## SPECIAL SESSION COUNCIL MEETING CITY OF HILLCREST VILLAGE MONDAY, APRIL 07, 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. CONVENE INTO EXECUTIVE SESSION 551.074 (PERSONNEL MATTERS).
- 2. DISCUSSION AND POSSIBE 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.
- 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
- 5. RECONVENE INTO REGULAR MEETING TO DISCUSS RESULTS OF EXECUTIVE SESSION.
- 6. DISCUSSION AND POSSIBLE ACTION ON UPDATING THE CITY ADDRESS TO 200 W. TIMBERLANE DRIVE, ALVIN, TX 77511 FOR ALL ACCOUNTS 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 ADMINSTRATOR ON ALL BANK ACCOUNTS.
- 7. DISCUSSION AND POSSIBLE ACTION ON MODIFYING OPERATIONS ADMINSTRATOR ORDINANCE 49-2021.
- 8. DISCUSSION AND POSSIBLE ACTION ON FILLING THE EMPTY ALDERMEN AT LARGE POSITION.

#### 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 FRIDAY APRIL 04, 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).\*