**REGULAR SESSION COUNCIL MEETING**

**CITY OF HILLCREST VILLAGE**

**MONDAY, JANUARY 9, 2023**

**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. JOHNNY BELLAMY – MUNICIPAL DISTRICT SERVICES
6. SHOHN DAVISON – MARSHAL
7. TRAVIS HOBBS – EMERGENCY MANAGEMENT COORDINATOR
8. JOHN PATTERSON – OPERATIONS ADMINISTRATOR
9. **MINUTES – OCTOBER 10, 2022 & NOVEMBER 14, 2022**
10. **MONTHLY FINANCIAL STATEMENTS – SEPTEMBER 2022**
11. **BUSINESS**
12. **NEW BUSINESS/DISCUSSION**
13. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF FISCAL YEAR 2023 BUDGET AMENDMENT REQUEST.
14. DISCUSSION AND POSSIBLE ACTION REGARDING SINK HOLE ON RIDGECREST CT.
15. DISCUSSION AND POSSIBLE ACTION ON HAVING A TOWNHALL MEETING REGARDING A POSSIBLE BOND ELECTION.
16. DISCUSSION REGARDING A TIMELINE AND MORE INFORMATION FOR IMPLEMENTING A CITY SALES TAX.
17. DISCUSSION AND POSSIBLE ACTION REGARDING CONTROL BOARDS AT THE PLANTS AND THE GRINDER PUMPS AT THE LIFT STATIONS.
18. DISCUSSION AND POSSIBLE ACTION REGARDING FENCE AND LIGHTING AROUND THE LIFT STATION ON KARLIS.
19. **FOLLOW-UP BUSINESS**
20. N/A

**CORRESPONDENCE/ANNOUNCEMENTS**

# ALDERMAN MCGILVRAY –

# ALDERMAN MONDRAGON –

# ALDERMAN SMITH –

# ALDERWOMAN SIMONEAUX –

# 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, JANUARY 6, 2023.

\*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).\*