

**REGULAR SESSION COUNCIL MEETING
CITY OF HILLCREST VILLAGE
MONDAY, JANUARY 20, 2025
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

December 2, 2024 – Special Session Council Meeting

December 16, 2024 – Regular Council Meeting

6. MONTHLY FINANCIAL STATEMENTS – DECEMBER 2024

7. BUSINESS

A. NEW BUSINESS/DISCUSSION

- 1) DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 2025-01, PROVIDING FOR THE HOLDING OF A GENERAL ELECTION ON MAY 3, 2025
- 2) DISCUSSION AND POSSIBLE ACTION ON BRAZORIA COUNTY ELECTION AGREEMENT FOR GENERAL ELECTION ON MAY 3, 2025.
- 3) DISCUSSION AND POSSIBLE ACTION EXPANDING THE USE OF THE MUNICIPAL BUILDING.
- 4) DISCUSSION AND POSSIBLE ACTION ON EXPANDING THE JOB DESCRIPTION OF CITY SECRETARY TO INCLUDE FULL TIME OFFICE SUPPORT FOR THE CITY OF HILLCREST VILLAGE.

- 5) DISCUSSION AND POSSIBLE ACTION ON SEEKING A "REQUEST FOR QUALIFICATIONS FROM ENGINEERING FIRMS TO ADDRESS WATERLINE PIPE REPLACEMENT FOR THE CITY OF HILLCREST.
- 6) DISCUSSION AND POSSIBLE ACTION ON CITY PROJECTS AND GOALS FOR 2025.

B. FOLLOW-UP BUSINESS

1. DISCUSSION AND POSSIBLE ACTION ON ADOPTING THE RESOLUTION FOR THE FINANCIAL POLICIES AND PROCEDURES, PROCUREMENT POLICIES AND PROCEDURES FOR BOTH FEDERAL AND NON-FEDERAL PROCUREMENTS AND OVERALL POLICIES AND PROCEDURES AS TO THE OPERATION OF HILLCREST VILLAGE.
2. DISCUSSION AND POSSIBLE ACTION ON SEEKING PROPOSALS FROM STORM DEBRI REMOVAL COMPANIES AND ANOTHER SEPARATE PROPOSAL FOR MONITORS OF THE REMOVAL COMPANY.

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 BY FRIDAY, JANUARY 17, 2025.

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).

