**REGULAR SESSION COUNCIL MEETING**

**CITY OF HILLCREST VILLAGE**

**MONDAY, DECEMBER 18, 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 CRISTOFARO – MUNICIPAL DISTRICT SERVICES
6. SHOHN DAVISON – MARSHAL
7. TRAVIS HOBBS – EMERGENCY MANAGEMENT COORDINATOR
8. JOHN PATTERSON – OPERATIONS ADMINISTRATOR
9. **MINUTES – NOVEMBER 7, 2023 -SPECIAL SESSION and NOVEMBER 20, 2023, REGULAR SESSION**
10. **MONTHLY FINANCIAL STATEMENTS – OCTOBER 2023, NOVEMBER 2023**
11. **BUSINESS**
12. **NEW BUSINESS/DISCUSSION**

NA.

1. **FOLLOW-UP BUSINESS**
2. DISCUSSION AND POSSIBLE ACTION REGARDING THREE FIRE HYDRANTS.
3. CONVENE INTO CLOSED EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL PERSONNEL MATTERS AS AUTHORIZED BY SECTION 551.074 OF THE TEXAS GOVERNMENT ACT.
4. CONVENE INTO CLOSED EXECUTIVE SESSION TO DISCUSS SECURITY MATTERS AS AUTHORIZED BY SECTION 551.076 OF THE TEXAS GOVERNMENT ACT.
5. RECONVENSE INTO OPEN SESSION and TAKE ACTION, IF NECESSARY, ON MATTERS DISCUSSED IN CLOSED EXECUTIVE SESSION.
6. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE NAMES OF CITY OFFICIALS WHO WILL BE PLACED ON THE SIGNING CARDS OF PNC BANK, FIRST NATIONAL BANK OFALVIN, REGIONS BANK, AND TEXAS ADVANTAGE BANK OF ALVIN.
7. DISCUSSION AND POSSIBLE APPROVAL OF MOVEMENT OF FUNDS LOCATED IN A MONEY MARKET FUND AT PNC BANK TO A CERTIFICATE OF DEPOSIT LOCATED AT PNC BANK. APPROVAL SHALL CONTAIN THE NAMES OF THE CITY OFFICIALS AUTHORIZED TO MOVE THE FUNDS.
8. DISCUSSION AND POSSIBLE APPROVAL OF MOVEMENT OF FUNDS LOCATIONED IN A CERTIFICATE OF DEPOSIT AT FIRST NATIONAL BANK OF ALVIN FOR A CERTFICATE OF DEPOSIT AT FIRST NATIONAL BANK OF ALVIN. APPROVAL SHALL CONTAIN THE NAMES OF THE CITY OFFICIALS AUTHORIZED TO MOVE THE FUNDS.
9. DISCUSSION AND POSSIBLE ACTION REGARDING W. WILDWINN DEAD END SIGN DAMAGE THAT HASN’T REPAIRED BY CONTRACTOR.

**CORRESPONDENCE/ANNOUNCEMENTS**

# ALDERMAN MCGILVRAY –

# ALDERMAN MONDRAGON –

# ALDERMAN SMITH–

# ALDERMAN DAWSON –

# ALDERMAN ALLBRIGHT–

# 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, DECEMBER 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).\*