

**REGULAR SESSION COUNCIL MEETING
CITY OF HILLCREST VILLAGE
MONDAY, NOVEMBER 18, 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 – OCTOBER 21, 2024, Regular Council Minutes

6. MONTHLY FINANCIAL STATEMENTS – SEPTEMBER & OCTOBER 2024

7. BUSINESS

A. NEW BUSINESS/DISCUSSION

- 1. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING ONE OF THE THREE SUBMITTED PROPOSALS TO APPLY EPOXY AND POLYASPARTIC FLOOR FINISH TO THE INSIDE OF THE MUNICIPAL BUILDING.
- 2. DISCUSSION OF CHRISTMAS CANDLE SALES SCHEDULE.
- 3. DISCUSSION AND POSSIBLE ACTION ON THE INVESTMENT POLICY, PROCEDUREMENT POLICIES BOTH FEDERAL AND NON-FEDERAL AND THE GENERAL POLICIES AND PROCEDURES.
- 4. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING BRAZORIA COUNTY ENGINEERING PROPOSAL FOR ROAD AND DRAINAGE IMPROVEMENTS.
- 5. DISCUSSION AND POSSIBLE ACTION ON DEFINING THE MARSHAL'S OFFICE RESPONSIBILITIES IN THE EVENT OF A HURRICANE OR OTHER DISASTER.
- 6. DISCUSSION AND POSSIBLE ACTION ON RENEWING OF THE SAM.GOV ACCOUNT FOR 2025.

7. DISCUSSION AND POSSIBLE ACTION REGARDING FY 2023 BUDGET AMENDMENTS.
8. DISCUSSION AND POSSIBLE ACTION REGARDING BRAZORIA COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION VOTE.

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 FRIDAY, NOVEMBER 15, 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).