

TUESDAY, JUNE 16, 2015  
REGULAR COUNCIL MEETING  
6:30 P M

TAB

JUNE 16, 2015

REGULAR COUNCIL MEETING

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

- 1.1 Invocation (Council Member Maddock)
- 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. COUNCIL COMMENTS:**

**4. REPORTS TO COUNCIL:**

- 4.1 Police (Chief Finkelman)..... 1  
Incident Report for May  
Up to date Incident Report for June

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

- 5.1 Approving the issuance by the Hilshire Village Cultural Education Facilities Finance Corporation of its Education Revenue Bonds (Kipp Austin Public Schools, Inc.) Series 2015A..... 2

TUESDAY, JUNE 16, 2015  
REGULAR COUNCIL MEETING  
6:30 P M

TAB

**6. REPORTS TO COUNCIL: Con't:**

**6.1 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
- Mennonite Church
- Street Sign Repair
- 1115 Glourie
- 1331 Friarcreek
- 1206 Pine Chase Drive
- 1035 Ridgeley Drive
- 1102 Guinea Drive

**7. ACTION ITEMS: Con't - ITEMS LISTED BELOW ARE SUBJECT TO APPROVAL, DENIAL, TABLING TO A FUTURE MEETING OR NO ACTION**

**7.1 Authorizing payment of HDR invoice for Professional Engineering Services provided to the City for the Pine Creek & Bridle Spur Reconstruction Project, invoice # 9 in the amount of \$2,640.00. (Efrain Him - HDR) ..... 4**

**7.2 Authorizing HDR to provide additional engineering services, as outline in HDR's Proposal and associated with revisions and changes to the Plans and Specifications for the Pine Creek and Bridle Spur Reconstruction Project (Efrain Him - HDR.)..... 5**

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

**7.3 Authorizing the Mayor to execute a contract between City of Hilshire Village and Spring Branch Independent School District to assess and collect ad valorem taxes. (Mayor Whiting & City Attorney Kim Mickelson – Olson & Olson)..... 6**

**7.4 Approving the Village Fire Department's Proposed 2015 Budget. (Chief David Foster, Mayor Whiting & Council Member Maddock) ..... 7**

**7.5 Authorize the change in the Policy and Procedure Manual- Policy Number Section 8-19 Purchasing. (City Secretary Blevins) ..... 8**

**7.6 Nominating candidates for the position of Mayor Pro Tem and appointing the position for a one (1) year term. (Mayor Whiting) ..... 9**

**7.7 Approving three (3) signatories for the financial institutions to be Mayor, Mayor Pro Tem and one (1) Council Member. (City Secretary Blevins) ..... 10**

TUESDAY, JUNE 16, 2015  
REGULAR COUNCIL MEETING  
6:30 P M

TAB

7.8 Nominating candidates for the position of Fire Commissioner and appointing the position for a one (1) year term. (Mayor Whiting) ..... 11

7.9 Nominating candidates for the position of Alternate Fire Commissioner and appointing the position for a one (1) year term. (Mayor Whiting) ..... 12

7.10 Nominating candidates for the position of Alternate Board of Adjustment Member and appointing the position for a one (1) year term. (Mayor Whiting) ..... 13

7.11 Approving the existing Board of Adjustment Members for a period of one (1) year. (Mayor Whiting) ..... 14

7.12 Authorizing the Mayor to negotiate compensation to Stearns Corporation for the acquisition of the Right-of-Way for Pine Creek Lane and a Water Meter Vault Site as negotiated by the City. (Mayor Whiting, Efrain Him-HDR & City Attorney Kim Mickelson – Olson & Olson)..... 15

7.13 Approving Resolution Number 141 of the City of Hilshire Village, Texas adopting the Harris County Multi-Hazard Mitigation Plan (City Secretary Blevins)..... 16

**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).**

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

**Convene the Regular Council Session**

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

**8. DISCUSSION:**

8.1 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)..... 17

Regular Council Meeting, June 16, 2015 3

TUESDAY, JUNE 16, 2015  
REGULAR COUNCIL MEETING  
6:30 P M

TAB

9.2 Building (City Secretary) .....	18
Permits and inspections issued	
9.3 City Secretary .....	19
Complaint & Issues Report	
Consent Agenda	
9.4 Treasurer .....	20
Financials	
<b>10. REPORTS FROM COUNCIL</b>	
10.1 Mayor Whiting .....	21
<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 .....	22
Invoices	
11.2 Approving the Minutes from the Regular Council Meeting of May 19, 2015 .....	23
<p><b>The following items are from May's Agenda (Approved but no motion made):</b></p>	
11.3 Disbursements: Summary, Deposits .....	24
Invoices	
<b>12. ADDITIONAL COUNCIL COMMENTS</b>	
<b>13. ANNOUNCEMENTS</b>	
<b>14. ADJOURNMENT</b>	

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

**TUESDAY, JUNE 16, 2015  
REGULAR COUNCIL MEETING  
6:30 P M**

**TAB**

**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 June 12, 2015 at 3:30 PM**

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.