



MINUTES
SPECIAL MEETING OF THE CITY COUNCIL
VILLAGE OF THE HILLS, TEXAS

June 17, 2025

CONFERENCE ROOM
102 TROPHY DRIVE
THE HILLS, TX 78738

6:00 P.M. OPEN MEETING

Kevin Proud, Mayor
Lee Crawford, Councilmember

Sarah Carroll, Mayor Pro Tem
Marty Khait, Councilmember

Not Present:

Rick Van Dalen, Councilmember/Treasurer
Matt Marietta, Councilmember

The public may participate in this meeting either in person or via Zoom by following this link: <https://us02web.zoom.us/j/83936537576?pwd=amswUTJiZGRNYWQxcm9rQIVxS1Bndz09> or calling (346) 248-7799 or Toll-free (877) 853-5247 or (888) 788-0099, Meeting ID: 839 3653 7576 Passcode: 171510

Members of the City Council, Board and/or Commission may participate in deliberations of posted agenda items through videoconferencing means. A quorum of the City Council will be physically present at the above-stated location, and said location is open to the public. Audio/Video of open deliberations will be available for the public to hear/view and are recorded as per the Texas Open Meetings Act.

Present:

Kevin Proud, Mayor
Lee Crawford, Councilmember

Sarah Carroll, Mayor Pro Tem
Marty Khait, Councilmember

thus, constituting a quorum.

Not Present:

Rick Van Dalen Councilmember/Treasurer
Matt Marietta, Councilmember via Zoom

Also Present:

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

1. **CALL TO ORDER**

Mayor Proud called the meeting to order at 6:00 P.M.

2. **PLEDGE OF ALLEGIANCE**

Mayor Proud led the Pledge of Allegiance

3. **PUBLIC COMMENT**

Members of the public who were present include Tommy Cokins, Josh Lowell, zoom participants were Tom Harrelson, Hilda Potsavich, Greg Wharton, Diana Proud, Mitch Sargent, Anthony Kennedy, Kelly Dials, Ray Hatch, Laura Sutton, John Munsey, Gary Roth, Andrea Kennedy and Darlene Burk, Mike Wilson, and Karthik Naralasetty made comments.

4. **PRESENTATION**

None.

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

- A. Discussion and approval of an ordinance granting a temporary waiver of City Code of Ordinances Sec. 8.02.008 for the property located at 1 Glenway Court legal description Lot A Hills of Lakeway PHS 4 the Amended Plat of Lots 360-361 - subject to city council-imposed safeguards for the prevention of Oak Wilt.

Citizen participation: Members of the Public asked for advice from an arborist. Council discussed: Councilmember Crawford stated that Tommy Cokins is here asking the city council to grant a temporary waiver. Questions asked to Mr. Cokins from council members and public.

Motion: Councilmember Crawford made a motion to approve an ordinance granting a temporary waiver of City Code of Ordinances Sec. 8.02.008 for the property located at 1 Glenway Court legal description Lot A Hills of Lakeway PHS 4 the Amended Plat of Lots 360-361 - subject to city council-imposed safeguards for the prevention of Oak Wilt.

Second: Mayor Pro Tem Carroll seconded the motion.

Vote: Motion 1 in favor, 3 opposed, 1 abstained; Motion denied.

- B. Discuss, consider and take appropriate action to authorize issuance of a permit for a temporary fireworks display by The Hills Country Club and any associated agreements with the for July 3, 2025, subject to approval of ESD No. 6.

Citizen participation: Members of the public made comments.

Council discussed: Councilmember Khait stated that the Parks and Recreation Commission met at a Special Meeting yesterday and voted 6 to approve one nay regarding the Fireworks event.

Motion: Councilmember Khait motioned to approve and amend the motion to include Fire Marshal's report inspection; POA review and approval; Safety plan review and approval; reference check review and approval by the parks commission; and any additional associated agreements with legal approval.

Second: Mayor Pro Tem Carroll seconded the amended motion.

Vote: Motion carried 3 in favor, 1 opposed, Motion passed.

- C. Discussion and possible action to approve funding for approval of the Parks and Recreation Commission Fireworks Display Event not to exceed six thousand (\$6,000.00) dollars.

Citizen participation: Members of the public commented.

Council discussed: Councilmember Khait stated he is abstaining from this item agenda business item.

Motion: Mayor Pro Tem Carroll made a motion to approve the funding of the Parks and Recreation Commission Fireworks Display Event.

Second: Councilmember Crawford seconded the motion.

Vote: Motion carried 3 in favor, 0 opposed, 1 abstained, Motion passed.

9. **ADJOURNMENT:**

Councilmember Crawford made a motion to adjourn the meeting at 7:28 P.M.; Mayor Pro Tem Carroll seconded the motion; motion carried 4- 0 opposed; motion passed.

Signed this 8 day of July, 2025.



Kevin Proud, Mayor

ATTEST:



Angie Massey