**REGULAR SESSION COUNCIL MEETING**

**CITY OF HILLCREST VILLAGE**

**MONDAY, MAY 20, 2024**

**6:00 PM**

**CITY MUNICIPAL BLDG - 200 W. TIMBERLANE**

**AGENDA**

1. **CALL MEETING TO ORDER**
2. **INVOCATION/PLEDGE**
3. **OATH OF OFFICE: ALDERMEN**
4. **PUBLIC FORUM**
5. **REPORTS/RECOMMENDATIONS FROM CONTRACTORS/EMPLOYEES**
6. CALEB CRISTOFARO – MUNICIPAL DISTRICT SERVICES
7. SHOHN DAVISON – MARSHAL
8. TRAVIS HOBBS – EMERGENCY MANAGEMENT COORDINATOR
9. **MINUTES – April 16, 2024, Regular council meeting and April 22, 2024, Special Session minutes, April 30, 2024 -Special Session**
10. **MONTHLY FINANCIAL STATEMENTS – MARCH 2024**
11. **BUSINESS**
12. **NEW BUSINESS/DISCUSSION**
13. DISCUSSION AND POSSIBLE ACTION ON POSSIBLE CANDIDATES TO REPLACE UNEXPIRED ALDERMAN POSITION.
14. DISCUSSION AND POSSIBLE ACTION ON APPOINTING A MAYOR PRO-TEM.
15. ANNOUNCING ALVIN SUN FOR OFFICIAL CITY NOTICES.
16. DISCUSSION & POSSIBLE ACTION ON ADDING THE NAMES OF BRAD DAWSON AND MAYOR PRO-TEM/ALDERMAN KENDALL MCGILVRAY TO ALL SIGNATURE CARDS AND ACCOUNTS HELD AT ALL THE BANK AND SAVINGS AND LOAN TO INCLUDE: FIRST NATIONAL BANK, REGIONS BANK, PNC BANK, and TEXAS COMMUNITY BANK.
17. DISCUSSION AND CONSIDERATION OF APPROVAL OF THE ENGINEER DRAWINGS FOR THE FAIRWAY DRIVE BRIDGE AND TURN LANE TO BE BUILT BY PARKSIDE TRAILS, LLC.
18. DISCUSSION AND POSSIBLE ACTION OBTAINING PROPOSALS AND EMPLOYING A LICENSED PLUMBER TO REPAIR BATHROOM ISSUES AT THE MARSHAL’S OFFICE.
19. DISCUSSION AND POSSIBLE ACTION REGARDING CPI CONTRACT AMENDMENT.
20. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF CCR (CONSUMER CONFIDENCE REPORTS).
21. DISCUSSION AND POSSIBLE ACTION REGARDING THE TWIA INSPECTION LETTER.

CONVENE INTO EXECUTIVE SESSION 551.074 (PERSONNEL MATTERS) AND 5551.076 (DELIBERATIONS REGARDING SECURITY).

RECONVENE INTO REGULAR MEETING TO DISCUSS RESULTS OF EXECUTIVE SESSION.

1. **FOLLOW-UP BUSINESS**
2. DISCUSSION AND POSSIBLE ACTION ON THE MAIN STREET STRIPPING, STOP SIGN STRIPPING AND ADDING A STOP SING AT TIMBERLANE AND RIVERSIDE (SHORT SECTION OF TIMBERLANE).

**CORRESPONDENCE/ANNOUNCEMENTS**

# ALDERMAN SMITH–

# ALDERMAN MONDRAGON -

# ALDERMAN MCGILVRAY–

# ALDERMAN ALLBRIGHT –

# CITY CLERK –

# MAYOR DAWSON –

**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, MAY 17, 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).\*