

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, AUGUST 18, 2015
PUBLIC HEARING & REGULAR COUNCIL MEETING
6:30 P M

TAB

AUGUST 18, 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. REPORTS TO COUNCIL:

- 2.1 Police (Chief Finkelman) 1
Incident Report for July
Up to date Incident Report for August

RECESS THE REGULAR COUNCIL MEETING

3. PUBLIC HEARING –

3.1 CALL TO ORDER PUBLIC HEARING

3.2 First Public Hearing (CITIZENS COMMENTS FOR PUBLIC HEARING ONLY)

Public Hearing will be for the purpose of reviewing a subdivision re-plat of 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” with a Specific Use Permit for a church. This property is being subdivided into two reserve tracts: “A” for the Mennonite Church with a Legal Description: TRS 33A 34 & 34A ABST 77 R VINCE), 1231 Wirt Road, and “B” 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..... 2

ADJOURN THE PUBLIC HEARING

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REGULAR COUNCIL MEETING

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

4.1 Approving the subdivision re-plat of 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" with a Specific Use Permit for a church. This property is being subdivided into two reserve tracts: "A" for the Mennonite Church with a Legal Description: TRS 33A 34 & 34A ABST 77 R VINCE), 1231 Wirt Road, and "B" 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). (Mayor Whiting, City Attorney, and HDR)..... 2

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.

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) 3

Pine Chase & Glourie Drive Project
Pine Creek & Bridle Spur Project
Mennonite Church
Schwab Development – Hilshire Villas
1317 Ridgeley Drive (formerly 1313 Ridgeley Drive)
1201 Pine Chase Drive

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7.1 Engineers Report – Con't

1102 Guinea Drive
1307 Friarcreek Lane
Street Sign Repair

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

8.1 Authorizing payment of HDR invoice for Professional Engineering Services provided to the City for the Pine Creek & Bridle Spur Reconstruction Project, invoice #10 in the amount of \$13,831.44. (Efrain Him - HDR) 4

8.2 Authorizing HDR to request quotes from licensed plumbers to re-align the 1205 Pine Chase Drive Sanitary Sewer Service encroaching into 1201 Pine Chase Drive, or authorizing ST Services to perform the work under their current maintenance agreement with the City. (Efrain Him – HDR) 5

8.3 Approving the City of Hilshire Village Ordinance Number 719 adopting the 2015 International Building, Plumbing, Mechanical, Residential, Energy Codes and the 2014 National Electrical Code. (City Secretary Blevins) 6

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).

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

Convene the Regular Council Session

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

9. DISCUSSION:

9.1 Planning and Zoning.....7

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

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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.	
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13. ADDITIONAL COUNCIL COMMENTS	

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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 August 14, 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.