarding accepting Councilmember Proud letter relinquishing his city council seat.
- B. Discuss, consider and take appropriate action regarding of Resolution 2024-007 canvassing the returns and declaring the results of the General Election held November 5, 2024, for the purpose of electing one Mayor and two City Council Members to the City Council of the Village of The Hills, Texas.
- C. Discuss, consider and take appropriate action regarding on the election of Mayor Pro Tem
- D. Discuss, consider and take appropriate action regarding on the election of Council Member Treasurer
- E. Discuss, consider and take appropriate action regarding on the election of Council Member Secretary

5. **PRESENTATIONS:**

- A. Issuance of Certificates of Elections.
- B. Swear in Newly Elected Mayor and Council Members
  - i. Kevin Proud, Mayor
  - ii. Sarah Carroll, City Council Member
  - iii. Matt Marietta, City Council Member

6. **APPOINTMENTS:**

- A. Appoint Mayor Pro Tem for term of one year
- B. Appoint City Council Member Treasurer for term of one year
- C. Appoint City Council Member Secretary for term of one year

7. **ADJOURNMENT**

*I certify that the attached notice and agenda of the items to be considered by The Hills City Council on November 22, 2024, was posted on the Municipal Building bulletin board and the website [www.villageofthehills.org](http://www.villageofthehills.org) by 9:00 A.M. on November 19, 2024.*



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

Angie Massey