

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, OCTOBER 18, 2016
REGULAR COUNCIL MEETING
6:30 P M

TAB

OCTOBER 18, 2016

REGULAR COUNCIL MEETING

1. CALL TO ORDER REGULAR COUNCIL MEETING

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

2. REPORTS TO COUNCIL:

- 2.1 Police (Chief Evans)
Incident Report for September
Up to date Incident Report for October
- 2.2. Fire Commissioner (Fire Commissioner Whiting)

3. CITIZEN'S COMMENTS: (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.

4. COUNCIL DISCUSSION:

TUESDAY, OCTOBER 18, 2016
REGULAR COUNCIL MEETING
6:30 P M

TAB

5 REPORTS TO COUNCIL: Con't

- 5.1** Engineers Report: (Efrain Him, HDR)
Pine Creek & Bridle Spur Project
Friarcreek Lane Water Line Project
Hilshire Villas Subdivision (Schwab Design Builders)
1100 Ridgeley Drive
1305 Ridgeley Drive
1323 Ridgeley Drive
1302 Glourie Drive
1315 Glenhilshire Drive
8399 Westview Drive
Concrete Pavement Cracks
Pine Creek Lane West Storm Sewer Outfall Repair/Rehabilitation
1209 Pine Chase Storm Sewer Outfall Area Improvements
and Ravine/Gulley Cleaning

**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 Conrad Construction Company, LTD invoice for services provided to the City for the Pine Creek/Bridle Spur/Friarcreek Reconstruction Project, Invoice # 12, in the amount of \$57,586.15. (Efrain Him, HDR)

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

6.2 Approving the City of Hilshire Village Ordinance Number 735 adding Article 3.130 of Chapter 3 adopting the 2015 International Fuel Gas Code. (City Administrator Blevins)

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY ADDING ARTICLE 3.1300 OF CHAPTER 3 BUILDING AND CONSTRUCTION ADOPTING THE 2015 INTERNATIONAL FUEL GAS CODE; PROVIDING A PENALTY NOT TO EXCEED \$2,000 FOR VIOLATION OF ANY PROVISION HEREOF; PROVIDING THAT THE CODES ADOPTED HEREIN AND THE CITY'S ZONING ORDINANCE SHALL BE CUMULATIVE; AND PROVIDING FOR SEVERABILITY.

6.3 Approving the City of Hilshire Village Ordinance No. 736 amending Chapter 3 Building and Construction by deleting Article Number 3.700 and providing a new Article Number 3.700 establishing rules and regulations concerning tree protection and establishing a minimum number of trees needed when a new construction permit is acquired (Council Member Byrne, City Administrator and City Attorney)

TUESDAY, OCTOBER 18, 2016
REGULAR COUNCIL MEETING
6:30 P M

TAB

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY AMENDING ARTICLE 3.700, TREE PROTECTION, OF CHAPTER 3, BUILDING AND CONSTRUCTION TO CLARIFY REQUIREMENTS FOR NUMBER OF TREES ON LOTS, TREE SURVEYS, TREE REMOVAL, AND TREE REPLACEMENT; PROVIDING A PENALTY NOT TO EXCEED \$2,000 FOR VIOLATION OF ANY PROVISION HEREOF; PROVIDING THAT MORE STRINGENT REQUIREMENTS APPLY IN CASE OF A CONFLICT; AND PROVIDING FOR SEVERABILITY.

6.4 Approving the City of Hilshire Village Ordinance No. 737 amending the Fee Schedule for Plan Check and Permit Cost for Swimming Pools (City Administrator Blevins)

AN ORDINANCE OF THE CITY OF HILSHIRE VILLAGE, TEXAS ADOPTING A SCHEDULE OF FEES TO BE CHARGED FOR SERVICES PERFORMED BY THE CITY; PROVIDING A PENALTY NOT TO EXCEED \$500.00 FOR EACH DAY OF VIOLATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

7. DISCUSSION:

7.1 Planning and Zoning: Status of Committee. (Council Member Byrne)
8399 Westview

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

8. ACTION ITEMS: CON'T

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).

8.1 CLOSED EXECUTIVE SESSION: (none at the time the Agenda was posted)

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

Convene the Regular Council Session

**TUESDAY, OCTOBER 18, 2016
REGULAR COUNCIL MEETING
6:30 P M**

TAB

9. REPORTS TO COUNCIL: (CON'T)

- 9.1** City Administrator
 - Complaint & Issues Report
 - Consent Agenda
 - New City Clerk

- 9.2** Building (City Administrator)
 - Permits and inspections issued

- 9.3** Treasurer
 - Financials
 - Quarterly Investment Report

10. REPORTS FROM COUNCIL:

11. 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.

- 11.1** Disbursements: Summary, Deposits
Invoices

- 11.2** Approving the Minutes from the Public Hearing and Special Council Meeting of September 12, 2016

- 11.3** Approving the Minutes from the Public Hearing and Regular Council Meeting of September 20, 2016

- 11.4** Approving the Minutes from the Public Hearing and Special Council Meeting of September 26, 2016

- 11.5** Approving an Inter-Local Agreement between the City of Hilshire Village and Harris County for administration and implementation of a Regional Watershed Protection Education Program in the amount of \$395.38 and authorize payment

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, OCTOBER 18, 2016
REGULAR COUNCIL MEETING
6:30 P M

TAB

12. ADDITIONAL COUNCIL COMMENTS

13. ANNOUNCEMENTS

14. 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 October 14, 2016 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.