

**REGULAR SESSION COUNCIL MEETING
CITY OF HILLCREST VILLAGE
MONDAY, JULY 15, 2024
6:00 PM
CITY MUNICIPAL BLDG - 200 W. TIMBERLANE
AGENDA**

1. CALL MEETING TO ORDER

2. INVOCATION/PLEDGE

3. PUBLIC FORUM

4. REPORTS/RECOMMENDATIONS FROM CONTRACTORS/EMPLOYEES

A. CALEB CRISTOFARO – MUNICIPAL DISTRICT SERVICES

B. SHOHN DAVISON – MARSHAL

C. TRAVIS HOBBS – EMERGENCY MANAGEMENT COORDINATOR

5. MINUTES – June 17, 2024 Regular Council meeting

6. MONTHLY FINANCIAL STATEMENTS – June 2024

7. BUSINESS

A. NEW BUSINESS/DISCUSSION

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.
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.

B. 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.

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.

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.

CORRESPONDENCE/ANNOUNCEMENTS

- A. ALDERMAN MCGILVRAY –

- B. ALDERMAN MONDRAGON –

- C. ALDERMAN SMITH –

- D. ALDERMAN ALLBRIGHT -

- E. ALDERMAN ARMISTEAD–

- F. CITY CLERK –

- G. 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, JULY 12, 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).

