**REGULAR SESSION COUNCIL MEETING**

**CITY OF HILLCREST VILLAGE**

**MONDAY, AUGUST 19, 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**
5. CALEB CRISTOFARO – MUNICIPAL DISTRICT SERVICES
6. SHOHN DAVISON – MARSHAL
7. TRAVIS HOBBS – EMERGENCY MANAGEMENT COORDINATOR
8. **MINUTES – JULY 22, 2024 – Special Session minutes, August 12, 2024 – Budget workshop minutes**
9. **MONTHLY FINANCIAL STATEMENTS – JULY 2024**
10. **BUSINESS**
11. **NEW BUSINESS/DISCUSSION**
12. DISCUSSION AND ACTION ON SELECTING A TAX RATE FOR THE NEW FISCAL YEAR 2024-2025.
13. MR. MERCER OF LYNN ENGINEERING ADDRESSES COUNCIL ON SEEKING REQUESTS FOR PROPOSALS OF AN ENGINEERING STUDY CONCERNING WATERLINE REPLACEMENT.
14. DISCUSSION AND POSSIBLE ACTION REGARDING APPLYING REMAINING COVID GRANT FUNDS TO NECESSARY INFRASTRUCTURE REPAIRS.
15. DISCUSSION AND POSSIBLE ACTION ON AN INTERLOCAL AGREEMENT BETWEEN BRAZORIA COUNTY ENGINEERING AND HILLCREST VILLAGE.
16. **FOLLOW-UP BUSINESS**
17. DISCUSSION AND POSSIBLE ACTION ON MDS CONTRACT.

**CORRESPONDENCE/ANNOUNCEMENTS**

# ALDERMAN MCGILVRAY –

# ALDERMAN MONDRAGON –

# ALDERMAN SMITH–

# ALDERMAN ALLBRIGHT –

# ALDERMAN ARMISTEAD–

# 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 ON FRIDAY, AUGUST 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).\*