

**Minutes for Regular Session Council Meeting
City of Hillcrest Village
Monday, December 14, 2020**

Mayor Wilson called the Regular Session Council meeting to order at 7:07 pm.

Present: Mayor Wilson, Alderman Franzen, Alderman Mondragon, Alderman Higgins, Alderman McGilvray, and Alderwoman Simoneaux

Pledge

Public Forum:

N/A

Reports/Recommendations from Contractors/Employees:

- A. Austin Muse – MUNICIPAL DISTRICT SERVICES – Austin gave his report. He also presented a quote to Council for a new booster pump for water well #2. Council requested that Austin/MDS investigate the life of the booster pumps to make sure the replacements are going to last for more than a few years. Council approved the purchase of the new pump.
- B. Shohn Davison – MARSHAL'S OFFICE – Marshal Davison gave his monthly report.
- C. Travis Hobbs – EMERGENCY MANAGEMENT COORDINATOR – Travis was not able to attend this meeting, so Mayor Wilson and Marshal Davison let the group know that they had met with Travis back on Saturday December 12th. They discussed future hurricane preparedness and possibly forming a Hurricane Preparedness Team. They also discussed providing reflective triangle stickers to Hillcrest residents to put on their cars so law enforcement and neighbors can quickly tell them apart from visitors.

Minutes:

Alderman Franzen and Alderman Mondragon motioned to approve the minutes for the Regular Session Council Meeting November 9, 2020. All approved and the motion carried.

Monthly Financial Statements:

Alderman Franzen and Alderman McGilvray motioned to approve the September 2020 Financial Statements. All approved and the motion carried.

New Business:

- 1) DISCUSSION AND POSSIBLE ACTION ON APPOINTING SARAH SIMONEAUX TO FILL THE ALDERMAN VACANCY AND SWORN IN.
Alderman McGilvray and Alderman Mondragon motioned to appoint Sarah Simoneaux to fill the remaining term of the Alderman vacancy. All approved and the motion carried. Mayor Wilson swore in Sarah Simoneaux to serve as an Alderwoman on the Hillcrest Village City Council.

- 2) DISCUSSION AND POSSIBLE ACTION ON THE SECOND AND FINAL READING OF ORDINANCE 3-2020, CONSOLIDATED BUILDING AND STANDARDS CODES ORDINANCE, AND CORRESPONDING RESOLUTION 2020-01.

Council discussed adding verbiage to the sewer line and water line sections of this ordinance specifying financial responsibilities regarding issues in any residential service lines. Alderman Franzen and Alderman McGilvray motioned to approve the second and final reading of Ordinance 3-2020, Building and Standards Codes Ordinance, with the sections added. All approved and the motion carried.

- 3) DISCUSSION AND POSSIBLE ACTION ON THE FIRST READING OF ORDINANCE 49-2021, OPERATIONS ADMINISTRATOR ORDINANCE.

Alderman Mondragon and Alderman Franzen motioned to approve the first reading of Ordinance 49-2021, Operations Administrator Ordinance. All approved and the motion carried.

Follow-Up Business:

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

Alderman Simoneaux and Alderman McGilvray motioned to table this topic until the next Regular Session Council Meeting. All approved and the motion carried.

- 2) DISCUSSION AND POSSIBLE ACTION ON APPOINTING A NEW MEMBER TO THE BUILDING AND STANDARDS COMMISSION.

Alderman Franzen and Alderman Simoneaux motioned to table this topic until the next Regular Session Council Meeting. All approved and the motion carried.

Correspondence/Announcements:

ALDERMAN FRANZEN – Has sign up sheet for candle sales.

ALDERMAN HIGGINS – No comment.

ALDERMAN MCGILVRAY – No comment.

ALDERMAN MONDRAGON – No comment.

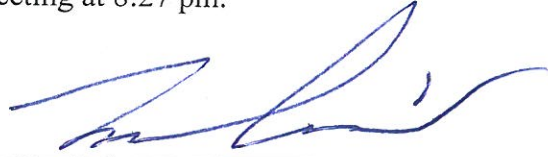
ALDERWOMAN SIMONEAUX – No Comment.

CITY CLERK – No comment.

MAYOR WILSON – Asked if letters about trimming trees went out. Let group know that he received a call about the golf cart ordinance. He asked Clerk to send a copy of the golf cart ordinance to him and the Marshal.

Adjournment:

Alderwoman Simoneaux and Alderman McGilvray motioned to adjourn the meeting. All approved and the motion carried. Mayor Wilson adjourned the meeting at 8:27 pm.



Tom Wilson, Mayor

Attest:



Rashelle Casas, City Clerk