

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

MONDAY, DECEMBER 14, 2015  
SPECIAL COUNCIL MEETING  
8:00 A M

TAB

DECEMBER 14, 2015

SPECIAL COUNCIL MEETING

1. CALL TO ORDER SPECIAL 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. REPORTS TO COUNCIL:**

- 3.1 Police Report (Detective B. Baldwin) ..... 1

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

- 4.1 Discussion and approval of mitigation of the renewal permit fee for the 1307 Friar Creek Lane's Construction Project. .... 2

- 4.2 Authorizing payment of Conrad Construction Company, LTD invoice for services provided to the City for the Pine Creek/Bridle Spur Reconstruction Project, Invoice # 2, in the amount of \$223,893.05 (Efrain Him, HDR) ..... 3

- 4.3 Authorizing Change Order # 1 for the replacement of water meters on Bridle Spur Lane in the amount of \$4,000.00 for meters and a time extension of five (5) calendar days
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associated with the additional storm sewer and temporary pavement work in the Bridle Spur Subdivision. .... 4

4.4 Approving Ordinance Number 723 of the City of Hilshire Village, Texas amending Appendix "A" Fee Schedule of the Code of Ordinances adopting a new fee for solid waste collection of \$45.18 excluding sales tax and dissolving the fuel charges and disposal surcharge. (City Secretary Blevins) ..... 5

**5. REPORTS TO COUNCIL: (no discussion unless Council has questions)**

5.1 Fire Commissioner (Mayor Whiting)..... 6

5.2 Building (City Administrator) ..... 7  
Permits and inspections issued

5.3 City Administrator  
Complaint & Issues Report ..... 8  
Consent Agenda  
Brochure for Recycling – WCA

5.4 Treasurer ..... 9  
Financials

**6. REPORTS FROM COUNCIL**

6.1 Mayor Whiting ..... 10  
Traffic Management Plan for Wirt Road-Meeting with City of Houston's Council Member Stardig.

**7. 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.**

7.1 Disbursements: Summary, Deposits ..... 11  
Invoices

7.2 Approving the Minutes from the Special Council Meeting of October 29, 2015 ..... 12  
Special Council Meeting, December 14, 2015

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## 8. ADDITIONAL COUNCIL COMMENTS

## 9. ANNOUNCEMENTS

## 10. 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 December 10, 2015 at 4:30 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.