

**Minutes for Regular Session Council Meeting
City of Hillcrest Village
Monday, February 14, 2022**

Mayor Wilson called the Regular Session Council meeting to order at 6:03 pm.

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

Absent: Alderman Mondragon

Pledge

Public Forum:

N/A

Reports/Recommendations from Contractors/Employees:

- A. MUNICIPAL DISTRICT SERVICES – Austin gave his report. He also presented quotes to remove an old, weathered transfer line between aeration and clarifier on sewage tanks. Council asked questions regarding this repair.
- B. Shohn Davison – MARSHAL’S OFFICE – Marshal Davison gave his report. He also presented a Racial Profiling Report for 2021. He let Council know that he will have to have items in his department repaired or replaced.
- C. Travis Hobbs – EMERGENCY MANAGEMENT COORDINATOR – Travis and Mayor will meet soon to start preparing for hurricane season. He reported that COVID numbers are way down in Hillcrest Village.
- D. John Patterson – OPERATIONS ADMINISTRATOR – John gave his monthly report. He has a friend that does the hydro-pneumatic tank coatings. He will get a quote and more information regarding his business.

Minutes:

Alderman McGilvray and Alderman Smith motioned to approve the minutes for the Regular Session Council Meeting January 10, 2021. All approved and the motion carried.

Monthly Financial Statements:

Alderwoman Izard and Alderman McGilvray motioned to approve the November and December 2021 Financial Statements. All approved and the motion carried.

New Business:

- 1) DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 2022-01, PROVIDING FOR THE HOLDING OF A GENERAL ELECTION ON MAY 7, 2022.
Alderman McGilvray and Alderwoman IZARD motioned to approve the first reading of Ordinance 2022-01. All approved and the motion carried.
- 2) DISCUSSION AND POSSIBLE ACTION REGARDING THE MAINTENANCE AND REPAIRS OF THE HYDRO-PNEUMATIC TANKS.
Alderman McGilvray and Alderwoman Simoneaux motioned to table this topic until we receive all 3 quotes. All approved and the motion carried.
- 3) DISCUSSION AND POSSIBLE ACTION ON THE RECONNECTION OF THE WATER METER THAT CONNECTS HILLCREST VILLAGE TO THE CITY OF ALVIN.
Alderwoman Simoneaux and Alderman Smith motioned to table this topic until we receive all 3 quotes. All approved and the motion carried

Follow-Up Business:

- 1) DISCUSSION AND POSSIBLE ACTION ON REVIEWING AND POSSIBLY ADOPTING THE BRAZORIA COUNTY WRECKER ORDINANCE.
Alderman McGilvray and Alderman Smith motioned to table this topic until an ordinance number is assigned. All approved and the motion carried.
- 2) DISCUSSION AND POSSIBLE ACTION ON THE FIRST READING OF ORDINANCE 34B-2022, PROCEDURES FOR PARKING AND STORAGE OF RECREATIONAL VEHICLES.
Alderman McGilvray and Alderman Smith motioned to keep SECTION IV as written. Alderwoman Simoneaux and Alderwoman IZARD did not approve this motion. With the absence of Alderman Mondragon, Mayor Wilson voted to break the tie and he voted to approve the motion. The motion to keep SECTION IV as written carried.

Alderman McGilvray and Alderman Smith motioned to approve the first reading of Ordinance 34B-2022. All approved and the motion carried.

Correspondence/Announcements:

ALDERMAN MCGILVRAY – Go vote! Mike Merkel not our JP anymore. Marshal said his department needs to have citations reprinted and he needs to know who our JP is!

ALDERMAN MONDRAGON – Absent.

ALDERWOMAN SIMONEAUX –No comment.

ALDERMAN SMITH – One building rental in January and a couple of inquiries.

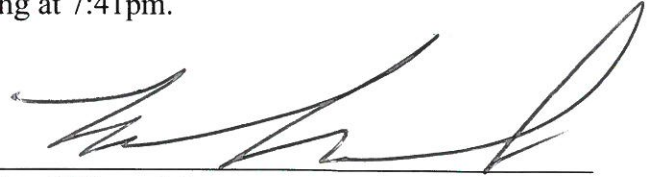
ALDERWOMAN IZARD – Going to have another task force meeting but will probably wait until March. Food trucks in June, July & August - let her know if you have any ideas for different food trucks and entertainment.

CITY CLERK – No comment.

MAYOR WILSON – Had a meeting with AT&T subcontractor and they committed to reimbursing City for all invoices from the damage they caused. Found some additional problems and updated Council where we are with getting everything fixed. Need to correct building ordinance to reflect some changes in law and to cover items not on the ordinance.

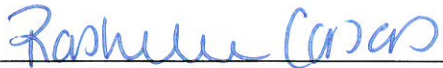
Adjournment:

Alderwoman Simoneaux and Alderwoman Izard motioned to adjourn the meeting. All approved and the motion carried. Mayor Wilson adjourned the meeting at 7:41pm.



Tom Wilson, Mayor

Attest:



Rashelle Casas, City Clerk