

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

TUESDAY, SEPTEMBER 17, 2019  
REGULAR COUNCIL MEETING AND PUBLIC HEARING  
6:30 P M

TAB

SEPTEMBER 17, 2019

REGULAR COUNCIL MEETING

1. CALL TO ORDER REGULAR COUNCIL MEETING

- 1.1 Invocation (Council Member Schwartz)
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

2. DISCUSSION AND POSSIBLE ACTION

2.1 Approving Resolution # 2019-191 consenting to the law firm of Olson & Olson, LLP, acting as intermediary for the cities of Bunker Hill Village, Hilshire Village, Hunters Creek Village, Piney Point Village, and Spring Valley Village in connection with the dispute over the relationship of Bunker Hill Village to the Village Fire Department. .... 1

3. CITIZEN'S COMMENTS: (Time Limit- 3 minutes)

This is an opportunity for citizens to speak to Council relating to agenda and non-agenda items. Comments are limited up to three minutes. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer comments until such time the item is discussed.

Speakers are required to address council at the microphone and give their name and address prior to voicing their concerns.

Note: To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. Items that cannot be referred to the City staff for action may be placed on a future City Council agenda.

A copy of any prepared remarks or notes to be used and/or distributed by the speaker must be presented to the City Secretary prior to the beginning of the meeting.

4. REPORTS TO COUNCIL:

- 4.1 Police ..... 2
  - Incident Report August
  - Up to date Incident Report for September

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**4.2 Engineers Report: (City Engineer Efrain Him) ..... 3**

- Archley Drive Reconstruction Project
- Hickory Shadows Sewer Rehabilitation
- 8009 Anadell
- 1220 Archley Drive
- 1306 Bridle Spur Lane
- 1114 Glourie Drive
- 7910 North Villa Court
- 1206 Pine Chase Drive
- 1245 Ridgeley Drive

**5. DISCUSSION AND POSSIBLE ACTION**

**5.1 Authorizing payment of HDR invoice for Engineering Services provided to the City for the Archley, Friarcreek and Burkhart Road Reconstruction Project, Invoice # 21, in the amount of \$13,855.87. (City Engineer Him) ..... 4**

**5.2 Authorizing payment to TLC Trucking & Contracting, Inc. invoice for Construction Services provided to the City for the Archley, Friarcreek and Burkhart Road Reconstruction Project, Invoice # 9 in the amount of \$3,275.75. (City Engineer Him) ..... 5**

**5.3 Discussion and possible action regarding channel at 1213 Archley ..... 6**

**If there are no objections from Council, the City Engineer is excused**

**6. PUBLIC HEARING – 7:00 PM**

**6.1 Call to order the Public Hearing**

**6.2 PUBLIC HEARING COMMENTS:** Regarding Proposed 2019 Tax Rate and the FYE 2020 Budget.

**The Published Proposed 2019 Tax Rate** was the Rollback Rate of \$0.559069/\$100 which includes the Debt tax of \$0.139804/\$100. Council will discuss the actual rate that will be adopted to fund the FYE 2020 Budget at this meeting. The actual Tax Rate to be adopted will not be larger than **Rollback Tax Rate**. (shown below)

<b>Preceding Year's Tax Rate</b>	<b>\$0.568407 per \$100</b>
2019 Rollback Tax Rate	<b>\$0.559069 per \$100</b>
2019 Effective Tax Rate	\$0.538949 per \$100

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**7: DISCUSSION:**

7.1 Discussion of the FYE 2020 Budget and 2019 Tax Rate. (City Administrator Blevins and Mayor Herron) ..... 7

7.2 Amending Chapter 6 Health & Sanitation of the Code of Ordinances related to rules and regulations concerning disposal of garbage, trash, rubbish and Junk and outdoor burning, recreational fires, portable outdoor fireplaces and outdoor cooking. (Council Member Byrne, City Administrator Blevins) ..... 8

**Recess the Regular Council Session**

**8. 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 matters on this agenda as authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney) Sections 551.074 (Personnel Matters) and Sections 551.089 (Security Devices or Security Audits).**

8.1 None at the time of Posting.

8.2 City Council may deliberate and consider any actions necessary on any items discussed in the Executive Session. **(NONE AT THE TIME AGENDA POSTED)**

**Convene the Regular Council Session**

**9. DISCUSSION AND POSSIBLE ACTION**

9.1 Approving Resolution # 2019-193 of the City of Hilshire Village approving terms and conditions of an Interlocal Agreement between the City of Bunker Hill Village and the Village Fire Department for Fire Protection and Emergency Services for a term of forty-eight months beginning on January 1, 2020 through December 31, 2023. (Fire Commissioner Byrne) ..... 9

9.2 Consideration and Possible Action regarding Resolution No. 2019-192 of the City of Hilshire Village to approve the request from the Village Fire Department Commission to approve an Amendment to the 2020 Village Fire Department Budget for Facility Fund 4 in the amount of \$1,500,000.00 with Hilshire Village's 2020 Annual Assessment being \$45,000.00 (3%). (Commissioner Byrne). ..... 10

9.3 Approving Resolution # 2019-190 of the City of Hilshire Village nominating Mike Sullivan as a candidate for a position on the Board of Directors of the Harris County Appraisal District for a two (2) year term. (Mayor Herron) ..... 11

**If there are no objections from Council, the City Attorney is excused**

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**10. REPORTS TO COUNCIL: (Con't)**

<b>10.1 Fire Commissioner .....</b>	<b>12</b>
<b>10.2 Building Official .....</b>	<b>13</b>
<b>10.3 City Administrator .....</b>	<b>14</b>
Complaint & Issues Report	
Consent Agenda	
<b>10.4 Treasurer .....</b>	<b>15</b>
Investments	

**11: 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.

<b>11.1 Disbursements: Summary, Deposits .....</b>	<b>16</b>
<b>11.2 Approving the City of Hilshire Village Preliminary August 2019 Financials and Check Registers.....</b>	<b>17</b>
<b>11.3 Approving the Minutes from the Regular Council Meeting of August 20, 2019 .....</b>	<b>18</b>
<b>11.4 Approving a Proclamation recognizing National Night Out to be held October 1, 2019 on Bromley between Pine Chase and Ridgeley Intersections.....</b>	<b>19</b>
<b>11.5 Approving a Proclamation recognizing Halloween Night to be held October 31, 2019 on Archley Drive.....</b>	<b>20</b>
<b>11.6 Approving the City's Notice regarding Title II of the Americans With Disabilities Act. ....</b>	<b>21</b>

**12. REPORTS FROM COUNCIL:**

**13. ADDITIONAL COUNCIL COMMENTS:**

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**14. FUTURE AGENDA TOPICS:**

**15. ANNOUNCEMENTS:** The next Public Hearing Date for the Budget and Tax Rates is September 24, 2019 at 6:30 P.M.

**16. ADJOURNMENT:**

**NOTE:** Agenda items may not necessarily be considered in the order that they appear. With regard to any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

**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 on September 13, 2019 at 3:00 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.