

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, JULY 15, 2014
REGULAR COUNCIL MEETING
6:30 P M

TAB

JULY 15, 2014

REGULAR COUNCIL MEETING

1. CALL TO ORDER REGULAR COUNCIL MEETING

- 1.1 Invocation (Council Member Maddock)
- 1.2 Pledge of Allegiance
- 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:

4. REPORTS TO COUNCIL:

- 4.1 Police..... 1
 - Incident Report for June
 - Up to date Incident Report for July

5. REPORTS TO COUNCIL: (CON'T)

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5.1 Engineers Report: (Mayor Whiting)..... 2

- Pine Chase & Glourie Drive Project
- Pine Creek & Bridle Spur Project
- Street Signs Replacement and storage of signs and poles
- 1202 Glourie Drive Sanitary Sewer
- # 4 Hilshire Grove Pool Plan
- 1100 Ridgeley Drainage Plan 1249 Ridgeley Drainage Plan
- 1308 Ridgeley Drainage Plan
- 1030 Glourie Circle Drainage Plan
- Schwab Development
- City Hall Generator

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

6.1 Authorizing payment of HDR invoice for Professional Engineering Services provided to the City for the Pine Creek & Bridle Spur Reconstruction Project, invoice # 4 in the amount of \$18,566.09. (Mayor Whiting) 3

6.2 Approving the City of Hilshire Village Ordinance Number 706 approving an Interlocal Agreement with Harris County whereby the County will conduct food establishments program for activities in the City and adding Article 6.300 to Chapter 6, Health and Sanitation .(City Attorney and Mayor Pro Tem Post) 4

AN ORDINANCE OF THE CITY OF HILSHIRE VILLAGE, TEXAS, APPROVING AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY WHEREBY THE COUNTY WILL CONDUCT FOOD ESTABLISHMENT PROGRAM ACTIVITIES IN THE CITY; ADDING ARTICLE 6.300, CHAPTER 6, HEALTH AND SANITATION, OF THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, ADOPTING THE TEXAS BOARD OF HEALTH'S TEXAS FOOD ESTABLISHMENT RULES, ADOPTING THE HARRIS COUNTY "RULES FOR REGULATION OF FOOD ESTABLISHMENTS IN THE UNINCORPORATED AREAS OF HARRIS COUNTY, TEXAS"; DESIGNATING THE EXECUTIVE DIRECTOR OF HARRIS COUNTY PUBLIC HEALTH AND ENVIRONMENTAL SERVICES AS HEALTH AUTHORITY; PROVIDING FOR SEVERABILITY; PROVIDING A PENALTY FOR VIOLATION IN AN AMOUNT NOT TO EXCEED \$500.00 PER DAY OF VIOLATION; AND PROVIDING FOR AN EFFECTIVE DATE.

6.3 Authorizing the City Secretary to send a Termination of Processing Agreement to Compass Bank who processing funds for utility billing for the City. (City Secretary Blevins)..... 5

6.4 Approving the Village Fire Department's Proposed 2015 Budget. (Mayor Whiting & Council Member Maddock) 6

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6.5 Approving an Interlocal Mutual Aid Agreement for Emergency Management between the City of Hilshire Village and Harris County (City Secretary Blevins) 7

6.6 Approving a Joint Resolution between the City of Hilshire Village and Harris County Emergency Management to continue the relationship for two (2) years to be concurrent with the newly elected Mayor (City Secretary Blevins)..... 8

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

7. DISCUSSION:

7.1 Discuss amending the construction code to eliminate sheer walls (no second story setbacks) on all new construction and remodels. (Mayor Whiting)9

7.2 City's Noise and Nuisance Ordinance regarding third party contractors for landscaping hours (Mayor Whiting)10

8. REPORTS TO COUNCIL: (CON'T)

8.1 Fire Commissioner (Mayor Whiting)..... 11

8.2 Building (City Secretary) 12
Permits and inspections issued

8.3 City Secretary
Complaint & Issues Report 13
Consent Agenda
Budget Calendar
Hazard Mitigation Plan

8.4 Treasurer 14
Financials
Quarterly Investment Report

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)

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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. REPORTS FROM COUNCIL

9.1 Mayor Whiting 15
I-10 Noise Mitigation

9.2 Mayor Pro Tem Post – Tree Ordinance

10. 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.

10.1 Disbursements: Summary, Deposits 16
Invoices

10.2 Approving the Minutes from the Regular Council Meeting of June 17, 2014 17

10.3 Authorizing the City to pay Republic Traffic Safety, Inc. up to \$8,492.00..... 18

11. ADDITIONAL COUNCIL COMMENTS

12. ANNOUNCEMENTS

13. 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.

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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 July 11, 2014 at 2:00 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.