



**CAPITAL IMPROVEMENT PLAN
WORKSHOP OF THE CITY COUNCIL**

APRIL 22, 2025

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:

Kevin Proud, Mayor
Lee Crawford, Councilmember
Marty Khait, Councilmember

Sarah Carroll, Pro Tem
Matt Marietta, Councilmember

thus, constituting a quorum.

Not present:

Rick Van Dalen, Councilmember/Treasurer

Also Present:

Angie Massey, City Administrator/City Secretary
Members of the Public

1. CALL TO ORDER

Mayor called the meeting to order 10:00 AM.

2. PLEDGE OF ALLEGIANCE

Mayor led the Pledge of Allegiance

Proposals for 2024-2028.

2. Resident Statements, Requests and Suggestions on various topics.

Councilmembers convened into Executive Session at 11:57 A.M.

3. **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).

§551.071 Consultation with attorney- Legal advice on future Capital Projects.

8a. **POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

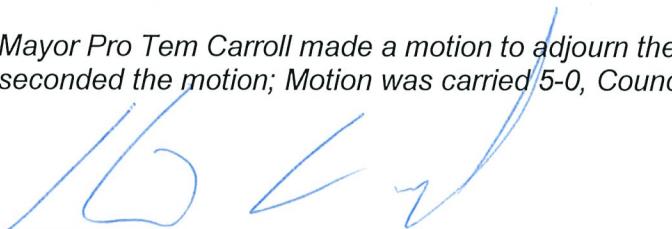
The City Council will reconvene in open session to discuss, consider, and/or take any action necessary to any of the items noticed for discussion during the executive session.

City Council reconvened into open session at 12:23 P.M.

No Action taken in Executive Session.

4. **ADJOURNMENT**

Mayor Pro Tem Carroll made a motion to adjourn the meeting at 12:26 P.M.; Councilmember Crawford seconded the motion; Motion was carried 5-0, Councilmember Van Dalen was absent.



Kevin Proud, Mayor

ATTEST:



Angie Massey, City Secretary