

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

THURSDAY, SEPTEMBER 26, 2013  
PUBLIC HEARING AND SPECIAL COUNCIL MEETING  
7:00 P M

TAB

SEPTEMBER 26, 2013 PUBLIC HEARING AND SPECIAL COUNCIL MEETING: 7:00 P M

**1. PUBLIC HEARING**

**1.1 CALL TO ORDER PUBLIC HEARING ON A SPECIFIC USE PERMIT FOR THE MENNONITE CHURCH, LOCATED AT 1231 WIRT ROAD. .... 1**

(THE PURPOSE OF THE PUBLIC HEARING IS TO RECEIVE INPUT FROM THE PUBLIC, EITHER ORAL OR WRITTEN, REGARDING THE REMOVAL OF THE EXISTING 4,200 SQUARE FOOT BUILDING AND REPLACEMENT WITH A 9,600 SQUARE FOOT FACILITY AND 40 ADDITIONAL PARKING SPACES)

**1.2 ADJOURNMENT**

**2. CALL TO ORDER SPECIAL COUNCIL MEETING**

2.1 Roll Call

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

**4.1 Approving Ordinance Number 687 granting a Specific Use Permit to the Houston Mennonite Church located at 1231 Wirt Road for the addition of a 5,800 square foot building to be used as a Worship Center and additional parking. .... 2**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HILSHIRE VILLAGE, TEXAS, GRANTING A SPECIFIC USE PERMIT, PURSUANT TO THE CITY'S ZONING ORDINANCE; AUTHORIZING THE ERECTION OF ONE BUILDING AND ADDITIONAL PARKING, FOR THE USE OF A WORSHIP CENTER AT THE HOUSTON MENNONITE CHURCH ON THE TRACT OF LAND AT 1231 WIRT ROAD, TO BE CONSTRUCTED IN ACCORDANCE WITH THE BUILDING FOOTPRINT AND SETBACKS APPROVED BY THE BUILDING OFFICIAL, AND ALL CONSTRUCTION WILL BE PERMITTED AND INSPECTED PER THE CITY'S ORDINANCES; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE SUBJECT; PROVIDING FOR AMENDMENT TO THE ZONING DISTRICT MAP OF THE CITY TO REFLECT THE SPECIFIC USE PERMIT, PROVIDING FOR A PENALTY IN AN AMOUNT NOT MORE THAN TWO THOUSAND DOLLARS (\$2,000); AND PROVIDING FOR SEVERABILITY.**

**4.2 Reviewing the proposals and awarding the Construction Contract to Scohil Construction, L.L.C., the lowest responsible bidder, for the Guinea Drive Water Line Replacement for a total contract amount of \$88,680.50 (HDR-Efrain Him). .... 3**

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4.3 Reviewing the proposals and awarding the Contract for Street Sign Replacement Project to the lowest responsible contractor (HDR- Efrain Him). ..... 4

4.4 Reviewing the proposals and awarding the Contract to Pump & Power Equipment, the lowest responsible contractor, for the Lift Station Pump Replacement Project in the amount of \$7,500.00 (HDR- Efrain Him). ..... 5

4.5 Approving Change Order No. 3 to Triple B Services, L.L.P. for additional work associated with the 24-inch RCP Storm Sewer Replacement in Pine Chase Grove, and the Sanitary Sewer Service Reconnections at 1206 and 1210 Glourie Drive (HDR- Efrain Him). ..... 6

4.6 Approving consent to encroachment for the residence that is positioned in the City's Drainage Easement at 1122 Ridgeley (David Olson, Efrain Him and Property Owner, Veronica Serpikova). ..... 7

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

4.6 Approving Ordinance Number 685 adopting the City of Hilshire Village, Texas General Budget for the FYE 2014. In accordance with Section 102.007(c) of the Local Government Code, adoption of this year's budget will require raising more revenue from property taxes than in the previous year; therefore, the City must, by separate vote of the City, ratify the property tax increase reflected in the budget. THIS BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$17,895 WHICH IS A 2.15 PERCENT INCREASE FROM LAST YEAR'S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS \$23,188. .... 8

**AN ORDINANCE APPROVING AND ADOPTING THE CITY OF HILSHIRE VILLAGE, TEXAS, BUDGET FOR THE FISCAL YEAR ENDING 2014; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; ESTABLISHING THE PROCEDURE FOR INTRA-BUDGET TRANSFERS; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT**

4.7 Approval of a component of the tax rate in the amount of \$0.464023/100 for the purpose of funding the maintenance and operation expenditures of the City for the FYE 2014, which such tax rate will effectively be raised by .81% from last year's tax rate and will raise taxes for maintenance and operations on a \$100,000 home by approximately **-\$21.22**. ....

4.8 Approval of a component of the tax rate the in the amount of \$0.110238/100 for the purpose of paying the accruing interest and to provide a sinking fund for payment of the indebtness of the City for the next fiscal year. ....

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**4.9** Approval of the property tax rate to be increased by the adoption of a tax rate of \$0.574261/100, which is effectively a .81 percent increase in the tax. **[This Vote must be a Record Vote]**. .....

**Exact wording of the Motion:** "I move that the property tax rate be increased by the adoption of a tax rate of \$0.574261/100, which is effectively a .81 percent increase in the tax rate."

**4.10** Approval of Ordinance No. 686 providing for the levy and collection of Ad Valorem taxes of the City of Hilshire Village, Texas for the year 2013: providing for two components to the proposed tax rate, consisting of a tax rate of \$0.110238 Cents one each one hundred dollars for the purpose of paying the accruing interest and to provide a sinking fund for payment of the indebtedness of the City, and a tax rate of \$0.464023 Cents on each one hundred dollars for the purpose of funding the maintenance and operation expenditures; this tax rate will raise more taxes for maintenance and operations than last year's tax rate, the tax rate will effectively be raised by .81 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately **-\$21.22**, which shall be approved by separate motion; providing for the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; repealing all ordinance or parts of ordinances inconsistent or in conflict herewith; and providing for severability. **[This Vote must be a Record Vote]**. ..... **9**

**Exact wording of the Motion:** "I move to approve Ordinance No. 686."  
Approval of an ordinance PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, FOR THE YEAR 2013; PROVIDING FOR TWO COMPONENTS TO THE PROPOSED TAX RATE, CONSISTING OF A TAX RATE OF **\$0.110238** CENTS ONE EACH ONE HUNDRED DOLLARS FOR THE PURPOSE OF PAYING THE ACCRUING INTEREST AND TO PROVIDE A SINKING FUND FOR PAYMENT OF THE INDEBTEDNESS OF THE CITY, AND A TAX RATE OF **\$0.464023** CENTS ON EACH ONE HUNDRED DOLLARS FOR THE PURPOSE OF FUNDING THE MAINTENANCE AND OPERATION EXPENDITURES; THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE, THE TAX RATE WILL EFFECTIVELY BE RAISED BY **.81** PERCENT AND WILL RAISE TAXES FOR MANTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY **-\$21.22**, WHICH SHALL BE APPROVED BY SEPARATE MOTION; PROVIDING FOR THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; 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 Attorney is excused.)**

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4.11 Approving the Disbursements. .... 10

4.12 Approving Ordinance Number 688 of the City of Hilshire Village, Texas approving the change of the Regular Council Meeting to 6:30 PM (Mayor Pro Tem Post) ..... 11

AN ORDINANCE AMENDING CHAPTER 1 OF THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING FROM CHAPTER 1 ALL OF ARTICLE 1.300 THEREOF AND SUBSTITUTING THEREFOR A NEW ARTICLE 1.300, PROVIDING THAT ALL REGULAR CITY COUNCIL MEETINGS SHALL NOW BE HELD AT 6:30 P.M.; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

**5. ADDITIONAL COUNCIL COMMENTS**

**6. ANNOUNCEMENTS**

**7. 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 SEPTEMBER 23, 2013 at 4:00 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.