



SPECIAL MEETING OF THE CITY COUNCIL

August 15, 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
Rick Van Dalen, Councilmember/Treasurer
Lee Crawford, Councilmember

Hilda C. Potsavich, Mayor Pro Tem
Kevin Proud, Councilmember

Absent:

Jim Vick, Councilmember

thus, constituting a quorum.

Also Present:

Angie Massey, City Administrator/City Secretary

1. CALL TO ORDER

Mayor Carroll called the meeting to order at 2:00 P.M.

2. PLEDGE OF ALLIGIANCE

Mayor Carroll Led the Pledge of Allegiance

3. PUBLIC COMMENT

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

- A. Discuss, consider and take any necessary action to adopt an Ordinance of the City Council of the Village of The Hills, Texas, Providing for a General Election to be Held

on November 5, 2024, for the Purpose of Electing Two Council Members and Electing a Mayor; and Establishing Procedures for the Conduct of Such Election.

Discutir, considerar y tomar cualquier accion necesaria para adoptar una Ordenanza del Concejo Municipal de Village of The Hills, Texas, que establece que se celebraran elecciones generates el 5 de noviembre de 2024, con el proposito de elegir dos miembros del Concejo y Elegir un alcalde; y Establecer procedimientos para la realizacion de dicha eleccion.

Councilmember Crawford made a motion to accept the Ordinance of the Village of the Hills providing for a General Election to be Held on November 5, 2024; Mayor Pro Tem Potsavich seconded the Motion; none opposed.

ADJOURNMENT

***Mayor Pro Tem Potsavich to adjourn the meeting at 2:06 P.M;
Councilmember Crawford seconded the motion; motion carried 5-0; none opposed.***

Signed this 15th day of October, 2024.



Sarah Carroll, Mayor

ATTEST:



Angie Massey

