

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, AUGUST 19, 2014
REGULAR COUNCIL MEETING
6:30 P M

TAB

AUGUST 19, 2014

REGULAR COUNCIL MEETING

1. CALL TO ORDER REGULAR COUNCIL MEETING

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

2. Service Award to Phil Brooks for his services as Webmaster

3. 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.

4. COUNCIL COMMENTS:

5. REPORTS TO COUNCIL:

- 5.1 Police..... 1
 - Incident Report for July
 - Up to date Incident Report for August
 - Discuss new City ID Vehicle Stickers

6. ACTION ITEMS: ITEMS LISTED BELOW ARE SUBJECT TO APPROVAL, DENIAL, TABLING TO A FUTURE MEETING OR NO ACTION

6.1 Discussing and possible authorization for Amegy Bank to remove the requirement of third party verification for two (2) signatories on each check to significantly reduce bank fees

TUESDAY, AUGUST 19, 2014
REGULAR COUNCIL MEETING
6:30 P M

TAB

while maintaining dual signatories to be reviewed by auditors. (Mayor Whiting and Steve Peters - Amegy Bank) 2

7. REPORTS TO COUNCIL: (CON'T)

- 7.1 Engineers Report: (Efrain Him - HDR) 3
 - Pine Chase & Glourie Drive Project
 - Pine Creek & Bridle Spur Project
 - Street Signs Replacement and storage of signs and poles
 - 1202 Glourie Drive Sanitary Sewer
 - 1308 Ridgeley Drive
 - 1249 Ridgeley Drive
 - 8009 Bromley Road
 - 1122 Guinea Drive
 - 1313 Ridgeley Drive
 - City Hall Generator – State’s Final Audit and Closeout

8. ACTION ITEMS: ITEMS LISTED BELOW ARE SUBJECT TO APPROVAL, DENIAL, TABLING TO A FUTURE MEETING OR NO ACTION

8.1 Authorizing payment of HDR invoice for Professional Engineering Services provided to the City for the Pine Creek & Bridle Spur Reconstruction Project, invoice # 5 in the amount of \$8,148.70. (Efrain Him - HDR) 4

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

8.2 Approving the City of Hilshire Village Resolution 136 LED Lighting Suspension Resolution requesting CenterPoint Energy to amend its rate schedules to permit the City time to study the request, approving cooperation with the Gulf Coast Coalition of Cities and hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the company. (Mayor Whiting & Attorney Kim Mickelson,) 5

RESOLUTION OF THE CITY OF HILSHIRE VILLAGE SUSPENDING THE OCTOBER 1, 2014 EFFECTIVE DATE OF CENTERPOINT ENERGY HOUSTON ELECTRIC LLC'S APPLICATION TO AMEND ITS RATE SCHEDULES TO PERMIT THE CITY TIME TO STUDY THE REQUEST; APPROVING COOPERATION WITH THE GULF COAST COALITION OF CITIES; HIRING LLOYD GOSSELINK ATTORNEYS AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

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

TUESDAY, AUGUST 19, 2014
REGULAR COUNCIL MEETING
6:30 P M

TAB

8.3 Nominating candidates for the position of Alternate Board of Adjustment Member and appointing the position for a one (1) year term. (Mayor Whiting) 6

8.4 Approving the City of Hilshire Village Ordinance 707 Noise Ordinance deleting Chapter 7 Section 7.600 titled Grounds Maintenance and replacing with new hours for lawn maintenance. (Mayor Whiting) 7

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, CHAPTER 7 BY DELETING SECTION 7.600 AND ADDING A NEW SECTION 7.600 TITLED GROUNDS MAINTENANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

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

8.5 CLOSED EXECUTIVE SESSION: (No items at the time of agenda posting)

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

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

Convene the Regular Council Session

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

9. DISCUSSION:

9.1 New Construction – Sheer Walls (Mayor Whiting)..... 8

9.2 An extra Council Meeting to be held in the AM to handle day to day operations and decisions (Council Member Gunn and City Secretary Blevins) 9

10. REPORTS TO COUNCIL: (CON'T)

10.1 Fire Commissioner (Mayor Whiting) 10

**TUESDAY, AUGUST 19, 2014
REGULAR COUNCIL MEETING
6:30 P M**

TAB

10.2 Building (City Secretary)	11
Permits and inspections issued	
10.3 City Secretary	
Complaint & Issues Report	12
Consent Agenda	
Budget Calendar	
Hurricane Preparedness Meeting with CenterPoint	
10.4 Treasurer	13
Financials	
11. REPORTS FROM COUNCIL	
11.1 Mayor Whiting	14
CenterPoint – Street Lights	
12. 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.	
12.1 Disbursements: Summary, Deposits	15
Invoices	
12.2 Approving the Minutes from the Public Hearing and Special Council Meeting of June 19, 2014.....	16
12.3 Approving the Minutes from the Regular Council Meeting of July 15, 2014.....	17
12.4 Approving the Minutes from the Council Workshop Meeting of August 6, 2014.....	18
12.5 Approving the Mayor to enter into a contract with Houston Community Newspapers for a period between September 1, 2014 and August 31, 2015 to reduce the City’s cost for advertising.	19
13. ADDITIONAL COUNCIL COMMENTS	

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, AUGUST 19, 2014
REGULAR COUNCIL MEETING
6:30 P M

TAB

14 ANNOUNCEMENTS

15. 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 at all times to the general public in compliance with Chapter 551, TEXAS GOVERNMENT CODE, on August 15, 2014 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.