

**REGULAR SESSION COUNCIL MEETING
CITY OF HILLCREST VILLAGE
MONDAY, DECEMBER 16, 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

November 6, 2024 – City Project Workshop
November 18, 2024 -Regular Session

6. MONTHLY FINANCIAL STATEMENTS – NOVEMBER 2024

7. BUSINESS

A. FOLLOW-UP BUSINESS

- 1. DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTING CITY ORDINANCES FOR AN INVESTMENT POLICY, PROCUREMENT POLICY (FEDERAL AND NON-FEDERAL), AND GENERAL POLICIES AND PROCEDURES.
- 2. DISCUSSION AND POSSIBLE ACTION REGARDING ADDING STOP SIGNS AND SPEED BUMPS AT VARIOUS LOCATIONS THROUGHOUT THE CITY.

B. NEW BUSINESS/DISCUSSION

- 1. DISCUSSION AND POSSIBLE ACTION ON CLOSING COVID GRANT ACCOUNT AT FIRST NATIONAL BANK OF ALVIN.
- 2. DISCUSSION AND POSSIBLE ACTION ON RENEWING THE CD MATURING ON DECEMBER 22, 2024, AT FIRST NATIONAL BANK.

3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF A CITY EMAIL ISSUED TO THE CITY INSPECTOR FOR BUSINESS COMMUNICATION.
4. DISCUSSION AND POSSIBLE ACTION ON SEEKING STAFF SUPPORT FOR THE CITY OF HILLCREST VILLAGE.

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, DECEMBER 13, 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).