

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, NOVEMBER 17, 2009
REGULAR COUNCIL MEETING
7:00 P M

TAB

November 17, 2009

REGULAR MEETING: 7:00 P M

1. CALL TO ORDER

- 1.1 Invocation (Cheryl Wolfe)
- 1.2 Roll Call

2. CITIZENS COMMENTS/PUBLIC FORUM (Time Limit- 5 minutes) (any topic)

3. REPORTS TO COUNCIL

3.1 Police	1
Incident Report for October	
Up to date incident report	
3.2 Fire Commissioner	2
Discussion of previous Fire Commissioner meeting	
3.3 City Secretary	3
Complaint & Issues Report	
Utilities-Severn Trent Billing	
Sales tax on solid waste collection	
Move – ins & outs	
CenterPoint Presentation	4
Harris County – Local Mitigation Action Plan	
Energy Efficiency and Conservation Block Grant (EECBG)	
3.4 Building Official	5
Permits and inspections issued	

(If there are no objections from Council the City Building Official is excused at this time.)

3.5 Engineers Report: Water Pressure Issues	
Hilshire Oaks Subdivision Roadway Entrance Improvements	
Ditch Cleaning/Re-grading along 1200 Block of Pine Chase Dr.	
Ridgeley Drive Paving & Drainage Improvements Project	
Texas department of Rural Affairs – CDBG funds	
Harris County Local Mitigation Plan	
Energy Efficiency and Conservation Block Grant	6

TUESDAY, NOVEMBER 17, 2009
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4. ACTION ITEMS (CONSIDERATION AND POSSIBLE ACTION ON):

4.1 Acceptance of Project and Approving payment of AAA Asphalt Paving, Inc.'s for work related to the entrance at Hilshire Oaks Subdivision the amount of \$4,404. - HDR|C&M7

4.2 Approving final payment of DonMar Grading, Inc.'s Pay Application No. 1 (Final), for work related to Ditch Cleaning Along 1200 Block of Pine Chase Drive in the amount of \$2,650.00- HDR|C&M8

(If there are no objections from Council the City Engineer is excused at this time.)

4.3. Approving the hiring of Severn Trent to read the water meters, provide services for all billing, collections and customer relations, including billing for trash collection on a monthly basis, collecting fines, etc. effective 1 October 2009 for the October/November, 2009 cycle9

4.4 Approving an ordinance amending Appendix "A" Fee Schedule to establish new water, sanitary sewer and solid waste collection rates.10

AN ORDINANCE AMENDING "APPENDIX A FEE SCHEDULE" OF THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING SECTION 7.200 OF APPENDIX A THEREOF AND SUBSTITUTING THEREFOR A NEW SECTION 7.200 OF APPENDIX A, ESTABLISHING NEW WATER, SANITARY SEWER AND SOLID WASTE COLLECTION RATES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

4.5 Approving the concept and practice that the full amount of the garbage fee funds are deemed to be collected in the water bill and that amount shall be transferred from the collecting entity (currently Compass Bank) to the General Fund checking account at Amegy Bank on a monthly basis.11

4.6 Approving a resolution recognizing the American Recovery and Reinvestment Act's funding of the Energy Efficiency and Conservation Block Grant.....12

5. DISCUSSION ITEMS

5.1 CLOSED EXECUTIVE SESSION: City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the

TUESDAY, NOVEMBER 17, 2009
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**matters on this agenda as authorized by Texas Government Code, Sections 551.071
(Consultation with Attorney)**

Pending Lawsuit filed by Grady and Cathleen Farris against Richard and Sharon Fink, the City's Engineer, HDR/Claunch and Miller, City Building Official, Ted Lazarides, and the Mayor, Robin Border.....13

5.2 Conveyance of Bridle Spur as a public right of way14

(If there are no objections from Council the City Attorney is excused at this time.)

6. REPORTS TO COUNCIL

6.1 Treasurer15
Investments –TXPOOL

6.2 Mayor and Council:16

MAYOR: City Hall Parking
Capital Project financing and prioritizing

Castro: Update on Hilshire Village green space

Whiting: Bridle Spur update, Ridgeley Project Citizens Committee updates

6.3 HVCEFFC (Conduit Bonds).17

7. CONSENT AGENDA

The consent agenda is a meeting method many government councils use to help make meetings more efficient and meaningful to the members of the audience. All matters within the consent agenda have been distributed to each member of the City Council for review and study, and are considered routine and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the consent agenda and placed on the Regular Agenda by request of a member of City Council. The expenditures listed in the consent agenda are items already approved in the current city budget.

7.1 Disbursements: Summary, Deposits18
Professional Service Invoices

7.2 Approval of minutes of the Council Meeting of October 20, 200919

7.3 Approval of a resolution stating that after reasonable notice and hearing, that Centerpoint, Energy Resources Corp., D/B/A Centerpoint Energy Entex and Centerpoint

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Energy Texas GAS' (Centerpoint) requested increases to its natural gas rates and charges within the City should be denied; providing for recovery of rate case expenses; preserving regulatory rights of the City; resolving other provisions related to the subject matter hereof; finding that the meeting at which this resolution is passed is open to the public as required by law; and requiring notice of this resolution to the company and legal counsel.20

8. ADDITIONAL CITIZENS COMMENTS (Any subjects you wish to address) (Time Limit-5 minutes)

9. ANNOUNCEMENTS

10. ADJOURNMENT

NOTE: IN THE EVENT A QUORUM OF THE CITY COUNCIL IS NOT PRESENT, THE REPORTING MEMBERS WHO ARE PRESENT WILL MEET AS A SUB-COMMITTEE, FOR DISCUSSION PURPOSE ONLY, REGARDING THE ABOVE AGENDA ITEM(S).

City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and 551.086 (Certain Public Power Utilities: Competitive Matters). Following the executive session, if any, City Council may act in open session on any item discussed in the executive session.

I, Susan Blevins, do hereby certify that the above Notice of Meeting and Agenda for the City Council of the City of Hilshire Village was posted in a place convenient and readily accessible at all times to the general public in compliance with Chapter 551, TEXAS GOVERNMENT CODE, on NOVEMBER 13, 2009 at 3 p.m.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative service must be made 48 hours prior to this meeting. Please contact the City Hall at 713-973-1779 or FAX -713-973-7793 for further information.