



SPECIAL MEETING OF THE CITY COUNCIL

**MUNICIPAL OFFICES
102 TROPHY DRIVE
THE HILLS, TX 78738**

**NOVEMBER 16, 2022
SPECIAL MEETING 11:00 A.M.**

AGENDA

Greg Wharton, Mayor
Jim Nelson, Councilmember/Treasurer
Sarah Carroll, Councilmember
Wendy L. Smith, City Manager

Hilda C. Potsavich, Mayor Pro Tem
Robert Smith, Councilmember/Secretary
Rick Van Dalen, Councilmember

The public may participate in this meeting either in person or via Zoom by following this link: <https://us02web.zoom.us/j/86014171498?pwd=QklmbEg5eUZvZHlZNIM4anlxWUNEQT09> or calling (346) 248-7799 or Toll-free (877) 853-5247, Meeting ID: 860 1417 1498 Passcode: 027027

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRESENTATIONS
 - A. Proclamation – Jim Nelson, outgoing Councilmember
 - B. Swear In Newly Elected Mayor and Councilmembers
 - i. Greg Wharton, Mayor
 - ii. Jim Vick, Councilmember
 - iii. Hilda Potsavich, Councilmember
 - iv. Amy Ovlen Wharton, Councilmember
4. APPOINTMENTS
 - A. Appoint Mayor Pro Tem for the term of one year
 - B. Appoint Board Treasurer for the term of one year
 - C. Appoint Board Secretary for the term of one year
 - D. Appoint Emergency Management Coordinator
5. PUBLIC COMMENT

Members of the public may address the City Council during the Public Comment Period on items which may or may not be on the agenda. Speakers must address all comments and questions to the presiding officer and must limit their comments to three (3) minutes. Inquiries from speakers about matters not listed on the agenda will either be directed to the staff or placed on a future agenda for Council consideration.

6. BUSINESS ITEMS

- Adopt Resolution naming authorized signers with the City's depository bank

7. 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).

- §551.074 Personnel Matters: City Manager Transition

8. ADJOURNMENT

I certify that the attached notice and agenda of the items to be considered by The Hills City Council on November 16, 2022, was posted on the Municipal Building bulletin board and website by 9:00 A.M. on November 13, 2022.



A blue ink signature of Sonja De La Fuente.

Sonja De La Fuente, City Secretary