Minutes for Special Session Council Meeting City of Hillcrest Village Monday, April 07, 2025

Mayor Dawson called the Special Session Council Meeting to order at 6:00pm. Absent: Alderman Mondragon

Pledge

Follow-up Business:

- 1. CONVENE INTO EXECUTIVE SESSION 551.074 (PERSONNEL MATTERS). Council convened into Executive Session at 6:02 pm.
- 2. DICUSSION AND POSSIBLE ACTION ON THE MAYOR AND SELLING HIS HOUSE.
- 3. DISCUSSION AND POSSIBLE ACTION ON REMOVING MAYOR BRAD DAWSON AS A SIGNER ON ALL BANK ACCOUNTS AND THE BANK CARD WITH REGIONS BANK AND REPLACE HIM WITH ALDERMAN RANDY SMITH. Alderman McGilvray motioned to remove Mayor Brad Dawson from all bank accounts and replace with Alderman Randy Smith. Alderman Smith seconded. 3-0 approved and the motion carried.
- 4. DISCUSSION AND POSSIBLE ACTION ON GETTING FORMER MAYOR TOM WILSON TO UPDATE SAM.GOV ACCOUNT WITH NEW ADMINISTRATORS TO BE CITY SECRETARY AMANDA BLAKE AND EMERGENCY MANAGEMENT COORDINATOR TRAVIS HOBBS. Mayor Dawson discussed why it should be Travis Hobbs and Amanda Blake as administrators. Mayor Dawson stated the entity letter will be completed and submitted by certified mail and online.
- 5. RECONVENE INTO REGULAR MEETING TO DISCUSS RESULTS OF EXECUTIVE SESSION.

Council reconvened into Regular meeting at 6:29 pm.

- 6. DISCUSSION AND POSSIBLE ACTION ON UPDATING THE CITY ADDRESS TO 200 W. TIMBERLANE DRIVE, ALVIN, TX 77511 FOR ALL ACOUNTS HELD AT ALL THE BANKS AND SAVINGS AND LOAN TO INCLUDE: FIRST LIBERTY BANK, REGIONS BANK, PNC BANK, AND TEXAS COMMUNITY BANK. GIVE ONLINE BANK ACCESS TO CITY SECRETARY, AMANDA BLAKE AS ADMINISTRATOR ON ALL BANK ACOUNTS. Alderman Allbright motioned to approve this discussion item as written. Alderman McGilvray seconded. 3-0 approved and the motion carried.
- 7. DISCUSSION AND POSSIBLE ACTION ON MODIFYING OPERATIONS ADMINISTRATOR ORDINANCE 49-2021. Mayor Dawson stated it's a well written ordinance, but the sentence in section 4, paragraph 3 stating "must be a resident of Hillcrest Village, Texas" limits the labor pool. Mayor suggests removing that one sentence out of the ordinance. Alderman Allbright motioned a provision of deleting the sentence in Section 4, paragraph 3 in Ordinance 49-2021. Alderman Smith seconded.

8. DISCUSSION AND POSSIBLE ACTION ON FILLING THE EMPTY ALDERMEN AT LARGE POSITION. Mayor Dawson updated Council on the reasoning for the empty Aldermen position. Mayor Dawson believes this position should have intimate knowledge of the city. Mayor Dawson recommends John Patterson for fill the empty Aldermen at Large position. Alderman Allbright motioned to table this discussion till April 21st Council meeting. Alderman Allbright recommends that we get a resume for residents interested in the position. Alderman Smith seconded. 3-0 approved and the motioned carried.

Council reconvened into Executive Session at 6:41 pm. Council convened into Regular Session at 7:04 pm.

Adjournment

Alderman Allbright and Alderman Smith motioned to adjourn the meeting. 3-0 approved and the motion carried. Mayor Dawson adjourned the meeting at 7:15 pm.

Kendall McGilvray, Mayor Pro Tem

Attest:

Amanda Hanlon, City Secretary