

**Minutes for Regular Session Council Meeting
City of Hillcrest Village
Monday, August 8, 2022**

Mayor Wilson called the Regular Session Council meeting to order at 6:04 pm.

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

Pledge

Public Forum:

N/A

Reports/Recommendations from Contractors/Employees:

- A. MUNICIPAL DISTRICT SERVICES – Austin Muse gave his monthly report. He also updated Council and answered questions regarding the water interconnection project with City of Alvin.
- B. Shohn Davison – MARSHAL’S OFFICE – Marshal Davison gave his report.
- C. Travis Hobbs – EMERGENCY MANAGEMENT COORDINATOR – Travis Hobbs was not able to attend this meeting.
- D. John Patterson – OPERATIONS ADMINISTRATOR – John gave his monthly report. He also updated Council on the drainage pond repair work schedule.

Minutes:

Alderman Mondragon and Alderman Smith motioned to approve the minutes for the Regular Session Council Meeting July 11, 2022. All approved and the motion carried.

Monthly Financial Statements:

The Financial Report for June 2022 was not available for this meeting.

New Business:

- 1) REQUEST FOR PROPOSAL (RFP 22-02) TWO 6” ISOLATION BLOCK VALVES BID OPENING.
Clerk had the wrong date for this bid opening. This RFP bid opening will be on Monday August 15, 2022, at 5:30 pm.
- 2) DISCUSSION AND POSSIBLE ACTION REGARDING UPDATE ON AT&T REIMBURSEMENTS.
Mayor Wilson had a meeting with Jimmy at TJ&T Enterprises to explain the breakdown on the MDS invoices that make-up the total cost we are requesting to cover all the repairs made to fix

damage caused by this AT&T sub-contractor. He agreed that the reimbursement request is reasonable, and we will receive reimbursement.

3) DISCUSSION AND POSSIBLE ACTION REGARDING PROJECT LIST FROM OPERATIONS ADMINISTRATOR.

Council reviewed each item on the attached project list from our Operations Administrator. They decided which items would need to be discussed at our Budget Workshop and prioritized the list.

4) DISCUSSION AND POSSIBLE ACTION ON AN INTERLOCAL AGREEMENT BETWEEN BRAZORIA COUNTY ENGINEERING AND HILLCREST VILLAGE.

Alderman McGilvray and Alderwoman Simoneaux motioned to approve the Interlocal Agreement between Brazoria County Engineering and Hillcrest Village. All approved and the motion carried.

Follow-Up Business:

1) DISCUSSION AND POSSIBLE ACTION REGARDING THE CLEAN-OUT OF THE DRAINAGE PIPE THAT RUNS FROM EAST SHERWOOD TO WILDWINN DRIVE.

Alderwoman Simoneaux and Alderman Smith motioned to remove this topic from the agenda. All approved and the motion carried.

Correspondence/Announcements:

ALDERMAN MCGILVRAY – Will invite Jody Schibi to bid on RFP.

ALDERMAN MONDRAGON – Gave an update on blinking stop signs. Marshal Davison found a solar powered lighted stop sign on Amazon for \$800.00.

ALDERWOMAN SIMONEAUX – No comments.

ALDERMAN SMITH – We have a couple of building rentals scheduled for August. He also mentioned that we need to do tree trimming letters again. Alderman Smith shared some information that his sister in-law was able to give him regarding grant writing.

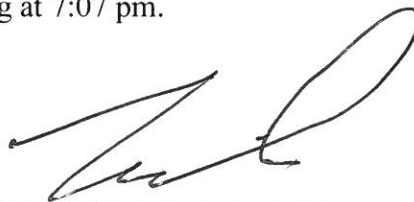
ALDERWOMAN IZARD – Updated group on the grant her and EMC Travis Hobbs wrote. She said Travis spent a ton of hours on it and so much goes into it.

CITY CLERK – No comment.

MAYOR WILSON – Met with Lisa at Accounting office regarding getting a loan. He said bottom line, we need more revenue because we have so many projects and repairs that need to be completed. We can do things such as raise taxes, add a City tax, raise utility rates, etc. but we need to keep the residents in mind and not hit them all at once.

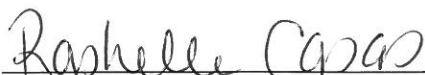
Adjournment:

Alderman Simoneaux and Alderman Smith motioned to adjourn the meeting. All approved and the motion carried. Mayor Wilson adjourned the meeting at 7:07 pm.



Tom Wilson, Mayor

Attest:



Rashelle Casas, City Clerk

8th

Agends for August 9th Meeting

From JohnCityHillcrest@protonmail.com <JohnCityHillcrest@protonmail.com>

To JohnCityHillcrest@protonmail.com

Date Friday, July 22nd, 2022 at 6:19 PM

1. Drain improvement and curb and gutter in front of home at 407 Riverside
2. Drain improvement at 409 Riverside at our lift plant and E Timberlane
3. Drain improvement in easement of E Sherwood at homes of 121 E Sherwood and 123 E Sherwood from ponding and box will be needed
4. Drain box added in the easement of Riverside and E Wildwinn where drainage pipe can be angled to help drain the streets and catch basins
5. Funding for new fence around lift station at 409 Riverside..falling apart..appr. 6000.00 for taking off and adding new post and pickets
- g 6. Funding for new water lines on East Crestmont Riverside Hillcrest St E Timberlane E Larkspur E Sherwood E Wildwinn
- g 7. Funding for replacing bottom valve on water plant 2
- g 8. Fixing barb wire on fencing of water part 2
- g 9. Funding for replacing outdated switch panels and panel boxes for water plants and sewer pant and 3 lift stations
10. Sales tax from village purchases and sales
11. Loopholes on trailers in driveways brought up by resident w/5th wheel on W Sherwood
12. start handing out and have placed on front window of home permitted work going on and when completed if inspection needed and pass it can be taken off..Maybe a flourescent orange type sticker.
13. Light out on 409 Riverside lift plant and Light out at Sewer Plant..MDS is responsible for this lighting for security and safety conditions.
14. Remodel of inside building to be more user friendly and storage
15. Having our maintenance lawn people clean and mow and weed eat around Riverside catch basin box and the drains on E Wildwinn E Sherwood E Larkspur E Timberlane be picked up of any trash when they come out each time. Contract comes up in October 2022..

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John Vac Days

Aug 2 - 5th + 12th - 19th