

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, MARCH 15, 2016
REGULAR COUNCIL MEETING
6:30 P M

TAB

MARCH 15, 2016

REGULAR COUNCIL MEETING

1. CALL TO ORDER REGULAR COUNCIL MEETING

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

2. 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.

3. COUNCIL COMMENTS:

4. REPORTS TO COUNCIL:

- 4.1 Police (Chief Bond and Detective Baldwin) 1
 - Incident Report for February
 - Up to date Incident Report for March

- 4.2 Auditors 2
 - Presentation of FYE 2015 audit

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4.3 Engineers Report: (Mayor Whiting) 3

- Pine Creek & Bridle Spur Project
- Friarcreek Lane
- Schwab Design Builders (Hilshire Villas Subdivision)
- Harris County Multi Hazard Mitigation Plan
- Texas Water Development Board – 2015 Water Use Survey
- 8210 Burkhart Road
- 1130 Ridgeley Drive
- 1115 Glourie Drive
- 1317 Ridgeley Drive
- 1100 Ridgeley Drive
- 1206 Pine Chase Drive
- 1206 Glourie Drive
- Street Signs Repair/Replacement
- Additional Ditch Cleaning & Regrading Work and potential storm sewer system
Installation at 1100 and 1109 Ridgeley Drive
- Zoning Ordinance Revisions

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

5.1 Authorizing payment of Conrad Construction Company, LTD invoice for services provided to the City for the Pine Creek/Bridle Spur Reconstruction Project, Invoice # 5, in the amount of \$79,205.30. (Mayor Whiting) 4

5.2 Authorizing payment of HDR invoice for Engineering Services provided to the City for the Pine Creek/Bridle Spur Reconstruction Project, Invoice # 17, in the amount of \$20,064.10. (Mayor Whiting) 5

5.3 Discussion and possible action on additional ditch cleaning and regarding work and installing culverts to reduce potential pedestrian, parking and driving hazards along Ridgeley Drive near Mallie Court. (Mayor Whiting)..... 6

6. DISCUSSION:

6.1 Planning and Zoning (Council Member Herron)7

6.2 8373 Group (Attorney Kim Mickelson) 8

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7. 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).

7.1. CLOSED EXECUTIVE SESSION: (to discuss Personnel pertaining to the hiring of a full time City Clerk.

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

Convene the Regular Council Session

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

8. REPORTS TO COUNCIL: (CON'T)

8.1 City Administrator Complaint & Issues Report	9
Consent Agenda	
8.2 Fire Commissioner (Mayor Whiting).....	10
8.3 Building (City Administrator)	11
Permits and inspections issued	
8.4 Treasurer	12
Financials	

9. REPORTS FROM COUNCIL:

9.1 Mayor Whiting	13
I-10 Noise Mitigation	

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

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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.

10.1 Disbursements: Summary, Deposits 14
Invoices

10.2 Approving the Minutes from the Special Council Meeting of February 1, 2016..... 15

10.3 Approving the Minutes from the Regular Council Meeting of February 16, 2016. 16

10.4 Approving the Minutes from the Council Workshop February 29, 2016 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 March 11, 2016 at 3:00 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.