

**SPECIAL SESSION COUNCIL MEETING
CITY OF HILLCREST VILLAGE
MONDAY, FEBRUARY 10, 2025
6:00 PM
CITY MUNICIPAL BLDG - 200 W. TIMBERLANE
AGENDA**

1. CALL MEETING TO ORDER

2. PLEDGE

3. BUSINESS

A. FOLLOW-UP BUSINESS

- 1) SECOND AND FINAL READING OF ORDINANCE 2025-01, GENERAL ELECTION ORDER.
- 2) DISCUSSION AND POSSIBLE ACTION ON EXPANDING THE JOB DESCRIPTION AND SALARY FOR THE CITY SECRETARY.
- 3) DISCUSSION AND POSSIBLE ACTION ON MOVING THE CITY OFFICE TO 200 W. TIMBERLANE DRIVE IN HILLCREST VILLAGE.
- 4) CONVENE INTO EXECUTIVE SESSION 551.074 (PERSONNEL MATTERS).

RECONVENE INTO REGULAR MEETING TO DISCUSS RESULTS OF EXECUTIVE SESSION.

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, FEBRUARY 6, 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).