

**Minutes for Regular Session Council Meeting
City of Hillcrest Village
Monday, November 20, 2023**

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

Absent: Alderman Mondragon

Pledge

Public Forum

N/A.

Reports/Recommendations from Contractors/Employees:

- A. Caleb Cristofaro– MUNICIPAL DISTRICT SERVICES – Caleb gave his monthly report and two estimates for hydrants.
- B. Shohn Davison – MARSHAL’S OFFICE – Marshal Davison gave his report. Discussed Active Tag system to allow for quicker identification of the dog and owner.
- C. Travis Hobbs – EMERGENCY MANAGEMENT COORDINATOR – Travis was absent, no report given. Mayor did report that Travis is busy working on grant writing and the city has won a grant for trash receptacles, however, the city must wait the allotted appeal process time before the city receives the grant.
- D. John Patterson – OPERATIONS ADMINISTRATOR – John gave his monthly report.

Minutes:

Alderman McGilvray and Alderman Smith motioned to approve the October 16, 2023, minutes. All approved and the motion carried.

Monthly Financial Statements:

Joel Marin’s office needs the September 2023 budget amendments approved or not approved before they can give out October 2023 financial statements due to September ending the city’s fiscal year. Alderman McGilvray and Alderman Smith motion to approve September 2023 financials. All approved and the motion carried.

New Business:

- 1. SWEARING IN OF THE NEW ALDERMAN, RODNEY ALLBRIGHT. Dr. Allbright was sworn in by the local Justice of the Peace, Judge Merkel on November 14, 2023, and included his open meeting certificate. He then joined council at the front of the room.

2. DISCUSSION AND POSSIBLE ACTION REGARDING FY 2023 BUDGET AMENDMENTS.
Mayor and council reviewed budget amendments, attached to the back of September 2023's financial statement. Alderman McGilvray and Alderman Smith motion to approve September 2023 budget amendments. All approved and the motion carried.
3. DISCUSSION AND POSSIBLE ACTION REGARDING REPLATTING OF THE CITY OWNED LOT #242240. Alderman Dawson received two quotes and one was from Mike from LA Engineering. Alderman McGilvray and Alderman Smith motion to table the motion of replatting the city owned lot #242240 depending more information.
4. DISCUSSION AND POSSIBLE ACTION ON MOVEMENT OF FUNDS LOCATED AT PNC BANK INTO CERTIFICATES OF DEPOSIT.
Mayor stated the city has two accounts with this bank. One fund is an old money market account earning 0.3% as a franchise fund. Second account is the resident's deposits from their city account. Mayor asking permission from council to move \$150,000 of \$219,053 to a certificate of deposit within the bank. Alderman McGilvray and Alderman Dawson motion to move the \$150,000 within the bank to a certificate of deposit account. All approve and motion carried.
5. DISCUSSION AND POSSIBLE ACTION ON MOVEMENT OF FUNDS LOCATED AT FIRST NATIONAL BANK OF ALVIN INTO CERTIFICATES OF DEPOSIT.
Mayor stated the account here is earning .03% and Mayor Wilson would like to move this account, but wait until after the PNC funds are moved first. Alderman Smith and Alderman Dawson motion to approve to move the full amount of funds, approx. \$106,101.53, to a higher bearing certificate of deposit account.
6. DISCUSSION AND POSSIBLE ACTION CONCERNING LAW ENFORCEMENT IN THE CITY OF HILLCREST VILLAGE.

Executive session called at 6:58 pm by Mayor Wilson due to Texas Government Code 551.073. Alderman Dawson and Alderman McGilvray motion to approve council, mayor, and city clerk to be part of the executive session.

Mayor called general council session at 7:53 pm.

Follow-Up Business: NA.

Correspondence/Announcements:

ALDERMAN MCGILVRAY – 3 hydrants: one repaired, one unrepairable, and one uncertain and 3 additional alarms to the wells, which we need to be added to the December council meeting.

ALDERMAN MONDRAGON – Absent.

ALDERMAN SMITH – No comment.

ALDERMAN ALLBRIGHT – No comment.

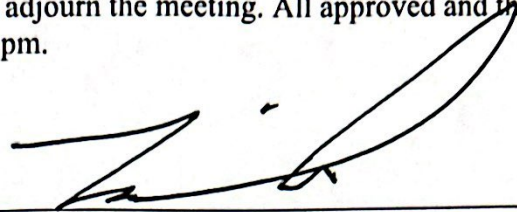
ALDERMAN DAWSON – Updated the Hillcrest Village website to include its history, would like to be able to add the application for permit and allow residents to pay online.

-CITY CLERK – Needs a copy of the new building key and will receive from Alderman Dawson.

MAYOR WILSON – Discussed candle sales schedule for this holiday season; a total of 21 time slots.

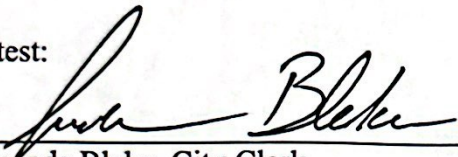
Adjournment:

Alderman Dawson and Alderman Smith motioned to adjourn the meeting. All approved and the motion carried. Mayor Wilson adjourned the meeting at 8:08pm.



Tom Wilson, Mayor

Attest:



Amanda Blake, City Clerk