**REGULAR SESSION COUNCIL MEETING**

**CITY OF HILLCREST VILLAGE**

**MONDAY, OCTOBER 16, 2023**

**6:00 PM**

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

**AGENDA**

1. **CALL MEETING TO ORDER**
2. **PLEDGE**
3. **PUBLIC FORUM**
4. **REPORTS/RECOMMENDATIONS FROM CONTRACTORS/EMPLOYEES**
5. CALEB – MUNICIPAL DISTRICT SERVICES
6. SHOHN DAVISON – MARSHAL
7. TRAVIS HOBBS – EMERGENCY MANAGEMENT COORDINATOR
8. JOHN PATTERSON – OPERATIONS ADMINISTRATOR
9. **MINUTES – SEPTEMBER 18, 2023**
10. **MONTHLY FINANCIAL STATEMENTS – SEPTEMBER 2023**
11. **BUSINESS**
12. **NEW BUSINESS/DISCUSSION**
13. DISCUSSION AND POSSIBLE ACTION REGARDING BRAZORIA COUNTY ALZHEIMER’S AWARENESS PROJECT PROCLAMATION WITH MARGARET ROLLINGSON ADDRESSING THE COUNCIL.
14. DISCUSSION AND POSSIBLE ACTION ON GRANTING A LETTER OF NO OBJECTION (LONO) TO PARKSIDE TRAILS LLC.
15. DISCUSSION AND POSSIBLE ACTION ON ALTERNATE POLICE COVERAGE.
16. DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE OF A POLICE VEHICLE.
17. DISCUSSION AND POSSIBLE ACTION ON EMERGENCY MANAGEMENT EQUIPMENT FOR THE MUNICIPAL BUILDING.
18. DISCUSSION AND POSSIBLE ACTION ON ADDING AN ADDITIONAL PERSON TO HANDLE COMMUNITY CALL-OUTS IN AN EMERGENCY SITUATION.
19. DISCUSSION AND POSSIBLE ACTION OF REPAIRING BARRICADES ON WEST WILDWINN DRIVE.
20. DISCUSSION AND POSSIBLE ACTION REGARDING FIRE HYDRANT REPAIRS FOUND DURING INSPECTION.
21. DISCUSSION AND POSSIBLE ACTION ON ORDERING CANDLES AND BAGS FOR LUMINARY EVENT ON CHRISTMAS EVE.
22. DISCUSSION AND POSSIBLE ACTION REGARDING A CHRISTMAS DECORATION CONTEST AND TO ORDER AN AWARD SIGN FOR SAME.
23. DISCUSSION AND POSSIBLE ACTION ON FILLING THE EXITING ALDERMAN POSITION.
24. **FOLLOW-UP BUSINESS**
25. DISCUSSION AND POSSIBLE ACTION REGARDING WATER WASTE TREATMENT PERMIT AND TESTING FOR SAME.
26. DISCUSSION AND POSSIBLE ACTION REGARDING OPERATION ADMINISTRATOR JOB DESCRIPTION.

**CORRESPONDENCE/ANNOUNCEMENTS**

# ALDERMAN MCGILVRAY –

# ALDERMAN MONDRAGON –

# ALDERWOMAN SMITH –

# ALDERMAN DAWSON –

# 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, OCTOBER 13, 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).\*