

**REGULAR SESSION COUNCIL MEETING
CITY OF HILLCREST VILLAGE
MONDAY, FEBRUARY 9, 2026
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
- B. SHOHN DAVISON – MARSHAL
- C. TRAVIS HOBBS – EMERGENCY MANAGEMENT COORDINATOR

5. MINUTES –

January 20, 2026 – Regular Council Meeting

6. MONTHLY FINANCIAL STATEMENTS – January 2026

7. BUSINESS

A. FOLLOW-UP BUSINESS

- 1. SECOND AND FINAL REGARDING ORDINANCE 2026-01, GENERAL ELECTION ORDER.
- 2. RONALD ANDERSON WITH A&S ENGINEERING, INC. WILL PRESENT BOND ELECTION PREP PROPOSAL THAT INCLUDES FACILITY EVALUATION, CIP, ASSET MANAGEMENT, MEETING PREP AND MEETING ATTENDANCE.
- 3. DISCUSSION AND POSSIBLE ACTION ON A LEAK ADJUSTMENT POLICY ORDINANCE.
- 4. DISCUSSION AND POSSIBLE ACTION ON THE UPDATE OF CLEANING CITY SIGNS.

B. NEW BUSINESS/DISCUSSION

1. DISCUSSION AND POSSIBLE ACTION TO UPDATE ALL FINANCIAL INSTITUTIONS WITH AUTHORIZED SIGNATORIES AND DELETE PRIOR SIGNATORIES NOT AUTHORIZED ON HILLCREST VILLAGE ACCOUNTS. Authorized signatories include Mayor Kendall McGilvray, Alderman/Mayor Pro-Tem Randy Smith, and Alderman Ramiro Mondragon. These authorized signatories shall have the authority to consolidate and move accounts into higher interest types of accounts. Also, they are authorized to establish savings renewal dates for the benefit of Hillcrest Village without the payment of penalties for account changes. Action to also remove Brad Dawson and Tom Wilson as Hillcrest Village financial signatories from all Hillcrest Village bank accounts and certificate of deposits, including, but not limited to First Liberty Bank of Alvin, PNC Bank, and Texas Advantage Community Bank.
2. RESIDENT LARRY MOREHEAD RESIDES AT 123 E WILDWINN DR. TO DISCUSS THE GENERAL LAND OFFICE GRANT (MITMOD) AWARDED TO THE CITY OF HILLCREST VILLAGE THAT WAS IN THE ALVIN SUN NEWSPAPER.

CORRESPONDENCE/ANNOUNCEMENTS

- A. ALDERMAN MONDRAGON –
- B. ALDERMAN SITAL –
- C. ALDERMAN SMITH –
- D. ALDERMAN ALLBRIGHT-
- E. CITY CLERK –
- F. MAYOR McGILVRAY –

ADJOURNMENT

MOTION _____ SECOND _____ TIME _____

I, AMANDA HANLON, CITY SECRETARY OF THE CITY OF HILLCREST VILLAGE, DO HEREBY CERTIFY THAT THE ABOVE MEETING NOTICE WAS POSTED BY TUESDAY, FEBRUARY 3, 2026.

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).

