

**Minutes for Regular Session Council Meeting
City of Hillcrest Village
Tuesday, April 16, 2024**

Mayor Pro-Tem McGilvray called the Regular Session Council meeting to order at 6:08 pm.

Absent: Alderman Mondragon, Mayor Wilson, and John Patterson, Operations Administrator.

Pledge

Public Forum

Larry Morehead addressed Council regarding the City not enforcing parking violations and city ordinance violations.

Reports/Recommendations from Contractors/Employees:

- A. Caleb Cristofaro– MUNICIPAL DISTRICT SERVICES – Caleb gave his monthly report. Caleb answered council's questions about a recent water leak.
- B. Shohn Davison – MARSHAL'S OFFICE – Marshal Davison gave his monthly report. Firearm qualifications occurred during the month of March and answered questions regarding annual qualifications.
- C. Travis Hobbs – EMERGENCY MANAGEMENT COORDINATOR – Travis gave his monthly report. He reminded council that Hurricane season is upcoming, and he would like to get with council about to go over the Hurricane manual.
- D. John Patterson – OPERATIONS ADMINISTRATOR – John was absent and emailed his monthly report to the council.

Minutes:

Alderman Dawson and Alderman Smith motioned to approve the March 18, 2024, Regular council meeting minutes. 3-0 approved and the motion carried.

Monthly Financial Statements:

Council was only able to get February 2024 financial statements from Joel Marin's office this month. Alderman Smith motioned to approve February 2024 financial statements. Alderman Dawson seconded. 3-0 approved and motion carried.

New Business:

1. DISCUSSION OF 2024 CITIZEN SURVEY RESULTS.

Alderman Dawson went over the citizen survey, there were approximately 100 surveys completed between the ones at the State of the City meeting and online via the City of Hillcrest Village website.

2. DISCUSSION AND POSSIBLE ACTION CONCERNING A CITIZEN COMPLAINT INVOLVING THE SAFETY AND SECURITY OF THE CITY. This is for Executive session.
3. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION RECOGNIZING SERVICE TO HILLCREST VILLAGE. Alderman Albright motioned a Resolution honoring Tom Wilson for his sixteen years of service as Mayor and present it at the May council meeting. Alderman Smith seconded. It was agreed upon a small reception held immediately before the May council meeting.
4. DISCUSSION AND POSSIBLE ACTION ON CITIZEN COMPLAINT RECEIVED. This matter was discussed inside Executive session.
5. DISCUSSION AND POSSIBLE ACTION ON RENEWING THE SAM REGISTRATION FOR HILLCREST VILLAGE. Alderman Dawson addressed it and needed to get with Tom on paperwork. Travis (EMC) requested a copy of the SAM paperwork as it will be needed for future grants applications.
6. DISCUSSION ON FIRST QUARTER NEWSLETTER 2024. Alderman Dawson stated it is being worked on and near completion.
7. DISCUSSION AND POSSIBLE ACTION ON ADDING AN INVOCATION TO THE BEGINNING OF COUNCIL MEETING. There was some council discussion. Alderman Dawson motioned to find someone to do the invocation. Alderman Smith seconded. 3-0 approved and motion carried.

Follow-Up Business:

8. DISCUSSION AND POSSIBLE ACTION ON MAIN STREET STRIPING AT CURVE AND STOP SIGN STRIPPING. Alderman Mondragon has this information and was not present for the meeting. This topic has been tabled at this time.
9. DISCUSSION AND POSSIBLE ACTION ON CITY OF HILLCREST VILLAGE PERSONNEL MATTERS. This matter was handled inside Executive session.
10. ADJOURN INTO EXECUTIVE SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.074 FOR A DISCUSSION CONCERNING CITY PERSONNEL MATTERS.

Mayor Pro-Tem called Executive session at 6:45 pm. City attorney, Mr. Duncan and Marshall were included into Executive Session. Council discussed.

Council adjourned closed executive session at 7:49pm.

Council reconvened into general council session at 7:50pm.

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

Alderman McGilvray motioned to accept John Patterson's resignation from back on September 29, 2023, to be effective April 30, 2024, as Operations Administrator and acknowledge his past service. Alderman Smith seconded. 3-0 approved and the motion carried.

Correspondence/Announcements:

ALDERMAN MCGILVRAY – No comment.

ALDERMAN MONDRAGON – Absent.

ALDERMAN SMITH – No comment.

ALDERMAN DAWSON – No comment.

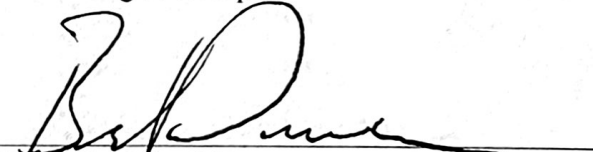
ALDERMAN ALLBRIGHT – No comment.

CITY CLERK – No comment.

MAYOR WILSON – Absent.

Adjournment:

Alderman Smith and Alderman Allbright motioned to adjourn the meeting. 3-0 approved and the motion carried. Mayor Pro-Tem McGilvray adjourned the meeting at 7:55 pm.



Brad Dawson, Mayor

Attest:



Amanda Blake, City Clerk