**REGULAR SESSION COUNCIL MEETING**

**CITY OF HILLCREST VILLAGE**

**MONDAY, FEBRUARY 13, 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 – JANUARY 13, 2023**
10. **MONTHLY FINANCIAL STATEMENTS – SEPTEMBER 2022, OCTOBER 2022, NOVEMBER 2022, & DECEMBER 2022**
11. **BUSINESS**
12. **NEW BUSINESS/DISCUSSION**
13. REQUEST FOR PROPOSAL (RFP 23-01) WATER WELL PANEL REPLACEMENT BID OPENING.
14. REQUEST FOR PROPOSAL (RFP 23-02) INSTALL POWER AND TRANSFER SWITCH TO CITY’S EMERGENCY MANAGEMENT BUILDING BID OPENING.
15. CHRIS RICHARDSON WITH STRAWN & RICHARDSON, P.C. REGARDING POSSIBLE LEGAL SUPPORT FOR THE CITY.
16. RESIDENT LOWELL LAMORA, 202 W. LARKSPUR, REGARDING FLOODING IN THE EASMENT BEHIND HIS HOUSE.
17. RESIDENT BRAD DAWSON, 102 E. CRESTMONT, REGARDING DRAINAGE ISSUES NEAR CREEKSIDE & WEST CRESTMONT.
18. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 2023-01, PROVIDING FOR THE HOLDING OF A GENERAL ELECTION ON MAY 6, 2023.

1. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 2023-02, PROVIDING FOR THE HOLDING OF A GENERAL ELECTION ON MAY 6, 2023, FOR THE ADOPTION OF ONE AND ONE-HALF PERCENT SALES AND USE TAX.
2. **FOLLOW-UP BUSINESS**
3. DISCUSSION AND POSSIBLE ACTION REGARDING SINK HOLE ON RIDGECREST CT.
4. DISCUSSION AND POSSIBLE ACTION ON HAVING A TOWNHALL MEETING REGARDING A POSSIBLE BOND ELECTION.
5. DISCUSSION AND POSSIBLE ACTION REGARDING FENCE AND LIGHTING AROUND THE LIFT STATTION ON KARLIS.

**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, FEBRUARY 10, 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).\*