

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, MAY 19, 2015
REGULAR COUNCIL MEETING
6:30 P M

TAB

MAY 19, 2015

REGULAR COUNCIL MEETING

1. CALL TO ORDER REGULAR COUNCIL MEETING

- 1.1 Invocation (Mayor Whiting)
- 1.2 Pledge of Allegiance -
- 1.3 Roll Call

2. ACTION ITEMS (CONSIDERATION AND POSSIBLE ACTION ON):

Mayor Whiting – Thank you to Jeffry Klam and all the Election Workers (Christopher Sharkey, Robert Byrne, William Swann, Maxine Woelfel, Kathleen Cullen, Glennie Scott Allen, Nancy Polis, Alison Peterman and Michael Peterman).

2.1 Approving Ordinance Number 718 of the City of Hilshire Village, Texas canvassing the returns and declaring the results of the General Election held on May 9, 2015 for the purpose of electing three (3) Council Members for a full term of two (2) years. (City Secretary Blevins) 1

AN ORDINANCE OF THE CITY OF HILSHIRE VILLAGE, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 9, 1015 FOR THE PURPOSE OF ELECTING THREE (3) COUNCIL MEMBERS FOR A FULL TERM OF TWO (2) YEARS

2.2 Recognition of service for Council Member Davis 2

2.3 Administer Oaths of Office for three (3) Council Members: (Mayor Whiting) 3

3. REPORTS TO COUNCIL:

3.1 Police (Chief Finkelman) 4
 Incident Report for April
 Up to date Incident Report for May

Recess for refreshments and time to thank Council Member Davis

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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.

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. DISCUSSION FOR COUNCIL AND HVCEFFC BOARD

5.1 First Southwest to discuss the City participation with KIPP Austin Public Schools which is an open-enrollment, public charter school. They are considering coming to market with a small issue. KIPP Austin carries a BBB rating and the bonds in question would be guaranteed by the Permanent School Fund so they would have a credit enhanced rating of AAA. The Bond issue would be approximately \$4,000,000.5

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

6.1 Authorizing the Mayor and City Attorney to negotiate consideration with Stearns Corporation for the acquisition of the Right-of-Way for Pine Creek Lane and a Water Meter Vault Site. (Mayor Whiting and Valbridge Property Advisors) 6

6.2 Authorizing the City Engineer to begin the Bid Process for the Pine Creek Lane and Bridle Spur Reconstruction Project..... 7

7. REPORTS TO COUNCIL: CON'T:

7.1 Mayor Whiting – Thank you to Robert Byrne for researching and for installing fire hydrant markers on the Village roadways and Greg Whiting for power washing the decking areas around City Hall.

7.2 Engineers Report: (Efrain Him - HDR) 8

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Pine Chase & Glourie Drive Project
Pine Creek & Bridle Spur Project
Pine Creek ROW and Water Meter Vault Site Acquisition
Mennonite Church
Schwab Development – Hilshire Villas
1331 Friarcreek Lane
1307 Friarcreek Lane
1309 Ridgeley Drive
1322 Ridgeley Drive
1102 Guinea Drive
1305 Ridgeley Drive
1249 Ridgeley Drive
1206 Pine Chase Drive
8385-8389 Pine Creek Lane Water Leak
Street Sign Damage
1035 Ridgeley Drive

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

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

8.1 Authorize the change in the Policy and Procedure Manual- Policy Number Section 8-19 (2E) (Purchasing) to read “During normal situations the Mayor has authority to approve purchases under \$2,500.00. (City Secretary Blevins) 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).

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.....10

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9.2 Alternate Board of Adjustment Member 11

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

10. REPORTS TO COUNCIL: (CON'T)

10.1 Fire Commissioner (Mayor Whiting)..... 12

10.2 Building (City Secretary) 13
Permits and inspections issued

10.3 City Secretary
Complaint & Issues Report 14
Consent Agenda

10.4 Treasurer 15
Financials
Quarterly Investment Report

11. REPORTS FROM COUNCIL:

11.1 Mayor Whiting 16

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 17
Invoices

12.2 Approving the Minutes from the Public Hearing and Regular Council Meeting of April 21, 2015..... 18

12.3 Approving a reimbursement up to \$500 to the HV Civic Club to fund the decorating of the Hilshire Village Parade float for the 4th of July Independence Festival. (This expense has been approved in our 2014/2015 budget)..... 19

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12.4 Approving a temporary permit allowing the Hilshire Village 4th of July Festival Float to be parked outside during the construction and tear-down. 20

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 May 15, 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.