

**Minutes for Special Session Council Meeting
City of Hillcrest Village
Monday, May 22, 2023**

Mayor Wilson called the Special Session Council Meeting to order at 6:02 pm.

Present: Mayor Wilson, Alderman McGilvray, Alderman Mondragon, Alderwoman Dawson, and Alderwoman Izard

Absent: Alderman Smith

Pledge

Public Forum

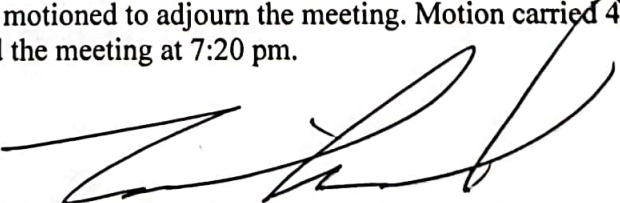
N/A.

New Business:

- 1) DISCUSSION AND POSSIBLE ACTION REGARDING CITY'S WATER INFRASTRUCTURE. Council reviewed the two bids given by Mercer and LA Engineering. Go to Mercer and see how much they need to get started, break it into phases. Council reviewed financials.
- 2) DISCUSSION AND POSSIBLE ACTION REGARDING FAIRWAY DRIVE CULVERT. Mayor Wilson and Alderman Dawson met with the developer prior to this council meeting. Developer is going to do a traffic study from culvert to the light on Fairway Drive. Council discussed getting legal counsel involved. Mayor Wilson would like council's approval to set up a meeting with attorney Christopher Duncan and get legal advice. Alderman Dawson and Izard motioned to setup a meeting with Christopher Duncan about getting legal advice. Motion carried 4-0 and motion is approved.
- 3) DISCUSSION AND POSSIBLE ACTION OF MOVING THE CITY COUNCIL MEETING TO THE 3RD MONDAY OF THE MONTH, BEGINNING THE MONTH OF JUNE. Purpose of moving the meeting is for better financial reporting from Joel Marin's office. Alderwoman Izard and Alderman Dawson motioned to move city council meeting to the 3rd Monday of the month starting in June. Motion carried 4-0 and motion approved.

Adjournment:

Alderman Kory Izard and Alderman Brad Dawson motioned to adjourn the meeting. Motion carried 4-0 and the motion approved. Mayor Wilson adjourned the meeting at 7:20 pm.



Tom Wilson, Mayor

Attest:



Amanda Blake, City Clerk