

REGULAR SESSION COUNCIL MEETING
CITY OF HILLCREST VILLAGE
THURSDAY, DECEMBER 11TH, 2008
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. PAT CALOWAY - MARSHAL
4. MINUTES
5. MONTHLY FINANCIAL STATEMENTS
6. BUSINESS
 - A. NEW BUSINESS/DISCUSSION
 1. DISCUSSION AND QUESTIONS WITH CENTERPOINT ENERGY REPRESENTATIVE.
 2. DISCUSSION AND POSSIBLE ACTION ON ENGAGEMENT LETTER FROM NELSON & HOFFMAN CPA, PC FOR 2007/2008 YEAR END AUDIT.
 3. DISCUSSION AND POSSIBLE ACTION ON BIDS TO REPAIR FENCING AT RETENTION POND AND 605 RIVERSIDE WELL
 4. DISCUSSION AND POSSIBLE ACTION ON REVISIONS TO ORDINANCE NO. 43 “PROVIDING FOR THE ELECTION OF THE CITY MARSHAL”.
 5. DISCUSSION AND POSSIBLE ACTION ON REVISING CERTAIN ORDINANCES OR TOPICS TO ADD TO EXISTING ORDINANCES.
 - B. FOLLOW-UP/DISCUSSION
 1. DISCUSSION AND POSSIBLE ACTION ON INVOICE FROM KEEP BRAZORIA COUNTY BEAUTIFUL.
 2. DISCUSSION AND POSSIBLE ACTION IN REFERENCE TO SOUTHWEST WATER INVOICES FOR AUGUST & SEPTEMBER/OCTOBER.
 3. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 38 “DISASTER PREPAREDNESS FOR CITY OF HILLCREST VILLAGE”.
 4. DISCUSSION AND POSSIBLE ACTION REGARDING DRAINAGE IN EASEMENT BETWEEN WEST WILDWINN AND WEST SHERWOOD ON THE WEST END. (BEHIND 215 WEST SHERWOOD, CURT CANDRIAN)

7. CORRESPONDENCE/ANNOUNCEMENTS

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

8. ADJOURNMENT

I, BRANDY HORTON, CITY CLERK OF THE CITY OF HILLCREST VILLAGE, DO HEREBY CERTIFY THAT THE ABOVE MEETING NOTICE WAS POSTED ON MONDAY, DECEMBER 8TH, 2008