

**Minutes for Special Session Council Meeting
City of Hillcrest Village
Monday, February 10, 2025**

Mayor Dawson called the Special Session Council Meeting to order at 6:02 pm.

Present: Mayor Dawson, Alderman Allbright, Alderman Smith, Alderman McGilvray.
Absent: Alderman Mondragon

Pledge

Follow-up Business:

1. SECOND AND FINAL READING OF ORDINANCE 2025-01, GENERAL ELECTION ORDER. Alderman Smith motioned to approve the General Election Ordinance 2025-01 as presented. Alderman McGilvray seconded. 4-0 approve and the motion carried.
2. DISCUSSION AND POSSIBLE ACTION ON EXPANDING THE JOB DESCRIPTION AND SALARY FOR THE CITY SECRETARY. Council discussed this topic. Alderman Allbright motioned to approve the city secretary job description. Alderman Armistead seconded. 4-0 approved and the motion carried.
3. DISCUSSION AND POSSIBLE ACTION ON MOVING THE CITY OFFICE TO 200 W. TIMBERLANE DRIVE IN HILLCREST VILLAGE. Council discussed this topic. Alderman Allbright approved the motion to move the city office to 200 W. Timberlane Drive. Alderman McGilvray seconded. 4-0 approved and the motion carried.
4. CONVENE INTO EXECUTIVE SESSION 551.074 (PERSONNEL MATTERS).

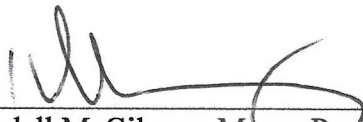
RECONVENE INTO REGULAR MEETING TO DISCUSS RESULTS OF EXECUTIVE SESSION.

Council convened into Executive Session at 7:07 pm.

Council reconvened into Regular meeting and no new motions were made.

Adjournment

Alderman Smith and Alderman Allbright motioned to adjourn the meeting. 4-0 approved and the motion carried. Mayor Dawson adjourned the meeting at 7:50 pm.



Kendall McGilvray, Mayor Pro Tem

Attest:



Amanda Hanlon, City Secretary