

**Minutes for Regular Session Council Meeting
City of Hillcrest Village
Monday, June 19, 2023**

Mayor Wilson called the Regular Session Council meeting to order at 6:00 pm.

Present: Mayor Wilson, Alderman McGilvray, Alderman Mondragon, Alderman Smith, Alderman Dawson. Alderwoman Izard attended via zoom.

Pledge

Public Forum

N/A.

Reports/Recommendations from Contractors/Employees:

- A. Johnny Bellamy – MUNICIPAL DISTRICT SERVICES – Johnny gave his monthly report.
- B. Shohn Davison – MARSHAL’S OFFICE – Marshal Davison gave his report.
- C. Travis Hobbs – EMERGENCY MANAGEMENT COORDINATOR – Travis was absent, no report given.
- D. John Patterson – OPERATIONS ADMINISTRATOR – John gave his monthly report.

Minutes:

Alderman Smith and Alderman Dawson motioned to approve the May 1st, Special session minutes with the corrected attendance of Alderman Mondragon. Alderman Smith and Alderman McGilvray motioned to approve the Regular Session Council Meeting May 8, 2023, and May 22, 2023, Special Session minutes. All approved and the motion carried.

Monthly Financial Statements:

Alderwoman Izard motioned to approve the April 2023 Financial Statements, Alderman Smith second that motion. All approved and the motion carried.

New Business:

1. DISCUSSION AND POSSIBLE ACTION ON BUILDING DEVELOPEMNT OFF FAIRWAY DRIVE. The developer proposed that a percentage of HOA fees go towards road maintenance. Chris Duncan, city attorney, would like to see their traffic study and this needs to be discussed in executive session at a later time.
2. DISCUSSION AND POSSIBLE ACTION ON SERVICES OFFERED BY JOEL MARIN, CPA. Mr. Joel Marin presented the separation of duties from his office and Hillcrest city office duties. He compiled a list of CD rates from area banks. Council asked questions regarding investing and about FDIC.

3. DISCUSSION AND POSSIBLE ACTION REGARDING CD INVESTMENT RATES BY ERIC ANDREAS.
Mr. Andreas is from Edward Jones. He gathered and shared CD investment rates from 3 months to a year timeframe. Alderman Smith and Alderman McGilvray say they are comfortable to invest. McGilvray suggested an amount and Mr. Andreas will put it together and have it ready by next Tuesday.
4. DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCES OF NEW MEETING DATE.
Mayor Wilson read ordinance. Alderman McGilvray and Alderman Dawson motioned to approve ordinance 26-23 of new meeting date. All approved and motion carried.
5. DISCUSSION AND POSSIBLE ACTION PROCEEDING WITH A SURVEY OF THE CITY PROPERTY ADJACENT TO MUNICIPAL BUILDING. Alderman Dawson spoke about a survey quote of \$676.56 for the 1.875-acre tract. Alderman McGilvray and Alderwoman IZARD motion to move forward with survey. All approved and motion carried.
6. DISCUSSION AND POSSIBLE ACTION REGARDING THE EASEMENT BETWEEN W. TIMBERLANE AND W. LARKSPUR. Property line runs through the middle of easement. "Hump" is AT&T lines, don't want the city liable for damage to those lines. Alderman Smith and Alderman McGilvray motion that city council take no action on the easement. All agree and the motion dies.
7. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO FOUR FIRE HYDRANTS. These hydrants are out of order due to needing bigger lines. Alderman McGilvray wants something done besides a bag over them. Mr. Bellamy from MDS can give a quote for one rebuild to be used to flush. Alderman Mondragon motions to table fire hydrants till MDS gives one rebuild quote and Alderman Smith seconds that motion. All approved and motion carried.
8. DISCUSSION AND POSSIBLE ACTION ON REGARDING LIGHT BAR REPLACEMENT ON CROWN VICTORIA.
Marshal Davison informed council the motherboard on the light bar is dead. He received a quote for new light bar and a separate estimate to repair camera as well. He also checked prices on new police package vehicles from Ford, Chevrolet, and Dodge. He shared Ford and Chevrolet pricing, but Dodge has yet to respond. Alderman Mondragon and Alderman Dawson motion to table light bar till more information is gathered. All approved and motion is tabled for a later date.
9. DISCUSSION AND POSSIBLE APPROVAL OF RANDY SMITH AS ADDED SIGNATORY ON HILLCREST ACCOUNTS.
Rashelle wants to step down from being an account signer. Mayor Wilson suggests Randy Smith to be new signatory to accounts. Alderwoman IZARD and Alderman Dawson believe it should be the Mayor Pro-Tem as the new signer. Council agrees to visit this later and the motion dies.

Follow-Up Business:

- 1) DISCUSSION AND POSSIBLE ACTION REGARDING CITY'S WATER AND SEWER INFRASTRUCTURE.
John Mercer was present for discussion.

Correspondence/Announcements:

ALDERMAN MCGILVRAY – One generator needed to be looked at and MDS offered to help.

ALDERMAN MONDRAGON – Wants to go on record saying not for subdivision being built. At least have them put a park into their subdivision to lessen traffic on Hillcrest's.

ALDERMAN SMITH – No comment.

ALDERWOMAN IZARD – EV, Johnny to set up a meeting.

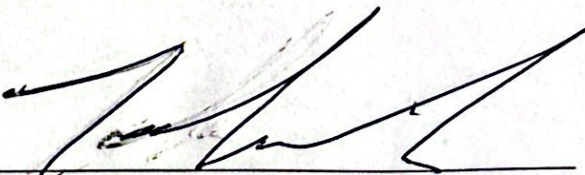
ALDERMAN DAWSON – Has an Alvin Sun Advertiser contact. Saw Surveyor One and website designer to put another page on site, regarding permits for accurate information.

CITY CLERK – Printer is up and running.

MAYOR WILSON – SAM is renewed. There is a grant to consider applying for and deadline is Nov. 3rd.


Adjournment:

Alderman McGilvray and Alderman Smith motioned to adjourn the meeting. All approved and the motion carried. Mayor Wilson adjourned the meeting at 8:17 pm.



Tom Wilson, Mayor

Attest:


Amanda Blake, City Clerk