

**Minutes for Regular Session Council Meeting
City of Hillcrest Village
Monday, July 15, 2024**

Mayor Dawson called the Regular Session Council meeting to order at 6:00 pm.
Absent: Alderman Armistead

Invocation/Pledge

Public Forum

Ann McGilvray, 119 E. Wildwinn, thanked the community for their quick response to cleaning up their yards and community.

Reports/Recommendations from Contractors/Employees:

- A. Caleb Cristofaro– MUNICIPAL DISTRICT SERVICES – Caleb gave his monthly report. Gave a Hurricane Beryl recap – all generators were serviced and topped off with fuel prior to storm. City damage included a water main break due to a falling tree and the yard light pole fell at the sewer plant. All damages have since been repaired. The generators kicked on without issue and serviced the city till power was restored/ MDS is hoping to help in getting the City some FEMA reimbursement.
- B. Shohn Davison – MARSHAL'S OFFICE – Marshal Davison gave his monthly report. Will e-mail his report later this week to council.
- C. Travis Hobbs – EMERGENCY MANAGEMENT COORDINATOR – Travis gave his monthly report. Will do a call out tomorrow to see if anyone is still without power. He will be submitted a Disaster summary to the County.

Minutes:

Alderman McGilvray motioned to approve the June 17, 2024, Regular council meeting minutes.
Alderman Smith seconded. 4-0 approved and the motion carried.

Monthly Financial Statements:

Alderman Armistead requested a bit more information and Joel Marin's office responded accordingly.
Alderman McGilvray motioned to approve June 2024 financial statements. Alderman Smith seconded.
4-0 approved and the motion carried.

New Business:

- 1. Discussion and possible action to update all financial institutions with authorized signatories and delete prior signatories not authorized on Hillcrest Village accounts. Authorized signatories include Mayor Brad Dawson, Mayor Pro-Tem Kendall McGilvray and Alderman Ramiro Mondragon. These authorized signatories shall have the authority to consolidate and move accounts into higher interest types of accounts. Also, they are authorized to establish savings renewal dates for the benefit of Hillcrest Village without the payment of penalties for account changes.

Action is needed to remove Tom O. Wilson, Terrill R. Franzan, Rashelle Casas, Janell Marin and Richard J. Williams as Hillcrest Village financial signatories from all Hillcrest Village bank accounts, including, but not limited to First National Bank of Alvin, PNC Bank, Regions Bank and Texas Advantage Community Bank.

Alderman Allbright motioned to accept this agenda discussion item #1 on the July 15, 2024 agenda as it is written. Alderman McGilvray seconded. 4-0 approved and the motion carried.

2. Discussion and recommended action authorizing Mayor Dawson to take all appropriate action regarding the safety and public well-being on behalf of Hillcrest Village due to Hurricane Beryl.

Council had some questions. Mayor stated this would be regarding work with FEMA and Brazoria County on Hurricane Beryl recovery actions as necessary. Alderman Allbright motioned to approve authorizing Mayor Dawson to take all appropriate action regarding the safety and public well-being on behalf of Hillcrest village due to Hurricane Beryl.

Alderman Smith seconded. 4-0 approved and the motion carried.

Follow-Up Business:

3. Discussion and recommended approval of the revised contract service agreement between the City of Hillcrest Village and Municipal District Services LLC (MDS) as was discussed at the June 17, 2024, council meeting. Please see attached contract service agreement. Alderman McGilvray motioned to approve the revised service agreement between MDS and City of Hillcrest Village as it was discussed on Monday, June 17th, 2024, council meeting, by changing the renewal date from October 1st to July 1st. Alderman seconded. 4-0 approved and the motion carried.
4. Discussion and recommended approval of the attached resolution which is based on prior discussions regarding MDS's enhanced service agreement with the City of Hillcrest Village. This will be Resolution 03-2024. Alderman Allbright motioned to accept the agenda discussion item #4 as written in the agenda. Alderman Smith seconded. 4-0 approved and the motion carried.
5. Discussion and recommended approval of the attached budget amendment to allow increased monthly service charges from MDS to execute the revised contract service agreement. The revised costs of this agreement are not to exceed \$1,500.00 this fiscal year. Alderman McGilvray motioned to approve and accept the attached budget amendment to allow increased monthly service charges from MDS to execute the revised contract service agreement and not to exceed \$1,500 this fiscal year. Alderman Mondragon seconded. 4-0 approved and the motion carried.

Correspondence/Announcements:

ALDERMAN MCGILVRAY – Thanking the community for the quick clean-up after Hurricane Beryl.

ALDERMAN MONDRAGON – Agreed with Alderman McGilvray.

ALDERMAN SMITH – Thanked AmeriWaste for their cleanup crew.

ALDERMAN ALLBRIGHT – No comment.

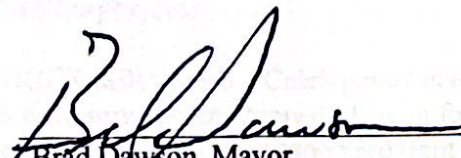
ALDERMAN ARMISTEAD – Absent.

CITY CLERK – No comment.

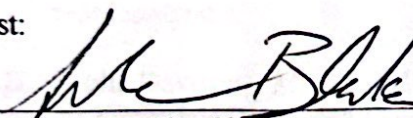
MAYOR DAWSON – Thanked the community and AmeriWaste for their cleanup efforts.

Adjournment:

Alderman McGilvray and Alderman Smith motioned to adjourn the meeting. 4-0 approved and the motion carried. Mayor Dawson adjourned the meeting at 6:32 pm.


Brad Dawson, Mayor

Attest:


Amanda Blake, City Clerk