

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

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

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

Pledge

Public Forum:

N/A

Reports/Recommendations from Contractors/Employees:

- A. MUNICIPAL DISTRICT SERVICES – Austin gave his report. Mayor Wilson explained that we want to use COVID Grant money to re-coat the hydro-pneumatic tanks and for other projects, but the government requires at least three bids per project received via an open bid process. Austin and Council discussed this process. Austin and Council also discussed the TCEQ required Emergency Preparedness Plan (EPP). Council let Austin know that we will we probably be preparing this EPP ourselves.
- B. Shohn Davison – MARSHAL’S OFFICE – Marshal Davison gave his report.
- C. Travis Hobbs – EMERGENCY MANAGEMENT COORDINATOR – There was not a report for EMC this month. Mayor Wilson just reminded Council that hurricane season is around the corner.
- D. John Patterson – OPERATIONS ADMINISTRATOR – John gave his monthly report.

Minutes:

Alderman Smith and Alderman McGilvray motioned to approve the minutes for the Regular Session Council Meeting February 14, 2022. All approved and the motion carried.

Alderman Smith and Alderwoman Simoneaux motioned to approve the minutes for the Special Session Council Meeting February 28, 2022. All approved and the motion carried.

Monthly Financial Statements:

January 2022 Financial Statements were not available for this meeting.

New Business:

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

Aldерwoman Simoneaux and Alderman McGilvray motioned to approve the second and final reading of Ordinance 34B-2022. All approved and the motion carried.

- 2) DISCUSSION AND POSSIBLE ACTION ON QUOTE TO HAVE TREES TRIMMED/REMOVED AT SEWER PLANT TO PREVENT DAMAGE.

Aldерwoman Simoneaux and Alderman Mondragon motioned to table this topic until we receive at least three quotes. All approved and the motion carried.

- 3) DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES TO HAVE DAMAGED SEWER TRANSFER LINES REPAIRED.

Aldерwoman Simoneaux and Alderman McGilvray motioned to table this topic until we receive at least three 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.

Aldерwoman Simoneaux 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 REGARDING THE MAINTENANCE AND REPAIRS OF THE HYDRO-PNEUMATIC TANKS.

Aldерwoman Simoneaux and Alderman McGilvray motioned to table this topic until we receive at least three bids via a formal open bids process. 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.

Aldерwoman Simoneaux and Alderman Mondragon motioned to table this topic until we receive three valid quotes. All approved and the motion carried.

Correspondence/Announcements:

ALDERMAN MCGILVRAY – Told Council to let him know how he can help during the bid process.

ALDERMAN MONDRAGON – No comment.

ALDERWOMAN SIMONEAUX – No comment.

ALDERMAN SMITH – No comment.

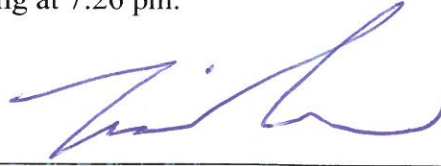
ALDERWOMAN IZARD – Shared graphs and charts that breakdown the City's budget. Also let Council know that that she created a Highlights newsletter to post on the website to give recognition to all the volunteer work that our Council and other members of the community provide.

CITY CLERK – Let Council know that the spring heavy trash pick-up is scheduled for 4/18/22.

MAYOR WILSON – Let everyone know that a resident of Hillcrest donated new flags.

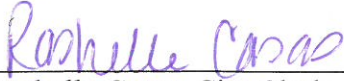
Adjournment:

Alderwoman Simoneaux and Alderman Mondragon motioned to adjourn the meeting. All approved and the motion carried. Mayor Wilson adjourned the meeting at 7:26 pm.



Tom Wilson, Mayor

Attest:



Rashelle Casas, City Clerk