**REGULAR SESSION COUNCIL MEETING**

**CITY OF HILLCREST VILLAGE**

**MONDAY, OCTOBER 10, 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 – SEPTEMBER 12, 2022**
10. **MONTHLY FINANCIAL STATEMENTS – JULY 2022 & AUGUST 2022**
11. **BUSINESS**
12. **NEW BUSINESS/DISCUSSION**
13. MIKE LANSFORD, INDEPENDENT INSURANCE COUNSELORS, REGARDING WINDSTORM INSURANCE.
14. DISCUSSION AND POSSIBLE ACTION ON BOTTOM VALVE REPLACEMENT – SEE PROJECT ACTION ITEM LIST.
15. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO BOOSTER PUMP PIPING ON TANK #2
16. DISCUSSION AND POSSIBLE ACTION ON APPOINTING A HOUSTON-GALVESTON AREA COUNCIL REPRESENTATIVE AND ALTERNATE.
17. DISCUSSION AND POSSIBLE ACTION ON WINDSTORM INSURANCE QUOTE.
18. **FOLLOW-UP BUSINESS**

**N/A**

**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 BY FRIDAY, OCTOBER 7, 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).\*