

**REGULAR SESSION COUNCIL MEETING
CITY OF HILLCREST VILLAGE
MONDAY, OCTOBER 21, 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 – SEPTEMBER 16, 2024 –COUNCIL MEETING AND SEPTEMBER 30, 2024 – SPECIAL SESSION MINUTES

6. MONTHLY FINANCIAL STATEMENTS – SEPTEMBER 2024 will not be ready

7. BUSINESS

A. NEW BUSINESS/DISCUSSION

- 1) RECEIVE PRESENTATION OF GENERAL AUDIT OF HILLCREST VILLAGE BY KM&L CPA AND DISCUSSION OF FINDINGS.
- 2) DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING A MUNICIPAL COURT FOR THE CITY OF HILLCREST VILLAGE.
- 3) CLOSED EXECUTIVE SESSION – 551.076 and 551.089
 - A. Closed executive session as authorized by the Texas Open meetings act: Deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices, or a security audit.
Discuss matters related to deployment, or specific occasions for implementation of security personnel, critical infrastructure, or security devices.
- 4) DISCUSSION AND ACTION ON DESIGNATING TWO COUNCIL MEMBERS TO BE H-GAC REPRESENTATIVES.

- 5) DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING POLICIES AND PROCEDURES, A PROCUREMENT POLICY, AND AN INVESTMENT POLICY.

- 6) DISCUSSION AND POSSIBLE ACTION ON RESIDENT, ROB BOYLE’S REQUEST TO BUILD A GARAGE ADDITION TO HIS RESIDENCE LOCATED AT 103 W. TIMBERLANE DRIVE.

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 ON THURSDAY, OCTOBER 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).