

TUESDAY, October 20, 2015  
REGULAR COUNCIL MEETING  
6:30 P M

TAB

OCTOBER 20, 2015

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

- 1.1 Invocation (Mayor Whiting)
- 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. PRESENTATION OF FUNDS:** From the Hilshire Village Cultural Education Finance Facilities Corporation and the Hilshire Village Higher Education Finance Corporation.  
(Robert Swanson) ..... 1

**5. REPORTS TO COUNCIL:**

- 5.1 Police (Captain L. Evans) ..... 2
  - Incident Report for September
  - Up to date Incident Report for October
- 5.2 Engineers Report: (Efrain Him - HDR) ..... 3
  - Pine Chase & Glourie Drive Project
  - Pine Creek & Bridle Spur Project
  - Mennonite Church
  - Schwab Development – Hilshire Villas
  - 1100 Ridgeley Drive
  - #2 Hilshire Oaks

**CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055**

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#6 Hilshire Oaks  
1305 Ridgeley Drive  
1225 Pine Chase Drive  
1307 Friarcreek Lane  
8009 Bromley Road  
1102 Guinea Drive  
1201 Pine Chase Drive  
1205 Pine Chase Drive  
1206 Pine Chase Drive  
1210 Archley Drive  
1249 Ridgeley Drive  
TCEQ Lead Exceedance

**6 ACTION ITEMS: (CON'T) 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 # 12 in the amount of \$4,829.29. (Efrain Him - HDR) ..... **4**

**6.2** Authorizing the Mayor to enter into a three (3) year contract with Waste Corporation of Texas, Inc. solid waste and recycling disposal with solid waste services to stay the same but increase recycling to weekly instead of bi-weekly.(Mayor Whiting and City Administrator Blevins)..... **5**

**6.3** Authorizing the Mayor to enter into a contract with TxDOT, City of Houston and the Memorial Villages for installation of Next Generation Concrete Surface Grinding Process to mitigate I-10 freeway noise under revised scope of work. (Mayor Whiting) ..... **6**

**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).**

**6.4 CLOSED EXECUTIVE SESSION (NONE AT THE TIME THE AGENDA WAS PRINTED)**

**Convene the Regular Council Session**

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

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**7. DISCUSSION:**

7.1 8373 Group – Specific Use Permit (City Administrator Blevins) .....7  
7.2 Planning and Zoning (Council Member Herron) ..... 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)..... 9  
8.2 Building (City Secretary) ..... 10  
    Permits and inspections issued  
8.3 City Secretary  
    Complaint & Issues Report ..... 11  
    Consent Agenda  
    Northwest Pest Control  
8.4 Treasurer ..... 12  
    Financials

**9. REPORTS FROM COUNCIL**

9.1 Mayor Whiting ..... 13  
    National Night Out  
    Halloween Event

**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

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**10.2** Approving the Minutes from the Public Hearing and Regular Council Meeting of September 15, 2015 ..... 15

**10.3** Approving the Minutes from the Special Council Meeting of September 24 2015..... 16

**10.4** Approving an Inter-local Agreement between the City of Hilshire Village and Harris County for administration and implementation of a Regional Watershed Protection Education Program in the amount of \$395.38. .... 17

**10.5** Approving proclamation recognizing Halloween Night..... 18

**10.6** Authorizing the Mayor to enter into a contract with Power Now LLC for a two year contract for Generator Maintenance in the amount of \$995.00 ..... 19

**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.

**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 October 16, 2015 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.