**REGULAR SESSION COUNCIL MEETING**

**CITY OF HILLCREST VILLAGE**

**MONDAY, FEBRUARY 19, 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 – JANUARY 22, 2024**
10. **MONTHLY FINANCIAL STATEMENTS – January 2024**
11. **BUSINESS**
12. **NEW BUSINESS/DISCUSSION**
13. DISCUSSION AND POSSIBLE ACTION ON ADDING 3 PICNIC TABLES TO THE CITY PARK.
14. DISCUSSION AND POSSIBLE ACTION REGARDING HOSTING A “SPRING FLING” FOOD TRUCK EVENT ON THURSDAY, APRIL 18th AT THE CITY PARK.
15. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 2024-01, PROVIDING FOR THE HOLDING OF A GENERAL ELECTION ON MAY 6, 2024.

1. DISCUSSION AND POSSIBLE ACTION REGARDING HAVING AT&T INSTALL A FIBER OPTIC INTERNET AND A SINGLE PHONE LINE INTO THE MUNICIPAL BUILDING FOR USE DURING EMERGENCY MANAGEMENT EVENTS.
2. DISCUSSION AND POSSIBLE ACTION ON GETTING THE ROAD AT THE CORNER OF FAIRWAY AND W. CRESTMONT RE-STRIPPED.
3. DISCUSSION AND POSSIBLE ACTION ON ADOPTING THE COUNTY’S NEW HAZARD MITIGATION PLAN TO THE STATE.
4. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE POSSIBLE USE OF MUNICIPAL BUILDING.
5. DISCUSSION AND POSSIBLE ACTION TO ACCEPT PROPOSAL FROM KM&L CPA TO DO AN INDEPENDENT AUDIT OF THE CITY FINANCES FOR THE YEAR ENDING 2023.

**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, FEBRUARY 16, 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).\*