

**REGULAR SESSION COUNCIL MEETING
CITY OF HILLCREST VILLAGE
MONDAY, APRIL 21, 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

Items in this section are generally for informational purposes, but action may be taken on any item at Council's discretion.

- A. CALEB CRISTOFARO – MUNICIPAL DISTRICT SERVICES – Operator's Report and take any necessary action
- 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
March 17, 2025 - Regular Council Meeting
April 07, 2025 – Special Session Council Meeting

6. MONTHLY FINANCIAL STATEMENTS – February 2025

7. BUSINESS

A. FOLLOW-UP BUSINESS

- 1) SECOND AND FINAL READING OF AMENDED OPERATIONS ADMINISTRATOR ORDINANCE 2025-03.

B. NEW BUSINESS/DISCUSSION

- 1) DISCUSSION AND POSSIBLE ACTION ON RESIDENT PATRICIA ROBERTS AT 1000 MAIN ST. TO REVIEW OF FENCE LINE AND CONSIDERATION TO CROSS INTO THE EASEMENT BY 8 FEET.

- 2) DISCUSSION AND POSSIBLE ACTION ON RESIDENT JOHN GALLUP AT 121 E. LARKSPUR TO REVIEW CARPORT AND GAZEBO DESIGN FOR COUNCIL APPROVAL.
2. CONVENE INTO EXECUTIVE SESSION 551.074 (PERSONNEL MATTERS) AND STATE OF GOVERNMENT.
3. RECONVENE INTO OPEN SESSION and TAKE ACTION, IF NECESSARY, ON MATTERS DISCUSSED IN CLOSED EXECUTIVE SESSION.
4. DISCUSSION AND POSSIBLE ACTION ON FILLING THE VACANT ALDERMAN AT LARGE AND MAYOR POSITION.
5. DISCUSSION AND POSSIBLE ACTION REGARDING PNC CERTIFICATE OF DEPOSIT ACCOUNT THAT MATURES APRIL 21, 2025, AND NAME WHO WILL BE THE AUTHORIZERS ON THE ACCOUNT.
6. DISCUSSION AND POSSIBLE ACTION UPON REVIEW AND APPROVAL OF MDS IDENTITY THEFT PREVENTION PROGRAM.
7. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE RFQ FOR AN ENGINEERING STUDY OF THE EAST SIDE OF MAIN ST. WATERLINE REPLACEMENT (PHASE ONE).
8. DISCUSSION AND POSSIBLE ACTION ON WORKING WITH ROADS AND DRAINAGE #3 TO MOVE THE FENCE AROUND THE SEWER PLANT TO ALLOW ACCESS TO MAINTAIN MUSTANG BAYOU.
9. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE CITY OFFICE 2025 HOLIDAY CALENDAR.
10. DISCUSSION AND POSSIBLE ACTION ON PURCHASING A FIRE KING FILE CABINET FOR THE CITY OFFICE RECORDS.

CORRESPONDENCE/ANNOUNCEMENTS

- A. ALDERMAN MONDRAGON –
- B. ALDERMAN SMITH –
- C. ALDERMAN ALLBRIGHT –
- D. CITY CLERK –
- E. MAYOR PRO-TEM MCGILVRAY–

ADJOURNMENT

MOTION _____ SECOND _____ TIME _____

I, AMANDA HANLON, CITY CLERK OF THE CITY OF HILLCREST VILLAGE, DO HEREBY CERTIFY THAT THE ABOVE MEETING NOTICE WAS POSTED BY THURSDAY, APRIL 17, 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 of the matters listed below, as authorized by Texas Government Code Title 5, Chapter 551. 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), 551.086 (Deliberations about competitive matters), and 551.087 (Deliberations regarding Economic Development Negotiations).