**REGULAR SESSION COUNCIL MEETING**

**CITY OF HILLCREST VILLAGE**

**MONDAY, AUGUST 8, 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 – JULY 11, 2022**
10. **MONTHLY FINANCIAL STATEMENTS – JUNE 2022**
11. **BUSINESS**
12. **NEW BUSINESS/DISCUSSION**
13. REQUEST FOR PROPOSAL (RFP 22-02) TWO 6” ISOLATION BLOCK VALVES BID OPENING.
14. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATE ON AT&T REIMBURSEMENTS.
15. DISCUSSION AND POSSIBLE ACTION REGARDING PROJECT LIST FROM OPERATIONS ADIMINSTRATOR.
16. DISCUSSION AND POSSIBLE ACTION ON AN INTERLOCAL AGREEMENT BETWEEN BRAZORIA COUNTY ENGINEERING AND HILLCREST VILLAGE.
17. **FOLLOW-UP BUSINESS**
18. DISCUSSION AND POSSIBLE ACTION REGARDING THE CLEAN-OUT OF THE DRAINAGE PIPE THAT RUNS FROM EAST SHERWOOD TO WILDWINN DRIVE.

**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, AUGUST 4, 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).\*