**REGULAR SESSION COUNCIL MEETING**

**CITY OF HILLCREST VILLAGE**

**MONDAY, MAY 9, 2022**

**6:00 PM**

**CITY MUNICIPAL BLDG - 200 W. TIMBERLANE**

**AGENDA**

1. **CALL MEETING TO ORDER**
2. **PLEDGE**
3. **PUBLIC FORUM**
4. **REPORTS/RECOMMENDATIONS FROM CONTRACTORS/EMPLOYEES**
5. AUSTIN MUSE – MUNICIPAL DISTRICT SERVICES
6. SHOHN DAVISON – MARSHAL
7. TRAVIS HOBBS – EMERGENCY MANAGEMENT COORDINATOR
8. JOHN PATTERSON – OPERATIONS ADMINISTRATOR
9. **MINUTES – APRIL 11, 2022**
10. **MONTHLY FINANCIAL STATEMENTS – JANUARY, FEBRUARY, & MARCH 2022**
11. **BUSINESS**
12. **NEW BUSINESS/DISCUSSION**
13. SWEAR IN NEWLY ELECTED CITY OFFICIALS: MAYOR AND TWO ALDERMEN.
14. DISCUSSION AND POSSIBLE ACTION ON APPOINTING A MAYOR PRO-TEM.
15. DISCUSSION AND POSSIBLE ACTION TO REVIEW QUOTES TO REMOVE THE TREE AT LIFT STATION #1.
16. DISCUSSION AND POSSIBLE ACTION PURCHASING A SQUARE CREDIT CARD MACHINE.
17. DISCUSSION AND POSSIBLE ACTION ON REVIEWING OUR MAINTENANCE AGREEMENT FOR THE CITY GENERATOR.
18. DISCUSSION AND POSSIBLE ACTION ON RAISING THE PAY FOR OUR OPERATIONS ADMINISTRATOR.
19. **FOLLOW-UP BUSINESS**
20. DISCUSSION AND POSSIBLE ACTION ON REVIEWING AND POSSIBLY ADOPTING THE BRAZORIA COUNTY WRECKER ORDINANCE.
21. DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES TO HAVE DAMAGED SEWER TRANSFER LINES REPAIRED.

**CORRESPONDENCE/ANNOUNCEMENTS**

# ALDERMAN MCGILVRAY –

# ALDERMAN MONDRAGON –

# ALDERWOMAN SIMONEAUX –

# ALDERMAN SMITH –

# ALDERWOMAN IZARD –

# CITY CLERK –

# MAYOR WILSON –

**ADJOURNMENT**

MOTION**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** SECOND**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** TIME**\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

I, RASHELLE CASAS, CITY CLERK OF THE CITY OF HILLCREST VILLAGE, DO HEREBY CERTIFY THAT THE ABOVE MEETING NOTICE WAS POSTED ON THURSDAY, MAY 5, 2022.

\*The City Council for Hillcrest Village, Texas, reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices), and 551.087 (Deliberations regarding Economic Development Negotiations).\*