

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, APRIL 21, 2015
PUBLIC HEARING & REGULAR COUNCIL MEETING
6:30 P M

TAB

APRIL 21, 2015

1. PUBLIC HEARING – CITIZENS COMMENTS FOR AGENDA ITEMS 4.1

1.1 CALL TO ORDER PUBLIC HEARING

1.2 Public Hearing will be for the purpose of reviewing a subdivision’s re-plat of a 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” holding a Specific Use Permit for a church. This property is being subdivided into two tracts one for the Mennonite Church with a Legal Description: TRS 33A 34 & 34A ABST 77 R VINCE), 1231 Wirt Road, and 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). 1

RECESS THE PUBLIC HEARING

REGULAR COUNCIL MEETING

2. CALL TO ORDER REGULAR COUNCIL MEETING

- 2.1 Invocation (Mayor Whiting)
- 2.2 Pledge of Allegiance -
- 2.3 Roll Call

3. REPORTS TO COUNCIL:

- 3.1 Police (Chief Finkelman) 2
 - Incident Report for March
 - Up to date Incident Report for April

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

4.1 Approving the Houston Mennonite Church, the Church of the Sermon on the Mount Subdivision Plat, being a subdivision of 3.832 acres out of the Robert Vince Survey A-77, Harris County, Texas. Reason for re-plat: to create 2 Reserves (2 reserves, 1 block) – (Mayor S. Whiting, City Attorney, and HDR). 1

RECESS THE REGULAR COUNCIL MEETING

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RECONVENE THE PUBLIC HEARING: (CITIZENS COMMENTS FOR AGENDA ITEMS 4.2)

1. PUBLIC HEARING: (CON'T)

1.3 Public Hearing will be for the purpose of reviewing a preliminary 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). The property is approximately 2.368 acres and will be subdivided into ten (10) lots in accordance with the existing Zone B Zoning Ordinance. The purpose of the public hearing is to discuss the re-plat for subdividing the individual lots and will not include the streets or utilities for the subdivision. 3

1.4. ADJOURN THE PUBLIC HEARING

RECONVENE THE REGULAR COUNCIL MEETING

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

4.2 Approving the Preliminary Plat for Hilshire Villas, a Subdivision of 2.368 acres of land, being a re-plat of a portion of a called 1.915 acre and remainder of a 2.0017 acre tract as described in H.C.C.F. #R-526419, located in the Robert Vince Survey A-77, City of Houston, Harris County, Texas. Reason for re-plat: to create ten (10) single family residential lots (10 lots, 2 reserves, 2 blocks) – (Mayor S. Whiting, City Attorney, and HDR). 3

5. 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.

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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.

6. COUNCIL COMMENTS:

7. REPORTS TO COUNCIL: (CON'T)

7.1 Engineers Report: (Efrain Him - HDR) 4

- Pine Chase & Glourie Drive Project
- Pine Creek & Bridle Spur Project
- Pine Creek ROW and Water Meter Vault Site Acquisition
- Mennonite Church
- Schwab Development – Hilshire Villas1306 Friarcreek Lane
- 1106 Guinea Drive
- 1035 Ridgeley Drive1314 Ridgeley Drive8014 Burkhart Drive
- Fire Hydrant Reflective Markers
- 1310 Pine Chase Drive
- 1115 Glourie Drive
- HCOHSEM Mitigation Plan Update
- 1309 Ridgeley Drive
- 1206 Glourie Drive
- 1305 Ridgeley Drive
- 1030 Glourie Circle
- 1249 Ridgeley Drive
- 8000 Block Burkhart Drive
- 1331 Friarcreek Lane

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

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

8.1 Authorize the Mayor to sign the notification to CenterPoint Energy Resources Corporation that the City of Hilshire Village approves the Company's request to suspend the operation of its 2015 gas reliability infrastructure program interim rate adjustment for one year. 5

Recess the Regular Council Session

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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 on this agenda as authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).

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

Convene the Regular Council Session

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

9. DISCUSSION:

9.1 Planning and Zoning.....6

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

9.2 HVCEFFC funding opportunity..... 7

9.3 60th Anniversary Celebration..... 8

10. REPORTS TO COUNCIL: (CON'T)

10.1 Fire Commissioner (Mayor Whiting)..... 9

10.2 Building (City Secretary) 10
Permits and inspections issued

10.3 City Secretary
Complaint & Issues Report 11
Consent Agenda
Elections

10.4 Treasurer 12
Financials

11. REPORTS FROM COUNCIL

11.1 Mayor Whiting 13
Noise Abatement Update
State Senate Bill 182

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12. 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.

12.1 Disbursements: Summary, Deposits	14
Invoices	
12.2 Approving the Minutes from the Public Hearing and Regular Council Meeting of March 17, 2015.....	15

13. ADDITIONAL COUNCIL COMMENTS

14. ANNOUNCEMENTS

15. 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 April 17, 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.