**REGULAR SESSION COUNCIL MEETING**

**CITY OF HILLCREST VILLAGE**

**MONDAY, MAY 8, 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. AUSTIN MUSE – MUNICIPAL DISTRICT SERVICES
6. SHOHN DAVISON – MARSHAL
7. TRAVIS HOBBS – EMERGENCY MANAGEMENT COORDINATOR
8. JOHN PATTERSON – OPERATIONS ADMINISTRATOR
9. **MINUTES – APRIL 10, 2023**
10. **MONTHLY FINANCIAL STATEMENTS – MARCH 2023**
11. **BUSINESS**
12. **NEW BUSINESS/DISCUSSION**
13. SWEAR IN NEWLY ELECTED CITY OFFICIALS: THREE ALDERMEN AT LARGE.
14. DISCUSSION AND POSSIBLE ACTION ON APPOINTING A MAYOR PRO-TEM.
15. DISCUSSION AND POSSIBLE ACTION REGARDING THE CULVERT ON FAIRWAY DRIVE.
16. DISCUSSION REGARDING WATER INFRASTRUCTURE WITH MICK HELFRICH, PE.
17. DISCUSSION AND POSSIBLE ACTION REGARDING BIDS FOR CONCRETE WORK TO ACCOMMODATE A HANDICAPPED AREA AND SIDEWALK.
18. DISCUSSION AND POSSIBLE ACTION REGARDING ESTABLISHING AN OFFICE FOR THE CITY SECRETARY.
19. **FOLLOW-UP BUSINESS**
20. DISCUSSION AND POSSIBLE ACTION REGARDING CITY’S WATER AND SEWER INFRASTRUCTURE.

**CORRESPONDENCE/ANNOUNCEMENTS**

# ALDERMAN MCGILVRAY –

# ALDERMAN MONDRAGON –

# ALDERMAN (NEW) –

# ALDERMAN (NEW) –

# ALDERMAN (NEW) –

# CITY CLERK –

# MAYOR WILSON –

**ADJOURNMENT**

MOTION**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** SECOND**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** TIME**\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

I, AMANDA BLAKE, CITY CLERK OF THE CITY OF HILLCREST VILLAGE, DO HEREBY CERTIFY THAT THE ABOVE MEETING NOTICE WAS POSTED ON FRIDAY, MAY 5, 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).\*