**REGULAR SESSION COUNCIL MEETING**

**CITY OF HILLCREST VILLAGE**

**MONDAY, JANUARY 22, 2024**

**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 – December 04, 2023- Special Session and December 19, 2023 -Special Session**
10. **MONTHLY FINANCIAL STATEMENTS – DECEMBER 2023**
11. **BUSINESS**
12. **FOLLOW-UP BUSINESS**
13. DISCUSSION AND POSSIBLE ACTION ON AGREEMENT WITH PARKSIDE TRAILS LLC.
14. DISCUSSION AND POSSIBLE ACTION REGARDING ALL NECESSARY REPAIRS OR REPLACEMENTS OF FIRE HYDRANTS PREVIOUSLY DISCUSSED.
15. DISCUSSION AND POSSBILE ACTION ON SETTING A DATE FOR A PUBLIC SAFETY WORKSHOP.
16. **NEW BUSINESS/DISCUSSION**
17. RESIDENT CLINT KUEHL, 1105 MAIN STREET, REGARDING WATERLINE BREAK ON PROPERTY HE DOES NOT OWN.
18. DISCUSSION AND POSSIBLE ACTION REGARDING ADDING INSTALLATION OF ALARMS TO AUTO DIALER AT WASTE WATER TREATMENT PLANT TO INCLUDE ALL NECESSARY ELECTRICAL AND MECHANICAL REQUIREMENTS.
19. DISCUSSION AND POSSIBLE ACTION ON ADDING FEES CONCERNING THE REMOVAL OR REINSTALLATION OF WATER METERS IN ORDINANCE 37-2023.
20. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 2024-01, PROVIDING FOR THE HOLDING OF A GENERAL ELECTION ON MAY 4, 2024.
21. CONVENE INTO CLOSED EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL PERSONNEL MATTERS AS AUTHORIZED BY SECTION 551.074 OF THE TEXAS GOVERNMENT ACT. DISCUSSION AND POSSIBLE ACTION REGARDING AN AMENDMENT OF THE MARSHAL’S BUDGET FOR FISCAL YEAR 2023-2024.
22. RECONVENSE INTO OPEN SESSION and TAKE ACTION, IF NECESSARY, ON MATTERS DISCUSSED IN CLOSED EXECUTIVE SESSION.

**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 BY FRIDAY, JANUARY 19, 2024.

\*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).\*