

**Minutes for Regular Session Council Meeting  
City of Hillcrest Village  
Monday, July 12, 2021**

Mayor Wilson called the Regular Session Council meeting to order at 7:06 pm.

Present: Mayor Wilson, Alderman Mondragon, Alderman McGilvray, Alderwoman Simoneaux, Alderwoman Izard and Alderman Smith

**Pledge**

**Public Forum:**

N/A

**Reports/Recommendations from Contractors/Employees:**

- A. Austin Muse – MUNICIPAL DISTRICT SERVICES – Austin gave his monthly report. He also presented a quote for an engineer to submit the required application to TCEQ to recommission the water meter that connects Hillcrest Village to the City of Alvin's water supply. Council asked Austin questions regarding items on the statement, about backflow prevention inspections, and sludge.
- 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. Mayor Wilson let Council know that he would be scheduling a hurricane workshop soon so that they can discuss each member's role in the event of a hurricane. Also, the walkie talkies need to be passed out to each Council member.
- D. John Patterson – OPERATIONS ADMINISTRATOR – John gave his monthly report. He let Council know that he meets with the Mayor weekly to go over issues throughout the Village, so they just updated Council on a few issues they are actively working on. John let Council know that the gates at the retention pond will have to be replaced. He also presented quotes from different tree trimming companies, because several of the City's trees must be trimmed. Alderwoman Simoneaux and Alderman Mondragon motioned to approve a quote from Fancy Tree Trimming Service to have the City's trees trimmed for \$960.00. All approved and the motion carried.

**Minutes:**

Alderwoman Izard and Alderman McGilvray motioned to approve the minutes for the Regular Session Council Meeting June 14, 2021. All approved and the motion carried.

Alderwoman Izard and Alderman Smith motioned to approve the minutes for the Special Session Council Meeting June 28, 2021. All approved and the motion carried.

### **Monthly Financial Statements:**

Alderman McGilvray and Alderman Mondragon motioned to approve the April and May 2021 Financial Statements. Alderwoman Simoneaux abstained from voting because she had joined the meeting virtually and was not able to review the Financial Statements. Alderman Smith, Alderwoman IZARD, Alderman McGilvray and Alderman Mondragon approved and the motion carried.

### **New Business:**

- 1) DISCUSSION AND POSSIBLE ACTION ON CHANGES TO THE BUILDING RENTAL AGREEMENT.

Alderman Smith updated Council on recent building rentals. He said they went well, and he was glad to be renting the building out again. He said the changes he would be proposing to the Building Rental Agreement were not ready yet. Alderman Mondragon and Alderwoman IZARD motioned to table this topic until the next Regular Session Council Meeting. All approved and the motion carried.

- 2) DISCUSSION AND POSSIBLE ACTION ON REMOVING OLD SIGNERS AND ADDING NEW SIGNERS TO ALL BANK ACCOUNTS AT THE FOLLOWING BANKS: TEXAS ADVANTAGE BANK, BBVA COMPASS BANK, FIRST NATIONAL BANK AND REGIONS BANK.

Alderman Smith and Alderman McGilvray motioned to approve Mayor Thomas Wilson, Alderman Ramiro Mondragon and City Clerk Rashelle Casas to be the signers on the bank accounts at Texas Advantage Bank, BBVA Compass Bank, First National Bank and Regions Bank. All approved and the motion carried.

### **Follow-Up Business:**

- 1) RESIDENT TRAVIS DRABEK, 102 W. WILDWINN, REQUESTING APPROVAL FOR ADDING A POLE BARN ON PROPERTY.

Mayor Wilson went over the timeline of events regarding this request from resident Travis Drabek. Mr. Drabek ended up pulling his application for a Pole Barn and submitted a new application for a Private Garage but used the same exact engineered plans submitted with the first application. Council argued that this building could not be considered a garage. Mr. Drabek argued that since he will be storing a vehicle in the building that it could be considered a garage.

Alderwoman IZARD and Alderman Smith motioned to define this building as an accessory building. Alderman McGilvray opposed this motion. Alderman Mondragon, Alderwoman Simoneaux, Alderman Smith and Alderwoman IZARD approved and the motion carried.

Due to the previous motion, Alderwoman Simoneaux and Alderman Smith motioned to deny this application. Alderman McGilvray opposed this motion. Alderman Mondragon, Alderwoman Simoneaux, Alderman Smith and Alderwoman IZARD approved and the motion carried.

### **Correspondence/Announcements:**

ALDERMAN MCGILVRAY – Let Council know that the transfer switch on the generator that backs up power to lift station #2 went out. He called Coastal to come fix the switch under the maintenance contract.

ALDERMAN MONDRAGON – Let Council know that Commissioner Stacy Adams had a few stop signs replaced in the Village and has us on the schedule to spray for mosquitos. He talked about an resident on Mustang that was wanting to possibly tie into the City’s water line.

ALDERWOMAN SIMONEAUX – Let everyone know that the Alvin Sun will take any news articles or social events we want published.

ALDERMAN SMITH – No comment.

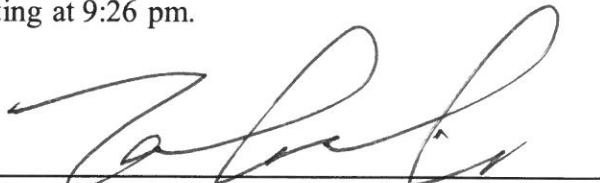
ALDERWOMAN IZARD – Let Council know she was able to secure three food trucks for Thursday from 5:00 – 8:00 pm and a band that will start around 7:00 pm. Council discussed different trucks that could possibly come in the future.

CITY CLERK – Went over a tentative budget process timeline.

MAYOR WILSON – Asked if the list of addresses that need trees trimmed were submitted. Also, let Clerk know that he will start sending letters for her to send out for ordinance violations.

**Adjournment:**

Alderwoman Simoneaux and Alderwoman Izard motioned to adjourn the meeting. All approved and the motion carried. Mayor Wilson adjourned the meeting at 9:26 pm.



Tom Wilson, Mayor

Attest:



Rashelle Casas, City Clerk