**REGULAR SESSION COUNCIL MEETING**

**CITY OF HILLCREST VILLAGE**

**MONDAY, JUNE 19, 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 – MAY 1, 2023 Special session, May 8, 2023, and May 22, 2023 Special session**
10. **MONTHLY FINANCIAL STATEMENTS – APRIL 2023**
11. **BUSINESS**
12. **NEW BUSINESS/DISCUSSION**
13. DISCUSSION AND POSSIBLE ACTION ON BUILDING DEVELOPMENT OFF FAIRWAY DRIVE.
14. DISCUSSION AND POSSIBLE ACTION ON SERVICES OFFERD JOEL MARIN, CPA.
15. DISCUSSION AND POSSIBLE ACTION ON CD INVESTMENT RATES BY ERIC ANDREAS.
16. DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCES OF NEW MEETING DATE.
17. DISCUSSION AND POSSIBLE ACTION ON PROCEEDING WITH A SURVEY OF THE CITY PROPERTY ADJACENT TO MUNICIPAL BUILDING.
18. DISCUSSION AND POSSIBLE ACTION REGARDING THE EASMENT BETWEEN W. TIMBERLANE AND W. LARKSPUR.
19. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO THREE FIRE HYDRANTS.
20. DISCUSSION AND POSSIBLE ACTION REGARDING LIGHT BAR REPLACEMENT FOR THE CROWN VICTORIA.
21. DISCUSSION AND POSSIBLE APPROVAL OF RANDY SMITH AS ADDED SIGNATORY ON HILLCREST ACCOUNTS.
22. **FOLLOW-UP BUSINESS**
23. DISCUSSION AND POSSIBLE ACTION REGARDING CITY’S WATER AND SEWER INFRASTRUCTURE.

**CORRESPONDENCE/ANNOUNCEMENTS**

# ALDERMAN MCGILVRAY –

# ALDERMAN MONDRAGON –

# ALDERMAN SMITH –

# ALDERMAN DAWSON –

# ALDERWOMAN IZARD –

# 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 BY FRIDAY, JUNE 16, 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).\*