

**Minutes for Regular Session Council Meeting
City of Hillcrest Village
Monday, January 22, 2024**

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

Pledge

Public Forum

N/A.

Reports/Recommendations from Contractors/Employees:

- A. Caleb Cristofaro– MUNICIPAL DISTRICT SERVICES – Caleb gave his monthly water plant report.
- B. Shohn Davison – MARSHAL 'S OFFICE – Marshal Davison gave his monthly report.
- C. Travis Hobbs – EMERGENCY MANAGEMENT COORDINATOR – Travis gave his monthly report and concern about the incoming rain. HGAG grant for trash bins approved for \$2,700. He has been working with Caleb on a grant for water development board to evaluate our current water system. Informed council about a Public Awareness system training and luncheon and included sign up link.
- D. John Patterson – OPERATIONS ADMINISTRATOR – John gave his monthly report; included 2 roof permits and worked 24 hours.

Minutes:

Alderman McGilvray and Alderman Albright motioned to approve the December 4, 2023, Special session and December 19, 2023, Special session minutes. All approved and the motion carried.

Monthly Financial Statements:

Council held off on approval, as the council had not had time to review. Alderman Albright motioned to hold off on approval till next council meeting. Alderman McGilvray seconded. All approved and the motion passed.

Follow-Up Business:

- 1. DISCUSSION AND POSSIBLE ACTION ON AGREEMENT WITH PARKSIDE TRAILS LLC.
Mayor Wilson received an email threatening lawsuit against Hillcrest Village. The attorney has objected the performance bond to developer. Engineers are looking at turning lane and bridge redo.
- 2. DISCUSSION AND POSSIBLE ACTION REGARDING ALL NECESSARY REPAIRS OR REPLACEMENTS OF FIRE HYDRANTS PREVIOUSLY DISCUSSED. One hydrant was repaired. No discussion is needed as this has already been approved and is in the process.

3. DISCUSSION AND POSSIBLE ACTION ON SETTING A DATE FOR A PUBLIC SAFETY WORKSHOP.

Alderman Allbright motions for this workshop to be deferred till next council meeting. Alderman Dawson seconded. All approved and motion carries.

New Business:

1. RESIDENT CLINT KUEHL, 1105 MAIN STREET, REGARDING WATERLINE BREAK ON PROPERTY HE DOES NOT OWN. New resident, Kuehl, received a \$2,186.00 water bill. Usage went from 10,000 gallons to 180 gallons (as of January 11, 2024). Resident did repair that was not disclosed to seller. Alderman Allbright motioned for council to do a one-time forgiveness and will average future payments. Alderman McGilvray seconded. All approved and motion carried.
2. 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. No need to be on the agenda, previously approved.
3. DISCUSSION AND POSSIBLE ACTION ON ADDING FEES CONCERNING THE REMOVAL OR REINSTALLATION OF WATER METERS IN ORDINANCE 37-2023. Alderman McGilvray motioned to table this discussion until further notice. Alderman Smith seconded.
4. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 2024-01, PROVIDING FOR THE HOLDING OF A GENERAL ELECTION ON MAY 4, 2024. Alderman Dawson motioned that verbiage needed to still be changed to 2024-01, not 2023-01. Alderman Allbright seconded motion. All approved and motion carried.
5. 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.

Council adjourned closed executive session at 7:54 pm.

6. RECONVENE INTO OPEN SESSION and TAKE ACTION, IF NECESSARY, ON MATTERS DISCUSSED IN CLOSED EXECUTIVE SESSION.

Council reconvened into general council session at 7:55 pm. No action was taken.

Correspondence/Announcements:

ALDERMAN MCGILVRAY – Generator Mid-April, concrete pad, and gas meter are in progress. Sherwood and Wildwinn root repair. It's an ongoing problem on W. Wildwinn at Simpson address.

ALDERMAN MONDRAGON – No comment.

ALDERMAN SMITH – No comment.

ALDERMAN ALLBRIGHT – No comment.

ALDERMAN DAWSON – No comment.

-CITY CLERK – Absent.

MAYOR WILSON – No comment.

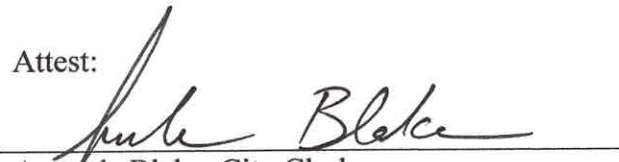
Adjournment:

Alderman Mondragon and Alderman Allbright motioned to adjourn the meeting. All approved and the motion carried. Mayor Wilson adjourned the meeting at 8:05pm.



Tom Wilson, Mayor

Attest:



Amanda Blake, City Clerk