

**Minutes for Regular Session Council Meeting
City of Hillcrest Village
Monday, October 12, 2020**

Mayor Wilson called the Regular Session Council meeting to order at 7:01 pm.

Present: Mayor Wilson, Alderman Franzen, Alderman Mondragon, and Alderman McGilvray

Absent: Alderman Higgins, and Alderman Droege (resigned)

Pledge

Public Forum:

N/A

Reports/Recommendations from Contractors/Employees:

- A. Austin Muse – MUNICIPAL DISTRICT SERVICES – Austin gave his report.
- B. Shohn Davison – MARSHAL’S OFFICE – Marshal Davison was unable to attend this meeting, so Officer Guerrero gave the Marshal’s monthly report. He asked Council permission to have the new winch installed professionally for \$220.00 and Council approved.
- C. Travis Hobbs – EMERGENCY MANAGEMENT COORDINATOR – Mayor Wilson let everyone know that Travis Hobbs is in California fighting wildfires.

Minutes:

Alderman Franzen and Alderman Mondragon motioned to approve the minutes for the Regular Session Council Meeting September 14, 2020. All approved and the motion carried.

Monthly Financial Statements:

Alderman Mondragon and Alderman McGilvray motioned to approve the Financial Statements for August 2020. All approved and the motion carried.

New Business:

- 1) DISCUSSION AND POSSIBLE ACTION ON ACCEPTING RESIGNATION LETTER FROM ALDERMAN NICK DROEGE.
Alderman McGilvray and Alderman Mondragon motioned to approve the resignation letter from Alderman Nick Droege. All approved and the motion carried.
- 2) DISCUSSION AND POSSIBLE ACTION ON APPOINTING A CITY REPRESENTATIVE AND AN ALTERNATE TO THE GENERAL ASSEMBLY OF THE HOUSTON-GALVESTON AREA COUNCIL.

Alderman Franzen and Alderman Mondragon motioned to appoint Alderman Mondragon as the City's H-GAC representative and Alderman McGilvray as the City's alternate representative. All approved and the motion carried.

3) DISCUSSION AND POSSIBLE ACTION ON AN INTERLOCAL AGREEMENT BETWEEN BRAZORIA COUNTY ENGINEERING AND HILLCREST VILLAGE.

Alderman Franzen and Alderman McGilvray motioned to approve the interlocal agreement between Brazoria County Engineering and Hillcrest Village. All approved and the motion carried.

4) DISCUSSION AND POSSIBLE ACTION ON THE READING OF ORDINANCE 50-2020, FLOOD DAMAGE PREVENTION ORDINANCE.

Alderman Franzen and Alderman McGilvray motioned to table the reading of Ordinance 50-2020, Flood Damage Prevention Ordinance, pending any corrections necessary to make it a Hillcrest Ordinance. All approved and the motion carried.

Follow-Up Business:

1) DISCUSSION AND POSSIBLE ACTION ON A NEW BUILDING RENTAL COORDINATOR.

Alderman Franzen motioned to remove this item from the agenda. Alderman McGilvray and Mondragon counter motioned to table this topic until the next Regular Session Council Meeting. Alderman McGilvray and Alderman Mondragon approved the counter motion. Alderman Franzen opposed the counter motion. The counter motion carried.

2) DISCUSSION AND POSSIBLE ACTION REGARDING A PART-TIME CITY OPERATIONS COORDINATOR.

Alderman McGilvray and Mondragon motioned to table this topic until the next Regular Session Council Meeting. Alderman McGilvray and Alderman Mondragon approved the motion. Alderman Franzen opposed the motion. The motion carried.

3) RESIDENT JON SIMPSON, 3711 WILDWINN CT, REQUESTING REIMBURSEMENT FOR PLUMBING BILL BECAUSE PLUMBER FOUND PROBLEM WITH CITY'S MAIN LINE.

The Council reviewed drawings of the property in question and found the line that was serviced by the plumber did not appear to be the City's line. The City is not responsible to reimburse money paid by a resident to have their own service lines cleaned out. Alderman Mondragon and Alderman McGilvray motioned to deny the request of reimbursement on the plumbing bill at 3711 Wildwinn Ct. All approved and the motion carried.

4) DISCUSSION AND POSSIBLE ACTION CONCERNING A WEBSITE FOR THE CITY.

Alderman McGilvray and Alderman Mondragon motioned to accept a quote for Byte-Werx to design a website on our owned .gov platform. The quote is \$1,700 which includes designing the webpage and the first year of maintenance. All approved and the motion carried.

5) DISCUSSION AND POSSIBLE ACTION ON THE FIRST READING OF ORDINANCE 3-2020, CONSOLIDATED BUILDING AND STANDARDS CODES ORDINANCE.

Council discussed some more changes and corrections that are necessary for this to be a working ordinance in Hillcrest Village. Alderman Franzen and Alderman McGilvray motioned to table this topic until the next Regular session Council Meeting. All approved and the motion carried.

Correspondence/Announcements:

ALDERMAN MONDRAGON – Reminded everyone that early voting starts tomorrow (October 13th).

ALDERMAN DROEGE – Resigned.

MAYOR WILSON – Talked about the trees that needed to get trimmed around the Village. He also let Council know that one person that was going to be on the Building and Standards Commission is longer interested, so he will be suggesting someone in their place at the next meeting.

ALDERMAN FRANZEN – Asked Clerk to send out notice of the Fall Heavy Trash Pick-up. He also asked if we are doing Christmas Candles again this year. Everyone said yes, they would like to continue the Christmas Candle tradition. Alderman Franzen asked Mayor Wilson to follow-up on the last FEMA payment owed to Hillcrest.

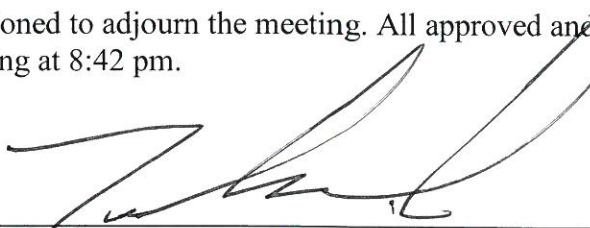
ALDERMAN MCGILVRAY – Had questions about dead-end waterline flushing.

ALDERMAN HIGGINS – Absent.

CITY CLERK – No comment.

Adjournment:

Alderman Franzen and Alderman Mondragon motioned to adjourn the meeting. All approved and the motion carried. Mayor Wilson adjourned the meeting at 8:42 pm.



Tom Wilson, Mayor

Attest:



Rashelle Casas, City Clerk