



## **SPECIAL CITY COUNCIL MEETING**

**August 25, 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  
Rick Van Dalen, Councilmember/Treasurer  
Marty Khait, Councilmember

Sarah Carroll, Mayor Pro Tem  
Lee Crawford, Councilmember

**thus, constituting a quorum.**

Not present:

Matt Marietta, Councilmember

Also Present:

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

#### **1. CALL TO ORDER**

Mayor called the meeting to order at 5:01

#### **2. PLEDGE OF ALLEGIANCE**

Mayor led the Pledge of Allegiance

#### **3. PUBLIC COMMENT**

Members of the public who were identifiable and present include Lucy Wilson, Annie Hampton, Caylee Cummington, Olivia Jodeit, Peyton Hulmer-Vest, Nolan Screen and Nolan Borgman.

#### 4. **Presentations:**

Mayor Proud stated that Honorees raised over four thousand (\$4,000) dollars, their efforts show that when we come together, we can make a powerful impact. The Hills acknowledges the honorees as "incredible role models for the youth of The Hills."

Certificates were issued to all Heros of The Hills.

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

##### A. **Public Hearing and Discussion regarding the adoption of the proposed Budget for Fiscal Year 2025-2026**

Citizen participation: None

Council discussed: Councilmembers discussed the preliminary budget and discussed different line items.

Motion: Councilmember Crawford motioned to approve have a public hearing set for September 18, 2025 at 5:00 P.M.

Second: Mayor Pro Tem Carroll seconded the motion.

Vote: Motion carried 5 in favor, 0 opposed, Motion passed.

##### B. **Public Hearing Discussion and Possible Action to set a Proposed Tax Rate for 2025 and to set a date for the Public Hearing and authorize publication of the Notice of Public Hearing on the Tax Rate.**

Citizen participation: None

Council discussed: Councilmembers discussed the Proposed tax rate for 2025 and set the date for September 18, 2025.

Motion: Councilmember Crawford motioned to approve have a public hearing set for September 18, 2025 at 5:00 P.M.

Second: Mayor Pro Tem Carroll seconded the motion.

Vote: Motion carried 5 in favor, 0 opposed, Motion passed.

#### 6. **EXECUTIVE SESSION**

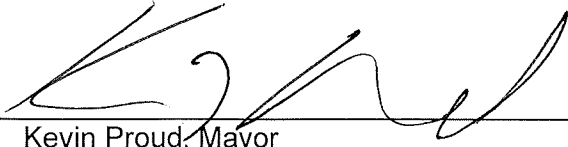
***The Mayor and City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections §551.071 (Consultation with attorney).***

***No Executive Session was taken.***

#### 7. **ADJOURNMENT**

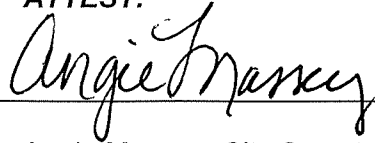
*Mayor Pro Tem Carroll made a motion to adjourn the meeting at 5:56 P.M., Councilmember*

*Crawford seconded the motion; Motion was carried 5-0.*

A handwritten signature in black ink, appearing to read 'Kevin Proud', written over a horizontal line.

Kevin Proud, Mayor

**ATTEST:**

A handwritten signature in black ink, appearing to read 'Angie Massey', written over a horizontal line.

Angie Massey, City Secretary