

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, SEPTEMBER 15, 2015
PUBLIC HEARING & REGULAR COUNCIL MEETING
6:30 P M

TAB

SEPTEMBER 15, 2015

1. CALL TO ORDER REGULAR COUNCIL MEETING

- 1.1 Invocation (Council Member Gunn)
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

RECESS THE REGULAR COUNCIL MEETING

2. PUBLIC HEARING:

2.1 Call to Order the Public Hearing

2.2 Discussion on FYE 2016 Budget and 2015 Proposed Property Taxes 1

PROPOSED TAX RATE	\$0.508579 per \$100
PRECEDING YEAR'S TAX RATE	\$0.533441 per \$100
EFFECTIVE TAX RATE	\$0.478080 per \$100
ROLLBACK TAX RATE	\$0.508579 per \$100

2.3 Citizens Comments (public hearing)

ADJOURN THE PUBLIC HEARING

RECONVENE THE REGULAR COUNCIL MEETING

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.

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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.

4. COUNCIL COMMENTS:

5. REPORTS TO COUNCIL:

5.1 Engineers Report: (Efrain Him - HDR)	2
Pine Chase & Glourie Drive Project	
Pine Creek & Bridle Spur Project	
Mennonite Church	
Schwab Development – Hilshire Villas	
1109 Ridgeley Drive	
1201 Pine Chase	
1205 Pine Chase	
1206 Pine Chase	
1209 Archley Drive	
1210 Archley Drive	
1249 Ridgeley Drive	
Draft Revisions to Zoning Ordinance – Drainage Requirement	
CIP 2015 Update	
5.2 Police (Mayor Whiting).....	3
Incident Report for August	
Up to date Incident Report for September	

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

6.1 Authorizing payment of HDR invoice for Professional Engineering Services provided to the City for the Pine Creek & Bridle Spur Reconstruction Project, invoice # 11 in the amount of \$11,326.13. (Efrain Him - HDR)	4
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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).

6.2 CLOSED EXECUTIVE SESSION to discuss Personnel Compensation pertaining to the City Secretary and City Clerk and how it relates to the budget

Convene the Regular Council Session

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

7. DISCUSSION:

7.1 Planning and Zoning.....5

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

8. REPORTS TO COUNCIL: (CON'T)

8.1 Fire Commissioner (Mayor Whiting)..... 6

8.2 Building (City Secretary) 7
Permits and inspections issued

8.3 City Secretary
Complaint & Issues Report 8
Consent Agenda

8.4 Treasurer 9
Financials

9. REPORTS FROM COUNCIL

9.1 Mayor Whiting 10
Noise Abatement Update
HCMCA's Resolution regarding supporting regional efforts of the Economic Alliance
Houston Port Region

10. 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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10.1 Disbursements: Summary, Deposits 11
Invoices

10.2 Approving the Minutes from the Regular Council Meeting of August 18, 2015 12

10.3 Approving the Minutes from the Special Council Meeting and Workshop of
September 2, 2015 13

10.4 Approving the Minutes from the Public Hearing and Special Council Meeting of
September 9, 2015 14

10.5 Approving the Minutes from the Pine Creek-Bridle Spur Workshop on September 9,
2015 15

10.6 Approving the City of Hilshire Village’s Resolution Number # 145 nominating Ed
Heathcott as the City’s Representative for a position on the Board of Directors of the Harris
County Appraisal District for a two (2) year term. 16

10.7 Approving proclamation recognizing National Night Out 17

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).

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 September 11, 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.