REGULAR SESSION COUNCIL MEETING CITY OF HILLCREST VILLAGE MONDAY, MARCH 17, 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

February 10, 2025 – Special Session Council Meeting February 17, 2025 – Regular Council Meeting

6. MONTHLY FINANCIAL STATEMENTS – FEBRUARY 2025

7. BUSINESS

A. FOLLOW-UP BUSINESS

- 1. KM&L CPA FIRM WILL BE PRESENTING THE RESULTS OF THE CITY AUDIT FOR THE FISCAL YEAR 2023-2024.
- 2. DISCUSSION AND POSSIBLE ACTION ON APPROVING COST OF UPDATING CITY WEBSITE.

B. NEW BUSINESS/DISCUSSION

- 1) DISCUSSION AND POSSIBLE ACTION ON THE TERMINATION LETTER THE CITY RECEIVED FROM JOEL MARIN'S OFFICE.
- 2) DISCUSSION AND POSSIBLE ACTION ON RETRIEVING ALL OF THE CITY RECORDS FROM JOEL MARIN'S OFFICE.

- 3) DISCUSSION AND POSSIBLE ACTION ON SELECTING A TELECOMMUNICATION COMPANY TO BUNDLE OUR INTERNET AND PHONE LINES INTO THE CITY HALL.
- 4) DISCUSSION AND POSSIBLE ACTION ON MOVING FORWARD WITH THE PURCHASE OF THE QUICKBOOKS GOVERNMENT ACCOUNTING SOFTWARE AND TRAINING.
- 5) DISCUSSION AND POSSIBLE ACTION ON CONTRACTING WITH AN ACCOUNTING CONSULTING FIRM.

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, MARCH 14, 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).