

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

TUESDAY, OCTOBER 16, 2012  
REGULAR COUNCIL MEETING  
6:00 P M

TAB

OCTOBER 16, 2012 REGULAR COUNCIL MEETING: 6:00 P M

**1. CALL TO ORDER REGULAR COUNCIL MEETING**

- 1.1 Invocation (Mayor Whiting)
- 1.2 Pledge of Allegiance (Council Member Bristow)
- 1.3 Roll Call

**2. CITIZENS COMMENTS/PUBLIC FORUM (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.

**3. COUNCIL COMMENTS:**

- Council Member Gunn: Farris emails
- Mayor Whiting: Communication with Mr. Farris

**4. REPORTS TO COUNCIL:**

- 4.1 Police..... 1
  - Incident Report for September
  - Up to date incident report for October

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4.2 Engineers Report: ..... 2  
Hazard Mitigation Grant Program (HMGP)  
a. Pine Chase and Glourie Drives Paving & Drainage Improvements Project  
\$4,000,000  
1249 Ridgeley  
1022 Glourie Circle  
8201 Mallie Court  
1122 Guinea  
1303 Pine Chase

**5. ACTION ITEMS (CONSIDERATION AND POSSIBLE ACTION ON):**

5.1 Authorizing the City Engineer to draft street sign specifications for the purpose of soliciting bids and initiating the bid process with a not to exceed price of \$5,000. .... 3

5.2 Authorizing payment of Triple B Services, L.L.P. Pay Application No. 3 for work related to the Pine Chase & Glourie Paving, Drainage & Utilities Improvements Project in the amount of \$61,357.35 to be paid by the City of Hilshire Village. (HDR- Efrain Him) ..... 4

5.3 Authorizing payment of Triple B Services, L.L.P. Pay Application No. 3 for work related to the Pine Chase & Glourie Paving, Drainage & Utilities Improvements Project in the amount of \$184,072.07 to be paid by the City of Hilshire Village and then reimbursed by the Texas Department of Public Safety. (HDR- Efrain Him) ..... 5

5.4 Approving a replacement fence located at 1209 Pine Chase ..... 6

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

**6. REPORTS TO COUNCIL**

6.1 Fire Commissioner (Council Member Davis)..... 7

6.2 Building (City Secretary)  
Permits and inspections issued ..... 8

6.3 City Secretary  
Complaint & Issues Report..... 9  
Consent Agenda  
Election Equipment Rental Contract for 2013

6.4 Treasurer ..... 10  
Financials  
Quarterly Investment Report

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**7. ACTION ITEMS (CONSIDERATION AND POSSIBLE ACTION ON):**

7.1 Approving the renewal of the Spring Valley Police Contract with the City of Spring Valley Village. (David Olson & Mayor Whiting)..... 11

7.2 Authorizing the Mayor to execute the Second Amendment to Congestion Mitigation/Traffic Management Agreement with METRO. .... 12

7.3 Approving the City of Hilshire Village Resolution Number 126 recommending the Voting "FOR" the METRO Referendum extending the General Mobility Program on November 6, 2012. .... 13

7.4 Approving Ordinance # 680 approving Budget Amendment No. 1 to the original General Budget for fiscal year ending 2012 for the City of Hilshire Village. .... 14

AN ORDINANCE AMENDING THE CITY OF HILSHIRE VILLAGE, TEXAS, ORDINANCE NUMBER 666 PASSED AND APPROVED OCTOBER 18, 2011, SAME BEING AN ORDINANCE APPROVING AND ADOPTING THE CITY'S GENERAL BUDGET FOR FISCAL YEAR ENDING 2012, BY APPROVING "BUDGET AMENDMENT NO. 1" TO THE "ORIGINAL GENERAL BUDGET OF THE CITY OF HILSHIRE VILLAGE, TEXAS, FOR THE FISCAL YEAR ENDING 2012"; PROVIDING FOR SUPPLEMENTAL APPROPRIATION AND/OR TRANSFER OF CERTAIN FUNDS; PROVIDING FOR SEVERABILITY; AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT

**8. DISCUSSION ITEMS:**

8.1 Citizens concerns about the 2012 City election (Council Member Bristow) .....

8.2 Citizens concerns about the approval of building plans, inspections and Code Enforcement Officer's status (Council Member Bristow) .....

8.3 Define scope and set date for a Capital Planning Workshop (Mayor Pro Tem Post).....

**9. REPORTS FROM COUNCIL**

9.1 Mayor Whiting ..... 15

**10. ACTION ITEMS (CONSIDERATION AND POSSIBLE ACTION ON) – CON'T**

**Recess the Regular Council 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**

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by Texas Government Code, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).

**10.1 CLOSED EXECUTIVE SESSION:**

Consultation with Attorney regarding pending and possible litigation (Authorized under Texas Government Code, Section 551.071) to discuss:

Farris Lawsuits

Personnel matters (Authorized under Texas Government Code, Section 551.074 Personnel Matters) to discuss:

**Convene the Regular Council Session**

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

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

**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.

11.1 Disbursements: Summary, Deposits .....	16
Invoices	
11.2 Approving the Minutes from the Public Hearing & Special Council Meeting of September 13, 2012 .....	17
11.3 Approving the Minutes from the Public Hearing & Regular Council Meeting of September 18, 2012 .....	18
11.4 Approving the Minutes from the Public Hearing and Special Council Meeting of September 25, 2012 .....	19

**12. ADDITIONAL COUNCIL COMMENTS**

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### 13. ANNOUNCEMENTS

### 14. 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 October 12, 2012 at 4 :30 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.