

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

**TUESDAY, FEBRUARY 17, 2015  
REGULAR COUNCIL MEETING  
6:30 P M**

**TAB**

**FEBRUARY 17, 2015**

**REGULAR COUNCIL MEETING**

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

- 1.1 Invocation (Council Member Gordy)
- 1.2 Pledge of Allegiance - Brownie Troop number 18914.
- 1.3 Roll Call

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

- 2.1 Approving the City of Hilshire Village Ordinance # 716 including Budget Amendment Numbers 1, 2 and 3 amending Ordinance # 685, the adoption of the the original General Budget for Fiscal Year Ending 2014. (City Secretary Blevins) ..... **1**
- 2.2 Authorize the Mayor to sign the Audit Engagement Letter for services for Fiscal Years Ending 2015, 2016 and 2017 (City Secretary Blevins). ..... **2**

**3. REPORTS TO COUNCIL:**

- 3.1 Police (Chief Finkelman)..... **3**
  - Incident Report for January
  - Up to date Incident Report for February
- 3.2 Auditors ..... **4**
  - Presentation of FYE 2014 audit

**4. 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.**

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**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.**

**5. COUNCIL COMMENTS:**

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

**6.1** Engineers Report: (Efrain Him - HDR) ..... **5**  
Pine Chase & Glourie Drive Project Pine Creek & Bridle Spur Project  
Pine Creek ROW and Water Meter Vault Site Acquisition  
Pine Creek Sewer  
1302 Glourie Drive  
Schwab Development  
Miscellaneous Ditch Cleaning, Channel Crossing C, and Channel Crossing  
1220 Archley  
1228 Archley Drive  
1030 Glourie Circle  
1331 Friarcreek Lane  
1102 Guinea Drive  
1323 Ridgeley Drive  
1249 Ridgeley Drive  
1209 Pine Chase Drive  
7 Hilshire Oaks Court  
1317 Ridgeley Drive (formerly 1313 Ridgeley Drive)  
1305 Ridgeley Drive

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

**7.1** Authorizing the Mayor to approve Change Order 1 to Schohil's Construction Services, LLC for \$10,691.30 associated with quantity overruns related to the Pine Creek Sewer Replacement Project. (Efrain Him – HDR) ..... **6**

**7.2** Authorizing payment of Schohil's Construction Services, LLC invoice for services provided to the City for the Pine Creek Sewer Replacement Project, Invoice # 3, in the amount of **\$94,913.22**. (Efrain Him- HDR) ..... **7**

**7.3** Authorizing payment of Schohil's Construction Services, LLC invoice for services provided to the City for the Pine Creek Sewer Replacement Project, Invoice # 4, in the amount of \$11,693.58 (5% retainage), and to be released once the final inspection is conducted and punch list items, if any, are corrected (Efrain Him – HDR)..... **8**

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7.4 Authorizing payment of DonMar Grading invoice for services provided to the City for ditch re-grading, Invoice # 2 in the amount of \$9,154.00 (Efrain Him – HDR) ..... 9

7.5 Authorizing DonMar Grading to proceed with drainage improvements at Channel Crossing A (\$1,450.00), under the current Purchase Order for the ditch re-grading project Efrain Him – HDR)... 10

7.6 Authorizing the Mayor to enter into a contract with Northwest Pest Patrol for mosquito fogging for March 1, 2015 through October 31, 2015. (Mayor Whiting) ..... 11

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

**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).**

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

**Convene the Regular Council Session**

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

**8. DISCUSSION:**

8.1 Construction parking .....12

8.2 Planning and Zoning .....

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

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

9.1 Fire Commissioner (Mayor Whiting)..... 13

9.2 Building (City Secretary) ..... 14  
Permits and inspections issued

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Financials Quarterly Investment Report	
<b>10. REPORTS FROM COUNCIL</b>	
10.1 Mayor Whiting .....	17
Noise Abatement Update State Senate Bill 182	
<b>11. CONSENT AGENDA</b>	
<p>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.</p>	
11.1 Disbursements: Summary, Deposits .....	18
Invoices	
11.2 Approving the Minutes from the Public Hearing & Regular Council Meeting of January 20, 2015 .....	19
<b>12. ADDITIONAL COUNCIL COMMENTS</b>	
<b>13. ANNOUNCEMENTS</b>	
<b>14. ADJOURNMENT</b>	

**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), Regular Council Meeting, February 17, 2015

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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 13, 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.