**REGULAR SESSION COUNCIL MEETING**

**CITY OF HILLCREST VILLAGE**

**MONDAY, JULY 17, 2023**

**6:00 PM**

**CITY MUNICIPAL BLDG - 200 W. TIMBERLANE**

**AGENDA**

1. **CALL MEETING TO ORDER**
2. **PUBLIC FORUM**
3. **REPORTS/RECOMMENDATIONS FROM CONTRACTORS/EMPLOYEES**
4. JOHNNY BELLAMY – MUNICIPAL DISTRICT SERVICES
5. SHOHN DAVISON – MARSHAL
6. TRAVIS HOBBS – EMERGENCY MANAGEMENT COORDINATOR
7. JOHN PATTERSON – OPERATIONS ADMINISTRATOR
8. **MINUTES – June 19, 2023**
9. **MONTHLY FINANCIAL STATEMENTS – MAY AND JUNE 2023**
10. **BUSINESS**
11. **NEW BUSINESS/DISCUSSION**
12. DISCUSSION AND POSSIBLE ACTION ON ADDING ADDITIONAL SIGNERS TO THE CITY BANK ACCOUNTS.
13. DISCUSSION OF USING EXCESS FUNDS.
14. DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF A CONFERENCE CAMERA FOR THE MEETING HALL.
15. DISCUSSION AND POSSIBLE ACTION ON PURCHASING POLICIES BY THE COUNCIL AND CITY STAFF.
16. DISCUSSION AND POSSIBLE ACTION ON HAVING A VOLUNTEER WORKSHOP TO DEVELOP A TREE, TALL GRASS, AND EASEMENT MAINTENANCE ORDINANCE.
17. DISCUSSION AND POSSIBLE ACTION OF HOLDING A CITY-WIDE NATIONAL NIGHT OUT ON OCTOBER 3, 2023, WITH FOOD TRUCKS AND OUR LOCAL BLUEGRASS BAND.
18. DISCUSSION ABOUT PIPELINES ON THE PROPERTY ADJACENT TO THE MUNICIPAL BUILDING PROPERTY.
19. DISCUSSION AND POSSIBLE ACTION ABOUT ADDING A PAGE TO THE CITY WEBSITE CONCERNING OUR BUILDING PERMIT REQUIREMENTS.
20. DISCUSSION AND POSSIBLE ACTION ON ADDING A TREE BRANCH REMOVAL COST TO VACANT LOT BETWEEN 209 AND 215 RIDGEMONT AND OVER WATER PLANT 2 AND ON SIDE OF EASEMENT OF PLANT.
21. DISCUSSION AND POSSIBLE ACTION ON REMOVAL OF SHED ON CITY PROPERTY AT RETENTION POND.
22. **FOLLOW-UP BUSINESS**
23. DISCUSSION AND POSSIBLE ACTION REGARDING CITY’S WATER AND SEWER INFRASTRUCTURE.

**CORRESPONDENCE/ANNOUNCEMENTS**

# ALDERMAN MCGILVRAY –

# ALDERMAN MONDRAGON –

# ALDERMAN DAWSON –

# ALDERMAN SMITH –

# 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, JULY 14, 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).\*