**REGULAR SESSION COUNCIL MEETING**

**CITY OF HILLCREST VILLAGE**

**MONDAY, SEPTEMBER 18, 2023**

**6:00 PM**

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

**AGENDA**

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

SCOTT SHERIDIAN – Little League baseball team and park use

1. **REPORTS/RECOMMENDATIONS FROM CONTRACTORS/EMPLOYEES**
2. CALEB – MUNICIPAL DISTRICT SERVICES
3. SHOHN DAVISON – MARSHAL
4. TRAVIS HOBBS – EMERGENCY MANAGEMENT COORDINATOR
5. JOHN PATTERSON – OPERATIONS ADMINISTRATOR
6. **MINUTES – AUGUST 14, 2023 – BUDGET WORKSHOP,**

**AUGUST 21, 2023 – REGULAR SESSION, AUGUST 28, 2023 – SPECIAL SESSION**

1. **MONTHLY FINANCIAL STATEMENTS – AUGUST 2023**
2. **BUSINESS**
3. **NEW BUSINESS/DISCUSSION**
4. DISCUSSION AND POSSIBLE ACTION ON SECOND AND FINAL READING OF ORDINANCE 1-2023, SETTING TAX RATE TO SUPPORT MUNICIPAL GOVERNMENT FOR FISCAL YEAR 2023/2024.
5. DISCUSSION AND POSSIBLE ACTION ON SECOND AND FINAL READING OF ORDINANCE 35-2023, ADOPTING 2023/2024 BUDGET.
6. DISCUSSION AND POSSIBLE ACTION ON SECOND AND FINAL READING OF ORDINANCE 37-2023, SETTING OF REVISED UTILITY RATES AND FEES TO SUPPORT THE ENTERPRISE FUND OF CITY BUDGET.
7. DISCUSSION AND POSSIBLE ACTION REGARDING ADDING AN AUTO DIAL SYSTEM TO WELL #2.
8. DISCUSSION AND POSSIBLE ACTION ON REPLACEMENT OF FENCE AT WELL #3 WITH 8’ WOOD FENCING.
9. DISCUSSION AND POSSIBLE ACTION REGARDING ADDING AUTOMATIC GATES FOR THE SEWER PLANT.
10. DISCUSSION AND POSSIBLE ACTION REGARDING DEVELOPING AND DISTRIBUTING A CITY WIDE QUESTIONAIRE TO ASSIST COUNCIL IN BETTER DETERMINING THE RESIDENTS’ CONCERNS.
11. DISCUSSION AND POSSIBLE ACTION REGARDING HOLDING A TOWN HALL MEETING AT THE END OF SEPTEMBER TO INFORM RESIDENTS OF THE COUNCIL’S EFFORTS TO SOLVE CERTAIN INFRASTRUCTURE ISSUES AND GIVE UPDATE ON THE PROPOSED DEVELOPMENT OF FAIRWAY DRIVE.
12. DISCUSSION AND POSSIBLE ACTION REGARDING HAVING THE LAND WEST OF THE WELL ON W. TIMBERLANE REPLATTED TO REMOVE THE WELL FROM THAT LOT AND ADD IT TO THE LOT THAT ENCOMPASSES THE MUNICIPAL BUILDING.
13. DISCUSSION AND POSSIBLE ACTION REGARDING THE INTERCONNECT PROPOSAL.
14. DISCUSSION AND POSSIBLE ACTION REGARDING FACILITY PERMIT APPROVAL
15. **FOLLOW-UP BUSINESS**
16. DISCUSSION AND POSSIBLE ACTION REGARDING WELL #2 BID.
17. DISCUSSION AND POSSIBLE APPROVAL OF A LETTER OF NO OBJECTION (LONO) FOR PARKSIDE TRAILS LLC TO PROCEED WITH CONSTRUCTION OF THE DEVELOPMENT ON FAIRWAY DRIVE.
18. DISCUSSION AND POSSIBLE ACTION REGARDING THE OPERATION ADMINSTRATOR POSITION AND SALARY

**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, SEPTEMBER 15, 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).\*