



## SPECIAL MEETING OF THE CITY COUNCIL

November 22, 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  
Kevin Proud, Councilmember

Hilda C. Potsavich, Mayor Pro Tem  
Lee Crawford, Councilmember

Absent: Rick Van Dalen, Councilmember/Treasurer

thus, constituting a quorum.

Also Present:

Angie Massey, City Administrator/City Secretary  
Josh Brockman-Weber City Attorney  
Tom Harrelson POA President  
Nomiki Banerjee

Matt Marietta  
Kenneth Proud  
Diana Proud  
Lauren Proud

#### 1. CALL TO ORDER

*Mayor Carroll called the meeting to order at 9:30 A.M.*

#### 2. PLEDGE OF ALLEGIANCE

*Mayor Carroll led the Pledge of Allegiance*

#### 3. PUBLIC COMMENT

*None*

#### 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.

***Mayor Pro Tem Potsavich made a motion to approve the letter from Councilmember Proud to relinquish his city council seat; Councilmember Crawford seconded the motion; none opposed; passed 4-0, Councilmember Van Dalen absent.***

- 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.

***Councilmember Crawford moved to approve 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 with the notations that the Resolution include column headings for the table of numbers in the Resolution; Mayor Pro Tem Potsavich seconded the motion; none opposed; passed 4-0, Councilmember Van Dalen absent.***

- C. Discuss, consider, and take appropriate action regarding the election of Mayor Pro Tem. Considered under Item 6.
- D. Discuss, consider, and take appropriate action regarding the election of Council Member Treasurer. Considered under Item 6.
- E. Discuss, consider, and take appropriate action regarding the election of Council Member Secretary. Considered under Item 6.

5. **PRESENTATIONS:**

- A. Issuance of Certificates of Elections.

***Certificates of Elections were given to Mayor Kevin Proud; Councilmember Sarah Carroll; Councilmember Matt Marietta.***

- 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

***Swearing in of the Mayor Kevin Proud, City Councilmember Sarah Carroll and City Councilmember Matt Marietta. The City Administrator administered the oath of office to all three. Congratulations were given to newly elected Mayor Proud and City Councilmembers Sarah Carroll and Matt Marietta.***

6. **APPOINTMENT:**

- A. Appoint Mayor Pro Tem for term of one year

***Motion was made to appoint City Councilmember Sarah Carroll as Mayor Pro Tem for a term of one year, consensus by all council members.***

B. Appoint City Council Member Treasurer for term of one year

*Motion was made to appoint City Councilmember Rick Van Dalen as Treasurer for a term of one year consensus by all council members.*

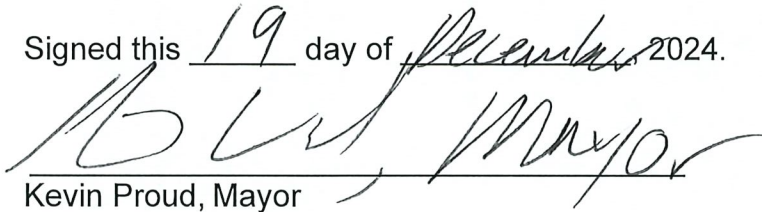
C. Appoint City Council Member Secretary for term of one year.

*Motion was made by Councilmember Crawford to postpone this item for future discussion to be revisited in March of 2025.*

7. ADJOURMENT:

*Councilmember Crawford made a motion to adjourn the meeting at 9:49 A.M.; Mayor Pro Tem Carroll seconded the motion; motion carried 4-0; none opposed; Councilmember Van Dalen absent.*

Signed this 19 day of December, 2024.

  
Kevin Proud, Mayor

ATTEST:

  
Angie Massey