**REGULAR SESSION COUNCIL MEETING**

**CITY OF HILLCREST VILLAGE**

**MONDAY, MARCH 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 – FEBRUARY 13, 2023 & FEBRUARY 20, 2023**
10. **MONTHLY FINANCIAL STATEMENTS – JANUARY 2023**
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. DISCUSSION AND POSSIBLE ACTION REGARDING HAVING A LITTLE LIBRARY AT THE MUNICIPAL BUILDING.
16. DISCUSSION AND POSSIBLE ACTION REGARDING WHEELCHAIR ACCESSIBILITY TO THE MUNICIPAL BUILDING.
17. DISCUSSION AND POSSIBLE ACTION REGARDING SAFETY EQUIPMENT FOR MARSHAL’S DEPARTMENT.
18. DISCUSSION AND POSSIBLE ACTION REGARDING CITY’S WATER AND SEWER INFRASTRUCTURE.
19. **FOLLOW-UP BUSINESS**
20. 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, MARCH 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).\*