



**SPECIAL MEETING OF THE CITY COUNCIL
DECEMBER 2, 2022
MINUTES**

A meeting of the City Council ("Council") of the Village of The Hills ("the Village") was held in person and remotely. Mayor Wharton called the meeting to order, and the roll was called of the duly constituted officers and members of the Council to wit:

Present:

Greg Wharton, Mayor

Hilda Potsavich, Councilmember

Rick Van Dalen, Councilmember

Sarah Carroll, Councilmember

Amy Wharton, Councilmember

Absent:

Jim Vick, Councilmember

thus, constituting a quorum.

Also present was Sonja De La Fuente, City Secretary, Village of The Hills.

1. CALL TO ORDER

The meeting was called to order at 10:03 A.M.

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

- Swear in Newly Elected Mayor and Councilmembers
 - Greg Wharton, Mayor
 - Jim Vick, Councilmember
 - Hilda C. Potsavich, Councilmember
 - Amy Ovlen Wharton, Councilmember

City Secretary Sonja De La Fuente administered the Statement of Officer and Oath of Office for the newly elected Mayor and City Councilmembers.

4. APPOINTMENTS

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

Motion to appoint Councilmember Potsavich as Mayor Pro Tem and Councilmember Rick Van Dalen as Treasurer until the next regular meeting.

5. PUBLIC COMMENTS

There were no public comments.

The City Council convened to Executive Session at 10:17 A.M.

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 §441.071 (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).

- A. §551.074 Personnel Matters: City Manager Transition
- B. §441.071 Consultation with Attorney: Interim City Manager Contract Negotiations

The City Council reconvened the open meeting at 10:48 A.M. There was no reportable action.

7. BUSINESS ITEMS

- A. Discuss, consider, and take any necessary action to adopt a Resolution naming authorized signers with the City's depository bank

This item was not discussed and was tabled for consideration at the next regular meeting.

- B. Discuss, consider, and take any necessary action regarding a contract for Interim City Manager

Motion by Councilmember Potsavich to approve a contract with Texas First Group, LLC for Interim City Manager services. Second by Councilmember Van Dalen. Motion passed 4-0.

8. ADJOURNMENT

Motion by Mayor Pro Tem Potsavich to adjourn the Special meeting at 10:51 A.M. Second by Councilmember Carroll. Motion passed 4-0.

Signed this 17th day of January 2023.



Greg Wharton, Mayor

(Seal)



ATTEST:



Gordon Pierce, Interim City Manager