**REGULAR SESSION COUNCIL MEETING**

**CITY OF HILLCREST VILLAGE**

**MONDAY, AUGUST 21, 2023**

**6:00 PM**

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

**AGENDA**

1. **CALL MEETING TO ORDER**
2. **PLEDGE**
3. **PUBLIC FORUM**

* RESIDENT MICHAEL UPSHAW, 103 RIDGEMONT, REGARDING CITY WATER SUPPLY

1. **REPORTS/RECOMMENDATIONS FROM CONTRACTORS/EMPLOYEES**
2. JOHNNY BELLAMY – MUNICIPAL DISTRICT SERVICES
3. SHOHN DAVISON – MARSHAL
4. TRAVIS HOBBS – EMERGENCY MANAGEMENT COORDINATOR
5. JOHN PATTERSON – OPERATIONS ADMINISTRATOR
6. **MINUTES – JULY 17, 2023, and JULY 31, 2023, WORKSHOP**
7. **MONTHLY FINANCIAL STATEMENTS – JULY 2023**
8. **BUSINESS**
9. **NEW BUSINESS/DISCUSSION**
10. DISCUSSION AND POSSIBLE APPROVAL OF A LETTER OF NO OBJECTION (LONO) FOR PARKSIDE TRAILS LLC TO PROCEED WITH CONSTRUCTION OF THE DEVELOPMENT LOCATED OFF OF FAIRWAY DRIVE.
11. DISCUSSION AND POSSIBLE APPROVAL OF CITY FUNDS TO BE INVESTED IN MONEY MARKET FUNDS OR CERTIFICATE OF DEPOSITS BY ERIC ANDREAS.
12. DISCUSSION AND POSSIBLE ACTION ON SELECTING A TAX RATE FOR THE NEW FISCAL YEAR 2024.
13. DISCUSSSION AND POSSIBLE ACTION ON ELIMINATING THE FIRST CHALLENGE WE FACE WHEN APPLYING FOR GRANT MONEY TO HELP THE CITY.
14. DISCUSSION AND POSSIBLE ACTION ON AN INTERLOCAL AGREEMENT BETWEEN BRAZORIA COUNTY ENGINEERING AND HILLCREST VILLAGE.
15. DISCUSSION AND POSSIBLE ACTION OF INSTALLATION OF AN EMERGENCY NATURAL GAS GENERATOR TO WELL #2.
16. DISCUSSION AND POSSIBLE ACTION REGARDING OPERATIONS ADMINSTRATOR’S SALARY.
17. **FOLLOW-UP BUSINESS**

NA.

**CORRESPONDENCE/ANNOUNCEMENTS**

# ALDERMAN MCGILVRAY –

# ALDERMAN MONDRAGON –

# ALDERMAN SMITH–

# ALDERMAN DAWSON –

# ALDERMAN 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 ON FRIDAY, AUGUST 18, 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).\*