

TUESDAY, AUGUST 16, 2011
REGULAR COUNCIL MEETING
6:00 P M

TAB

AUGUST 16, 2011

REGULAR MEETING: 6:00 P M

1. CALL TO ORDER

1.1 Invocation (Mayor Pro Tem Castro)

1.2 Roll Call

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

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.

3. REPORTS TO COUNCIL

3.1 Police	1
Incident Report for July	
Up to date incident report for August	
Discussion with Council regarding reporting real time notifications	
3.2 Fire Commissioner	2
Discussion of previous Fire Commission meeting	
Incident Report for July	
3.3 Building	
Permits and inspections issued.....	3
3.4 City Secretary	
Complaint & Issues Report	4
Breakdown of costs associated with Farris lawsuit to date	
Consent Agenda	
Disbursement for Generator and Air Conditioning	
3.5 Treasurer	5
Financials	

TUESDAY, AUGUST 16, 2011
REGULAR COUNCIL MEETING
6:00 P M

TAB

3.6 Engineers Report:.....6
Hazard Mitigation Grant Program (HMGP)
a. Pine Chase and Glourie Drives Paving & Drainage Improvements Project
\$3,000,000
TDRA Community Development Grant Program (CDBG)
1200 Block of Pine Chase Drainage \$204,682
SECO Energy Efficiency and Conservation Block Grant (EECBG)
High Efficiency Air Conditioning for City Hall
TCEQ Emergency Preparedness Plan
1027 Glourie Circle Drainage Plan

4. ACTION ITEMS (CONSIDERATION AND POSSIBLE ACTION ON):

4.1 Authorize payment to Courtesy Air Conditioning for \$624 for a ten (10) year parts and labor warranty for one air conditioning system (EECBG) - HDR/C&M.....7
4.2 Authorize HDR/C&M to advertise the Pine Chase Drainage Plan Improvements Project (TDRA) – HDR/C&M.....8
4.3 Authorize the Mayor, City Attorney and City Engineer to meet with TCEQ in Austin to negotiate a waiver for the Emergency Preparedness Plan. (David Olson)9
4.4 Approving Ordinance # 662 adopting a Drought Preparedness Plan10

AN ORDINANCE AMENDING CHAPTER 11 UTILITIES AND SOLID WASTE OF THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY ADDING NO. 11.700 IN GENERAL AND 11.800 WATER SHORTAGES, ESTABLISHING A DROUGHT PREPARENESS PLAN; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

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

4.5 Authorize the City to Purchase a Memorial Bench to honor those who have served the City (Mayor Pro Tem Castro) 11
4.6 Adopt Resolution Number 119 nominating Ed Heathcott for a position on the Board of Directors for Harris County Appraisal District 12
4.7 Authorize the payment to Joe Garrett in the amount of \$450 owed to him by the Building Official..... 13

Recess the Regular Council Session

TUESDAY, AUGUST 16, 2011
REGULAR COUNCIL MEETING
6:00 P M

TAB

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).

4.8 CLOSED EXECUTIVE SESSION:

Consultation with Attorney to discuss possible appeal from the Texas Commission on Environmental Quality's (TCEQ) decision not to exempt the City from the requirements of the Emergency Preparedness Plan

Consultation with Attorney to discuss the Grady Farris' lawsuit against Ted Lazarides in his Official Capacity

Convene the Regular Council Session

4.9 City Council may discuss and consider any actions necessary on any items discussed in the Executive Session.

5. DISCUSSION ITEMS:

5.1 Replacement of the Building Official (Council Member Post and Whiting)14

6. REPORTS TO COUNCIL

6.1 Mayor and Council:

Mayor: Metro15

Council Member Davis: Public ROW on Ridgeley at Hilshire Woods Subdivision

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, Deposits.....16
Professional Service Invoices

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, AUGUST 16, 2011
REGULAR COUNCIL MEETING
6:00 P M

TAB

7.2 Approving the Minutes from the Regular Council Meeting of July 19, 2011.....17

8. ADDITIONAL CITIZENS COMMENTS (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 AUGUST 12, 2011 at 3:15 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.