

**Minutes for Regular Session Council Meeting
City of Hillcrest Village
Monday, July 11, 2022**

Mayor Wilson called the Regular Session Council meeting to order at 6:02 pm.

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

Absent: Alderwoman Simoneaux

Pledge

Public Forum:

N/A

Reports/Recommendations from Contractors/Employees:

- A. MUNICIPAL DISTRICT SERVICES – Austin Muse gave his monthly report. He also went over the new Lead and Copper Rule (attached). Austin talked to the Council about the projects list he provided – Facility Recommendations (attached).
- B. Shohn Davison – MARSHAL’S OFFICE – Marshal Davison gave his report.
- C. Travis Hobbs – EMERGENCY MANAGEMENT COORDINATOR – Travis Hobbs updated the group on a mitigation grant he wrote and applied for. This grant would pay for 75% of the total cost to upgrade our generator. Travis also updated everyone of a possible storm in the Gulf.
- D. John Patterson – OPERATIONS ADMINISTRATOR – John gave his monthly report.

Minutes:

Alderman Mondragon and Alderman McGilvray motioned to approve the minutes for the Regular Session Council Meeting June 13, 2022. All approved and the motion carried.

Monthly Financial Statements:

Alderwoman Izard and Alderman Smith motioned to approve the Financial Report for May 2022. All approved and the motion carried.

New Business:

- 1) DISCUSSION AND POSSIBLE ACTION REGARDING DRAINAGE POND.
Jody Schibi and Mike Champion with Brazoria County Drainage District #3 attended this meeting and described the problems with the drainage pond and why repairs are necessary to prevent flooding. The repairs that they recommend were already approved at the June 13, 2022, City Council Meeting.

- 2) DISCUSSION AND POSSIBLE ACTION REGARDING BUDGET PLANNING.
Council discussed dates for the annual budget workshop. They set the workshop up for August 15, 2022, at 6:00 pm.

Follow-Up Business:

- 1) DISCUSSION AND POSSIBLE ACTION REGARDING A QUOTE PRESENTED BY AUSTIN MUSE FOR ENGINEERING SERVICES FOR THE CITY OF ALVIN WATER INTERCONNECT.
Alderman IZARD and Alderman McGILVRAY motioned to accept the quote Austin Muse sent over from Eby Engineers Inc (attached). All approved and the motion carried.
- 2) DISCUSSION AND POSSIBLE ACTION REGARDING THE CLEAN-OUT OF THE DRAINAGE PIPE THAT RUNS FROM EAST SHERWOOD TO WILDWINN DRIVE.
John Patterson, Operations Administrator, explained that the City of Alvin came and sent a camera down this drainage pipe. Everything is flowing through this drainage pipe pretty good but there is a main waterline running right through it. Alderman IZARD and Alderman SMITH motioned to table this topic pending John Patterson getting a quote to correct this issue. All approved and the motion carried.
- 3) DISCUSSION AND POSSIBLE ACTION REGARDING UPDATING SIGNAGE TO PREVENT VEHICLES FROM DRIVING IN EASEMENTS.
Alderman IZARD and Alderman SMITH motioned to remove this topic to add it to our project list. All approved and the motion carried.
- 4) DISCUSSION AND POSSIBLE ACTION ON REVIEWING THE INVOICES SUBMITTED TO TJ&T ENTERPRISES (DAMAGES MADE BY AT&T SUBCONTRACTORS) TO MAKE SURE THEY ARE REASONABLE.
Mayor Wilson said that Austin Muse, MDS Representative, sent an email explaining the billing in detail. Mayor Wilson said he forwarded the email to TJ&T Enterprises, and he is waiting for their response.

Correspondence/Announcements:

ALDERMAN MCGILVRAY – Make sure the materials get ordered for the drainage pond repairs. He talked about repairing the isolation valves while the hydro-pneumatic tanks are being recoated.

ALDERMAN MONDRAGON – Updated group that he is still working with Commissioner Adams to get lighted stop signs.

ALDERWOMAN SIMONEAUX – Absent

ALDERMAN SMITH – Only one building rental scheduled in August.

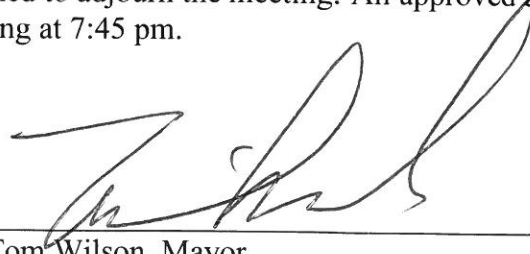
ALDERWOMAN IZARD – Reminded everyone that the last Food Truck Thursday for this year is this Thursday (7/14/22).

CITY CLERK – No comment.

MAYOR WILSON – Let Council know he is still trying to update our SAM.gov profile. They make it extremely difficult to update this profile, and there is no phone number to call for help.

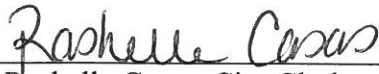
Adjournment:

Alderman Smith and Alderman Mondragon motioned to adjourn the meeting. All approved and the motion carried. Mayor Wilson adjourned the meeting at 7:45 pm.

A handwritten signature in black ink, appearing to read 'Tom Wilson', written over a horizontal line.

Tom Wilson, Mayor

Attest:

A handwritten signature in black ink, appearing to read 'Rashelle Casas', written over a horizontal line.

Rashelle Casas, City Clerk