

REGULAR SESSION COUNCIL MEETING
CITY OF HILLCREST VILLAGE
THURSDAY, FEBRUARY 11TH, 2010
7:00 PM
CITY MUNICIPAL BLDG - 200 W. TIMBERLANE
AGENDA

1. CALL MEETING TO ORDER
2. PUBLIC FORUM
3. REPORTS/RECOMMENDATIONS FROM CONTRACTORS/EMPLOYEES
 - A. JOHNNY BELLAMY – MUNICIPAL DISTRICT SERVICES.
 - B. PATRICIA WILLIAMS – EMERGENCY MANAGEMENT COORDINATOR
 - C. PAT CALOWAY – MARSHAL
4. MINUTES
5. MONTHLY FINANCIAL STATEMENTS
6. BUSINESS
 - A. NEW BUSINESS/DISCUSSION
 1. DISCUSSION AND POSSIBLE ACTION ON JAKE NASH REGARDING EAGLE SCOUT PROJECT TO BUILD BENCHES FOR THE CITY.
 2. DISCUSSION AND POSSIBLE ACTION ON JAMES THOMSON (207 WEST SHERWOOD) REGARDING A VARIANCE ON METAL ROOF.
 3. DISCUSSION AND POSSIBLE ACTION ON 2008/2009 CITY OF HILLCREST VILLAGE AUDIT FROM NELSON & HOFFMAN, CPA PC.
 4. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY NICK DROEGE (203 WEST TIMBERLANE).
 5. DISCUSSION AND POSSIBLE ACTION ON ELECTION CONTRACT WITH BRAZORIA COUNTY.
 6. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF USED POLICE CAR.
 - B. FOLLOW-UP BUSINESS
 1. SECOND READING OF ORDINANCE 23-10 “AN ORDINANCE OF THE CITY OF HILLCREST VILLAGE, TEXAS, PROVIDING FOR FIRE AND EMERGENCY MEDICAL SERVICE (EMS) WITHIN THE CITY BY INTER-LOCAL AGREEMENTS WITH CITIES OR CONTRACTS WITH INDEPENDENT CONTRACTORS, PROVIDING FOR PAYMENT OF SUCH SERVICE ON A PRORATA BASIS TO ALL RESIDENTS AND LOT OWNERS; PROVIDING A PENALTY FOR NONPAYMENT; PROVIDING FOR DISCONTINUANCE OF OPERATED SERVICES AFTER NOTICE; PROVIDING FOR REINSTATEMENT OF SERVICES; PROVIDING A SAVINGS CLAUSE; AND PROVIDING NOTICE.”

2. DISCUSSION AND POSSIBLE ACTION OF THE ANNEXATION OF ADDITIONAL TERRITORY

CORRESPONDENCE/ANNOUNCEMENTS

- A. ALDERMAN WILLIAMS
- B. ALDERMAN NASH
- C. ALDERMAN FRANZEN
- D. ALDERWOMAN CALOWAY
- E. ALDERMAN FLORES
- F. MAYOR WILSON
- G. CITY CLERK

ADJOURNMENT

I, KAYLA KNIPPA, CITY CLERK OF THE CITY OF HILLCREST VILLAGE, DO HEREBY CERTIFY THAT THE ABOVE MEETING NOTICE WAS POSTED ON MONDAY, FEBRUARY 8TH, 2010.