

**Minutes for Regular Session Council Meeting
City of Hillcrest Village
Monday, December 13, 2021**

Mayor Wilson called the Regular Session Council meeting to order at 6:06 pm.

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

Absent: Alderman Smith

Pledge

Public Forum:

N/A

Reports/Recommendations from Contractors/Employees:

- A. MUNICIPAL DISTRICT SERVICES – Austin gave his report. He let Council know, unofficially, that the inspection on the hydropneumatics tank revealed some issues that will need to be addressed once the official report is received.
- B. Shohn Davison – MARSHAL’S OFFICE – Marshal Davison gave his report. He let Council know that he found the network storage system he needs for his department at Best Buy, and he will be getting it ordered soon. He also discussed the patrol vehicles and radios being used in his department.
- C. Travis Hobbs – EMERGENCY MANAGEMENT COORDINATOR – Travis reported that he will be attending training for Floodwise. He said it will be a useful tool for the City on preparing for large storms, etc.
- D. John Patterson – OPERATIONS ADMINISTRATOR – John gave his monthly report. He asked if we could get red and green tags for inspected items.

Minutes:

Alderman McGilvray and Alderwoman Simoneaux motioned to approve the minutes for the Regular Session Council Meeting December 13, 2021. All approved and the motion carried.

Monthly Financial Statements:

Alderwoman Simoneaux and Alderman McGilvray motioned to approve the September 2021 Financial Statements. All approved and the motion carried.

New Business:

- 1) RESIDENT PEGGY SELLERS AND OTHER MUSTANG DRIVE RESIDENTS REGARDING A REQUEST TO DE-ANNEX FROM CITY OF HILLCREST VILLAGE.

Peggy Sellers, 114 Mustang, and Carol Kylberg, 108 Mustang, were present to ask questions regarding city services and de-annexation of their properties from City of Hillcrest Village. The Mayor and Council explained why the city is unable to provide city services to the residents that do not currently have them. Most residents that lived on Mustang Road at the time the city became incorporated, all had water wells and septic systems and did not need City utility services. The Mayor explained the some of the rules of de-annexation and let the residents know that he would do more research regarding de-annexation, but basically, they would have to submit a formal de-annexation request following the official de-annexation rules.

- 2) DISCUSSION AND POSSIBLE ACTION ON REVIEWING THE PROPOSED CONTRACT FROM K-3BMI FOR SLUDGE REMOVAL SERVICE.

Alderman Izard and Alderman Simoneaux motioned to stay with our current sludge removal company, Magna Flow, and not enter into a new contract with K-3BMI at this time. All approved and the motion carried.

- 3) DISCUSSION AND POSSIBLE ACTION REGARDING ALL THE DAMAGE CAUSED BY THE AT&T SUBCONTRACTORS.

Council discussed the damages caused by AT&T subcontractors throughout the Village. They agreed that the City would have to pass the responsibility to each property owner to contact the AT&T subcontractors themselves to request any damage repairs or reimbursements to their own property.

Follow-Up Business:

- 1) DISCUSSION AND POSSIBLE ACTION ON REVISING ORDINANCE 3-2020.

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

Correspondence/Announcements:

ALDERMAN MCGILVRAY – No comment.

ALDERMAN MONDRAGON – No comment.

ALDERWOMAN SIMONEAUX – No comment.

ALDERMAN SMITH – Absent.

ALDERWOMAN IZARD – Christmas competition ran out of steam so we may try to do it next year.

CITY CLERK – Asked Council if it was ok to set-up a City Zoom account. Also discussed a hotspot for wifi accessibility in building.

MAYOR WILSON – No comment.

Adjournment:

Alderwoman Simoneaux and Alderman McGilvray motioned to adjourn the meeting. All approved and the motion carried. Mayor Wilson adjourned the meeting at 7:28 pm.



Tom Wilson, Mayor

Attest:



Rashelle Casas, City Clerk