

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

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

TAB

MARCH 17, 2015

1. PUBLIC HEARING

1.1 To Hear public commentary on amending Chapter 9, Subdivision, of the Code of Ordinance of the City of Hilshire Village allowing for a two-step plat application process and enabling Council to consider variances if warranted for the interest of public health, safety and welfare. (Mayor Whiting and Kim Mickelson – Olson & Olson)1

REGULAR COUNCIL MEETING

2. CALL TO ORDER REGULAR COUNCIL MEETING

- 2.1 Invocation (Council Member Gunn)
- 2.2 Pledge of Allegiance -
- 2.3 Roll Call

3. 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.

4. COUNCIL COMMENTS:

5. REPORTS TO COUNCIL:

- 5.1 Police (Chief Finkelman)..... 2
 - Incident Report for February
 - Up to date Incident Report for March

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5.2 Engineers Report: (Efrain Him - HDR)..... 3

- Pine Chase & Glourie Drive Project
- Pine Creek & Bridle Spur Project
- Pine Creek ROW and Water Meter Vault Site Acquisition
- Schwab Development – Hilshire Villas
- Channel Crossing "A" Drainage Improvements
- 7 Hilshire Oaks Court
- 1206 Pine Chase Drive
- 7902 Hilshire Green Drive
- 1331 Friarcreek Lane
- 1221 Pine Chase Drive
- 1305 Ridgeley Drive
- 8210 Burkhart Road
- 8009 Bromley Road
- 1306 Friarcreek Lane

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

6.1 Authorizing payment of DonMar Grading invoice for drainage improvements at Channel Crossing "A" Invoice # 3 in the amount of \$1,450.00 (Efrain Him – HDR)..... 4

6.2 Authorizing the Mayor to execute all necessary documents for the acquisition of the ROW for Pine Creek Lane and a Water Meter Vault Site from Stearns Corporation. (Efrain Him-HDR & City Attorney Kim Mickelson – Olson & Olson) 5

6.3 Authorizing payment to Stearns Corporation for the acquisition of the Right-of-Way for Pine Creek Lane and a Water Meter Vault Site with compensation as negotiated by the City. (Efrain Him-HDR & City Attorney Kim Mickelson – Olson & Olson) 6

6.4 Approving the City of Hilshire Village Ordinance Number 717 amending section 9,103 by adding language for a two-step subdivision process and amending section 9.109 by adding a new subsection to allow for requests for variances or modifications (City Attorney Mickelson) 7

AN ORDINANCE AMENDING CHAPTER 9, SUBDIVISIONS, OF THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, BY AMENDING SEC. 9.103 BY ADDING LANGUAGE FOR A TWO-STEP SUBDIVISION PROCESS; AND BY AMENDING SEC. 9.109, BY ADDING A NEW SUBSECTION TO ALLOW FOR REQUESTS FOR VARIANCES OR MODIFICATIONS TO SUBDIVISION IMPROVEMENT STANDARDS.

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

6.5 Approving the City of Hilshire Village Resolution Number 140 soliciting support for legislative action to allow General Law Cities to impose residency restrictions for sex offenders. (Mayor Whiting and City Secretary Blevins) 8

6.6 Authorizing a disbursement not to exceed \$1,000.00 for 60th Anniversary Celebration coordinated by the Hilshire Village Civic Club. 9

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).

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

Convene the Regular Council Session

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

7. DISCUSSION:

7.1 Planning and Zoning.....10

7.2 Public Hearing next month to review the plat application from Mennonite Church and Schwab's Development's Hilshire Villas 11

7.3 Garbage Ordinance regarding time to place refuse at the street12

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

8. REPORTS TO COUNCIL: (CON'T)

8.1 Fire Commissioner (Council Member Paul Maddock) 13

8.2 Building (City Secretary) 14
Permits and inspections issued

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10. CONSENT AGENDA	
<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>	
10.1 Disbursements: Summary, Deposits	18
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10.2 Approving the Minutes from the Regular Council Meeting of February 17, 2015.....	19
10.3 Proclamation recognizing the City of Hilshire Village's 60 th anniversary and the closing of Pine Chase Grove for the celebration.....	20
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).

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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 March 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.