

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, NOVEMBER 17, 2015
PUBLIC HEARING & REGULAR COUNCIL MEETING
6:30 P M

TAB

NOVEMBER 17, 2015

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. REPORTS TO COUNCIL:

- 2.1 Police (Assistant Chief Evans) 1
Incident Report for October
Up to date Incident Report for November

RECESS THE REGULAR COUNCIL MEETING

3. CALL TO ORDER PUBLIC HEARING: CITIZENS COMMENTS WILL BE HEARD FOR PUBLIC HEARINGS ONE AT A TIME

3.1 First Public Hearing will be for the purpose of reviewing a Final Subdivision Re-plat of certain property currently owned by the Mennonite Church and Schwab Design Builders, LLC. The property is located at 1231 Wirt Road and is located in Residential Zone "B" with a Specific Use Permit for a church. This property is being subdivided into two reserve tracts: "A" for the Mennonite Church with a Legal Description: TRS 33A 34 & 34A ABST 77 R VINCE), 1231 Wirt Road, and "B" a new subdivision called Hilshire Villas (Legal Description: TRS 33A-1 33F & 34B Prorated: 7-23-14 ABST 77 R VINCE recorded under Harris County Official Public Records File No. R526419).

RECESS THE PUBLIC HEARING

RECONVENE THE REGULAR COUNCIL MEETING

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

4.1 Approving the Final Subdivision Re-plat of certain property currently owned by the Mennonite Church and Schwab Design Builders, LLC. The property is located at 1231 Wirt Road and is located in Residential Zone "B" with a Specific Use Permit for a church. This property is being subdivided into two reserve tracts: "A" for the Mennonite Church with a Legal Description: TRS 33A 34 & 34A ABST 77 R VINCE), 1231 Wirt Road, and "B" a new subdivision called Hilshire Villas (Legal Description: TRS 33A-1 33F & 34B Prorated: 7-23-14 Public Hearing & Regular Council Meeting, November 17, 2015

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TAB

14 ABST 77 R VINCE recorded under Harris County Official Public Records File No. R526419). (Mayor Whiting, Kim Mickelson – Olson & Olson and Efrain Him- HDR). 2

RECESS THE REGULAR COUNCIL MEETING

RECONVENE THE PUBLIC HEARING

5.1 Second Public Hearing will be for the purpose of reviewing a Final Subdivision Re-plat of Hilshire Villas (Legal Description: TRS 33A-1 33F & 34B Prorated: 7-23-14 ABST 77 R VINCE recorded under Harris County Official Public Records File No. R526419), also known as Reserve "B" of the Mennonite Church Re-plat. The property is approximately 2.368 acres and will be subdivided into ten (10) lots in accordance with the existing Zone B Zoning Ordinance. This public hearing will be specific to subdividing the lots and will also include streets and utilities.

ADJOURN THE PUBLIC HEARING

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

6.1 Approving Final Subdivision Re-plat and Final Engineering Plans of Hilshire Villas (Legal Description: TRS 33A-1 33F & 34B Prorated: 7-23-14 ABST 77 R VINCE recorded under Harris County Official Public Records File No. R526419), also known as Reserve "B" of the Mennonite Church Re-plat. The property is approximately 2.368 acres and will be subdivided into ten (10) lots in accordance with the existing Zone B Zoning Ordinance. (Mayor Whiting, Kim Mickelson – Olson & Olson and Efrain Him -HDR). 3

7. 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.

8. COUNCIL COMMENTS:

TUESDAY, NOVEMBER 17, 2015
PUBLIC HEARING & REGULAR COUNCIL MEETING
6:30 P M

TAB

9. REPORTS TO COUNCIL: (CON'T)

9.1 Engineers Report: (Efrain Him - HDR) 4

- Pine Chase & Glourie Drive Project
- Pine Creek & Bridle Spur Project
- Mennonite Church
- Schwab Development – Hilshire Villas
- 1201-1205 Pine Chase Sewer Relocation
- 1305 Ridgeley
- # 6 Hilshire Oaks
- 1306 Friarcreek Lane
- 8375 Westview Drive
- 1210 Archley Drive
- 1310 Pine Chase Drive
- 1206 Pine Chase Drive
- 1206 Glourie Drive
- 8009 Bromley Road
- 1309 Ridgeley Drive
- 1102 Guinea Drive

10. ACTION ITEMS: (CON'T) ITEMS LISTED BELOW ARE SUBJECT TO APPROVAL, DENIAL, TABLING TO A FUTURE MEETING OR NO ACTION

10.1 Authorizing payment of Conrad Construction Company, LTD invoice for services provided to the City for the Pine Creek/Bridle Spur Reconstruction Project, Invoice # 1, in the amount of \$186,809.40 (Efrain Him, HDR) **5**

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

10.2 Cancelling the Regular Council Meeting for December 15, 2015 at 6:30 PM and calling for a Special Council Meeting to be determined. **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).

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

TUESDAY, NOVEMBER 17, 2015
PUBLIC HEARING & REGULAR COUNCIL MEETING
6:30 P M

TAB

Convene the Regular Council Session

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

11. DISCUSSION:

11.1 Planning and Zoning7

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

12. REPORTS TO COUNCIL: (CON'T)

12.1 Fire Commissioner (Mayor Whiting)..... 8

12.2 Building (City Administrator) 9
Permits and inspections issued

12.3 City Administrator
Complaint & Issues Report 10
Consent Agenda

12.4 Treasurer 11
Financials

13. REPORTS FROM COUNCIL

13.1 Mayor Whiting 12
Houston Galveston Subsidence District City Representative

14. 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.

14.1 Disbursements: Summary, Deposits 13
Invoices

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TUESDAY, NOVEMBER 17, 2015
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TAB

- 14.2 Approving the Minutes from the Regular Council Meeting of October 20, 2015..... 14
- 14.3 Authorize the Mayor to renew the contract with Houston Community Newspaper for a one (1) year period. 15

15. ADDITIONAL COUNCIL COMMENTS

16. ANNOUNCEMENTS

17. 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 November 13, 2015 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.