**REGULAR SESSION COUNCIL MEETING**

**CITY OF HILLCREST VILLAGE**

**MONDAY, JUNE 13, 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 – MAY 9, 2022 & MAY 31, 2022 (WORKSHOP)**
10. **MONTHLY FINANCIAL STATEMENTS – APRIL 2022**
11. **BUSINESS**
12. **NEW BUSINESS/DISCUSSION**
13. DISCUSSION AND POSSIBLE ACTION REGARDING A QUOTE PRESENTED BY AUSTIN MUSE FOR ENGINEERING SERVICES FOR THE CITY OF ALVIN WATER INTERCONNECT.
14. REQUEST FOR PROPOSAL (RFP 22-01) HYDRO-PNEUMATIC TANK RECOATING BID OPENING.
15. RESIDENT LOWELL LAMORA, JR, 202 W LARKSPUR DR, REQUESTING AN EXTENTION OF TIME TO BECOME COMPLIANT WITH ORDINANCE 34B-2022.
16. DISCUSSION AND POSSIBLE ACTION REGARDING THE CLEAN-OUT OF THE DRAINAGE PIPE THAT RUNS FROM EAST SHERWOOD TO WILDWINN DRIVE.
17. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATING SIGNAGE TO PREVENT VEHICLES FROM DRIVING IN EASEMENTS.
18. DISCUSSION AND POSSIBLE ACTION REGARDING GETTING A GIFT FOR THE SOUTH STREET BLUE GRASS BAND.
19. DISCUSSION AND POSSIBLE ACTION ON REVIEWING THE INVOICES SUBMITTED TO TJ& ENTERPRISES (DAMAGES MADE BY AT&T SUBCONTRACTORS) TO MAKE SURE THEY ARE REASONABLE.
20. DISCUSSION AND POSSIBLE ACTION FORMALIZING THE REVIEW OF MONTHLY BILLING FROM MDS.
21. RESIDENT PAUL PETITT, 200 MAIN ST, CONCERNING ORDINANCE 34B-2022.
22. DISCUSSION AND POSSIBLE ACTION ON EMERGENCY REPAIRS TO OUR RETENTION POND.
23. **FOLLOW-UP BUSINESS**
24. DISCUSSION AND POSSIBLE ACTION ON REVIEWING OUR MAINTENANCE AGREEMENT FOR THE CITY GENERATOR.

**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 FRIDAY, JUNE 10, 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).\*