

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, FEBRUARY 18, 2014
REGULAR COUNCIL MEETING
6:30 P M

TAB

FEBRUARY 18, 2014

REGULAR COUNCIL MEETING: 6:30 P M

1. CALL TO ORDER REGULAR COUNCIL MEETING

- 1.1 Invocation (Council Member Gunn)
- 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 Police1
 Incident Report for January
 Up to date incident report for February

5. ACTION ITEMS:

- 5.1 Consideration and Approval of Ordinance 696 Authorizing the Issuance of City of Hilshire Village, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2014; Levying and Ad Valorem Tax; Pledging Certain Net Revenues; Authorizing the Execution of a Transfer and Paying Agency Agreement; and Other Matters in Connection Therewith. (Mayor Whiting and Mayor Pro Tem Post)2

TUESDAY, FEBRUARY 18, 2014
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AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF HILSHIRE VILLAGE, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2014; AND LEVYING AN AD VALOREM TAX; PLEDGING CERTAIN NET REVENUES; AUTHORIZING THE EXECUTION OF A TRANSFER AND PAYING AGENCY AGREEMENT AND OTHER MATTERS IN CONNECTION THEREWITH

6. REPORTS TO COUNCIL: (CON'T)

6.1 Zoning Amendment Committee discussion on District C – (Commercial Area on Westview) and other subdivision setbacks (Council Member Gunn)3

6.2 Engineers Report:4

 Hazard Mitigation Grant Program (HMGP)

 a. Pine Chase and Glourie Drives Paving & Drainage Improvements Project
 \$4,000,000

 b. Glourie Drive Extension Package

 Street Signs Replacement

 TCEQ – Waiver MS-4 Storm Water Discharge

 1318 Ridgeley

 1122 Guinea Pool

 Wirt Road Proposed Subdivision

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

7.1 Authorizing payment of HDR invoice for Professional Engineering Services provided to the City for the Pine Chase and Glourie Utility, Drainage and Paving Improvements Project, invoice # 27 in the amount of \$34,936.07. (HDR- Efrain Him)5

7.2 Discussing and Approving Street Signs Modifications and revised cost. (HDR – Efrain Him and Council Member Castro).....6

7.3 Discussing and Approving proposed new City Seal (Mayor Whiting)7

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

7.4 Approving the Village Fire Department’s request to keep the audited underage from the 2013 Budget. (Mayor Whiting).....8

7.5 Authorizing the City to increase the City’s Amegy Credit Card limit from \$1,000.00 to \$2,000.00 (City Secretary Blevins).....9

TUESDAY, FEBRUARY 18, 2014
REGULAR COUNCIL MEETING
6:30 P M

TAB

7.6 Approving the City of Hilshire Village Ordinance Number 694 providing for the holding of a General Election on May 10, 2014. (City Secretary Blevins) 10

AN ORDINANCE OF THE CITY OF HILSHIRE VILLAGE, TEXAS, PROVIDING FOR THE HOLDING OF A GENERAL ELECTION ON MAY 10, 2014, FOR THE PURPOSE OF ELECTING ONE (1) MAYOR AND TWO (2) COUNCIL MEMBERS (PLACE ONE AND TWO FOR A TERM OF TWO (2) YEARS), AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTIONS.

8. DISCUSSION

8.1 Request by Hickory Shadows Home Owners Association to install a security gate at Wirt Road.....

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

9. REPORTS TO COUNCIL: (CON'T)

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

9.2 Building (City Secretary)
Permits and inspections issued..... 12

9.3 City Secretary
Complaint & Issues Report 13
Consent Agenda

9.4 Treasurer..... 14
Financials

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).

9.5 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:

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Convene the Regular Council Session

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

10. REPORTS FROM COUNCIL

10.1 Mayor Whiting 15

I-10 Noise Mitigation
Website

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 Regular Council Meeting of January 21, 2014 17

12. ADDITIONAL COUNCIL COMMENTS

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 February 14, 2014 at 3:30 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.