

**Minutes for Regular Session Council Meeting
City of Hillcrest Village
Monday, September 16, 2024**

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

Absent: Alderman Armistead and Alderman McGilvery

Invocation/Pledge

Public Forum Jim Hawkins at 3701 Ridgecrest, address council about trees that need to be trimmed that are located at the corner of the city park along Main Street

Reports/Recommendations from Contractors/Employees:

- A. Caleb – MUNICIPAL DISTRICT SERVICES – Caleb gave his monthly report.
- B. Shohn Davison – MARSHAL’S OFFICE – Marshal Davison gave his report.
- C. Travis Hobbs – EMERGENCY MANAGEMENT COORDINATOR – Travis recapped meetings with FEMA regarding reimbursement from Hurricane Beryl.

Minutes:

Alderman Allbright motioned to approve the minutes for Regular Session Council Meeting August 19, 2024. Alderman Mondragon seconded that motion. All approved and the motion carried.

Monthly Financial Statements:

Alderman Allbright motioned to approve the August 2024 Financial Statements. Alderman Mondragon seconded that motion. All approved and the motion carried.

Follow-Up Business:

- 1) DISCUSSION AND POSSIBLE ACTION ON SECOND AND FINAL READING OF ORDINANCE 1-2023, SETTING TAX RATE TO SUPPORT MUNICIPAL GOVERNMENT FOR FISCAL YEAR 2023/2024. Mayor Dawson conducts the second reading of Ordinance 1-2024. Alderman Allbright moved to approve, and Alderman Mondragon seconded motion to approve the second reading of Ordinance 1-2024. All approve and the motion carries.
- 2) DISCUSSION AND POSSIBLE ACTION ON SECOND AND FINAL READING OF ORDINANCE 35-2024, ADOPTING 2024/2025 BUDGET. Mayor Dawson conducts the second reading of Ordinance 35-2024. Alderman Allbright and Alderman Mondragon second motion to approve the second reading of Ordinance 35-2024. All approve and the motion carries.
- 3) DISCUSSION AND POSSIBLE ACTION ON SECOND AND FINAL READING OF ORDINANCE 37-2024, SETTING OF REVISED UTILITY RATES AND FEES TO SUPPORT THE ENTERPRISE FUND OF CITY BUDGET. Mayor Dawson conducts the second reading of Ordinance 37-2024. Alderman Allbright and Alderman Mondragon second

motion to approve the second reading of Ordinance 37-2024. All approve and the motion carries.

Correspondence/Announcements:

ALDERMAN MCGILVRAY –Absent

ALDERMAN MONDRAGON – none

ALDERMAN SMITH – none

ALDERMAN ALLBRIGHT –. None

ALDERMAN ARMISTEAD –Absent

CITY CLERK – Absent

MAYOR DAWSON – none


Adjournment:

Alderman Allbright and Alderman Mondragon motioned to adjourn the meeting. All present approved and the motion carried. Mayor Dawson adjourned the meeting at 6:23 pm.



Brad Dawson, Mayor

Attest:



Randy Smith, Alderman