

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

TUESDAY, JANUARY 21, 2014  
REGULAR COUNCIL MEETING  
6:30 P M

TAB

JANUARY 21, 2014

REGULAR COUNCIL MEETING: 6:30 P M

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

- 1.1 Invocation (Council Member Castro)
- 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 December  
    Up to date incident report for January

**5. DISCUSSION:**

- 5.1 Discussion of the Term Sheet for the City's Combination Tax and Revenue Certificates of Obligation, Series 2014 and all preliminary matters related to the anticipated sale on February 18, 2014. (Mayor Whiting and Mayor Pro Tem Post) ..... 2

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**6. REPORTS TO COUNCIL: (CON'T)**

**6.1** Engineers Report: ..... **3**  
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

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

**7.1** Authorizing payment of Triple B Services, L.L.P. Pay Application No. 18 for work related to the Pine Chase & Glourie Paving, Drainage & Utilities Improvements Project in the amount of \$7,805.50 to be paid by the City of Hilshire Village. (HDR- Efrain Him) ..... **4**

**7.2** Authorizing payment of Triple B Services, L.L.P. Pay Application No. 18 for work related to the Pine Chase & Glourie Paving, Drainage & Utilities Improvements Project in the amount of \$23,416.49 to be paid by the City of Hilshire Village and then reimbursed by the Texas Department of Public Safety. (HDR- Efrain Him) ..... **5**

**7.3** Authorizing the transfer of available funds from Task 10 and 10A (Material testing) to tab 11A (Construction Observation) to cover additional construction observation due to contract time overrun. (HDR- Efrain Him) ..... **6**

**7.4** Discussing and Approving City Drainage Easement Cleanup in Area 2 West of Ridgeley in the amount of \$19,206.00. (HDR – Efrain Him and Mayor Whiting) ..... **7**

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

**7.5** Authorizing the Fire Commissioner to approve recommended adjusted VFD compensation structure. .... **8**

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

**8. REPORTS TO COUNCIL: (CON'T)**

**8.1** Fire Commissioner (Mayor Whiting and Council Member Maddock) ..... **9**  
**8.2** Building (City Secretary)  
Permits and inspections issued ..... **10**  
**8.3** City Secretary  
Complaint & Issues Report ..... **11**  
Consent Agenda

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8.4 Treasurer ..... 12  
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).

**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. REPORTS FROM COUNCIL**

9.1 Mayor Whiting ..... 13

**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 ..... 14  
Invoices

10.2 Approving the Minutes from the Regular Council Meeting of December 19, 2013 ..... 15

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10.3 Approve a City Representative for the Houston-Galveston Subsidence District..... 16

**11. ADDITIONAL COUNCIL COMMENTS**

**12. ANNOUNCEMENTS**

**13. 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 January 17, 2014 at 5:00 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.