

**REGULAR SESSION COUNCIL MEETING
CITY OF HILLCREST VILLAGE
MONDAY, MAY 12, 2025
6:00 PM
CITY MUNICIPAL BLDG - 200 W. TIMBERLANE
AGENDA**

1. CALL MEETING TO ORDER

2. INVOCATION/PLEDGE

3. OATH OF OFFICE: ALDERMEN

4. PUBLIC FORUM

5. 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

B. SHOHN DAVISON – MARSHAL

C. TRAVIS HOBBS – EMERGENCY MANAGEMENT COORDINATOR

6. MINUTES –

April 21, 2025, Regular Session minutes

7. MONTHLY FINANCIAL STATEMENTS – MARCH 2025, APRIL 2025

8. BUSINESS

A. NEW BUSINESS/DISCUSSION

1. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF CCR (CONSUMER CONFIDENCE REPORTS).
2. DISCUSSION AND POSSIBLE ACTION ON UPDATING THE CONTACTS FOR CENTRAL BANK IN RESOLUTION 04-2025.
3. DISCUSSION & POSSIBLE ACTION ON ADDING CITY SECRETARY AMANDA HANLON AS A SIGNATORY TO REGIONS BANK TO GRANT ONLINE BANKING ACCESS.
4. DISCUSSION AND POSSIBLE ACTION ON ORDER OF SPECIAL ELECTION FOR NOVEMBER 4, 2025, ORDINANCE 2025-04.

5. DISCUSSION AND POSSIBLE ACTION REGARDING JOEL MARIN'S APRIL 1, 2025, INVOICE #73004.
6. DISCUSSION AND POSSIBLE ACTION ON THE PERMIT AND TEXAS WATER DEVELOPMENT BOARD CAV PERMIT AUDIT RESULTS.
7. DISCUSSION AND POSSIBLE ACTION REGARDING THE LICENSING AGREEMENT BETWEEN RESIDENT PATRICIA ROBERTS AT 1000 MAIN ST AND THE CITY OF HILLCREST VILLAGE.
8. DISCUSSION AND POSSIBLE ACTION REGARDING THE HEALTH AND SAFETY CONCERN AT PROPERTY OF 109 E. SHERWOOD DRIVE.

CORRESPONDENCE/ANNOUNCEMENTS

- A. ALDERMAN SMITH -
- B. ALDERMAN MONDRAGON -
- C. ALDERMAN ALLBRIGHT –
- D. ALDERMAN –
- E. CITY CLERK –
- F. MAYOR 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, MAY 8, 2024.

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).