

**Minutes for Regular Session Council Meeting
City of Hillcrest Village
Monday, January 10, 2022**

Mayor Wilson called the Regular Session Council meeting to order at 6:01 pm.

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

Pledge

Public Forum:

N/A

Reports/Recommendations from Contractors/Employees:

- A. MUNICIPAL DISTRICT SERVICES – Austin gave his report. Council and Austin discussed the invoices from MDS, charged to Hillcrest, for the repairs made to fix the damage caused by the AT&T subcontractors. Austin also went over the hydro-pneumatic tank inspections. Council asked questions regarding the inspections and the re-coating of the tanks.
- B. Shohn Davison – MARSHAL’S OFFICE – Marshal Davison gave his report.
- C. Travis Hobbs – EMERGENCY MANAGEMENT COORDINATOR – Travis was not able to attend this meeting.
- D. John Patterson – OPERATIONS ADMINISTRATOR – John gave his monthly report.

Minutes:

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

Monthly Financial Statements:

Council requested the Clerk send the financial statements via email ahead of the meeting for more time to review the reports. Alderwoman Simoneaux and Alderman Smith motioned to approve the October 2021 Financial Statements. All approved and the motion carried.

New Business:

- 1) DISCUSSION AND POSSIBLE ACTION ON REVIEWING AND POSSIBLY ADOPTING THE BRAZORIA COUNTY WRECKER ORDINANCE.

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

2) DISCUSSION AND POSSIBLE ACTION ON READING OF ORDINANCE 34B-2022, PROCEDURES FOR PARKING AND STORAGE OF RECREATIONAL VEHICLES.

Mayor Wilson read the ordinance and Council discussed it and asked questions. Alderman McGilvray and Alderwoman Izard motioned to table this topic until the next Regular Session Council Meeting. All approved and the motion carried.

Follow-Up Business:

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

Alderman Mondragon and Alderman McGilvray motioned to remove this topic from the agenda. All approved and the motion carried.

Correspondence/Announcements:

ALDERMAN MCGILVRAY – Would like Clerk to send him the invoices that pertain to repairs made because of the damage caused by AT&T subcontractors. He expressed his concern with the potential for pitting in the hydro-pneumatic tanks since the inspections revealed pretty severe damage.

ALDERMAN MONDRAGON – Expressed his concern about all the damage caused by AT&T subcontractors throughout Village.

ALDERWOMAN SIMONEAUX – Concerned because AT&T subcontractors headed toward her block. She also asked Mayor Wilson if he had more info on de-annexation. Mayor Wilson let everyone know that it takes 75 people to sign a de-annexation petition and then a city-wide vote would be held.

ALDERMAN SMITH – Updated Council on status of renting out the building and discussed Alderwoman Simoneaux having the building rental info published in the Alvin Sun newspaper.

ALDERWOMAN IZARD – Updated Council on the new task force she created and let them know the first meeting is Wednesday at 6:00 pm. She says cost is a passion of hers, so her vision is to take cost discussion out of the Council meetings and let the task force deal with all the projects that need to be done throughout Hillcrest.

Minutes for the December 13, 2021, meeting were approved at this meeting and agenda item #3 under New Business was written as follows:

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 were in agreement 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.

Alderwoman Izard asked Clerk to add the following clarification to this meeting's minutes regarding the December 13, 2021, minutes for New Business item #3:

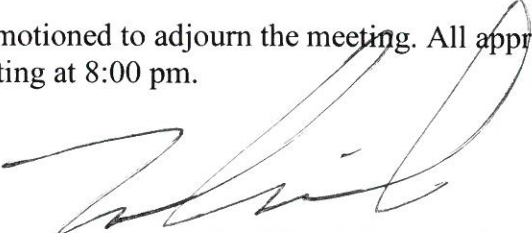
The City called MDS out to make repairs to several residential water and sewer lines that had been damaged by the AT&T subcontractors prior to the December 13, 2021, meeting. The City will be the ones requesting reimbursements for the invoices billed by MDS for these work order requests and do any other follow-up necessary from these particular repairs. The City will not be involved with damage to residential property from December 13, 2021, moving forward.

CITY CLERK – Updated Council on election info.

MAYOR WILSON – Let Council know how the first Building and Standards Commission public hearing went.

Adjournment:

Alderwoman Simoneaux and Alderwoman Iazard motioned to adjourn the meeting. All approved and the motion carried. Mayor Wilson adjourned the meeting at 8:00 pm.



Tom Wilson, Mayor

Attest:



Rashelle Casas, City Clerk