

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

TUESDAY, APRIL 19, 2016  
PUBLIC HEARING & REGULAR COUNCIL MEETING  
6:30 P M

TAB

APRIL 19, 2016

PUBLIC HEARING & REGULAR COUNCIL MEETING

1. CALL TO ORDER REGULAR COUNCIL MEETING

- 1.1 Invocation (Council Member Gunn)
- 1.2 Pledge of Allegiance – Michael Brittain, Eagle Scout, Troop # 673
- 1.3 Roll Call

2. RECOGNITION OF EAGLE SCOUT: Michael Brittain ..... 1

3. REPORTS TO COUNCIL:

- 3.1 Police (Assistant Chief Evans) ..... 2
  - Incident Report for March
  - Up to date Incident Report for April

RECESS THE REGULAR COUNCIL MEETING

4. CALL TO ORDER PUBLIC HEARING: **CITIZENS COMMENTS WILL BE HEARD FOR PUBLIC HEARING**

**4.1 Public Hearing** for the purpose of receiving testimony ..... 3

Revise the Zoning Ordinance, Chapter 12, Exhibit "A" to:

- Rename Districts "A" & "B" to "R-1" and "R-2".
- Create a new Residential District "R-3"
- Revise the Zoning Map to expand the boundaries of District A
- Revise lot coverage calculations for residential districts **to be more restrictive**
- Revise set-backs for residential Districts **to be more restrictive**

Revise Subdivision Ordinance for clarity and inclusion of the previously approved two step re-platting process.

ADJOURN THE PUBLIC HEARING

RECONVENE THE REGULAR COUNCIL MEETING

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**5. 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.

**6. COUNCIL COMMENTS:**

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

7.1 Engineers Report: (Efrain Him, HDR) .....	4
Pine Creek & Bridle Spur Project	
Friarcreek Lane	
1205 Archley	
8111 Bromley	
1305 Ridgeley	
1130 Ridgeley Drive	
1115 Glourie Drive	
1100 Ridgeley Drive	
1206 Pine Chase Drive	
1206 Glourie Drive	
Street Signs Repair/Replacement	

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

8.1 Authorizing payment of Conrad Construction Company, LTD invoice for services provided to the City for the Pine Creek/Bridle Spur Reconstruction Project, Invoice # 6, in the amount of \$81,716.15. (Efrain Him, HDR) .....	5
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8.2 Authorizing payment of HDR invoice for Engineering Services provided to the City for the Pine Creek/Bridle Spur Reconstruction Project, Invoice # 18, in the amount of \$45,646.20. (Efrain Him, HDR) .....	6
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**8.3** Authorizing the relocation of Existing 3-inch Fire Line and Sprinkler Lines for City Hall in Conflict with Proposed Backflow Preventer and Water Line Work to not exceed \$4,800.00 and 3 calendar days. (Efrain Him, HDR) ..... **7**

**8.4** Authorizing the relocation of the 3 water meters at 4, 6 and 8 Pine Creek Lane to not exceed \$3,000.00 and 1 calendar day. (Efrain Him, HDR) ..... **8**

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

**8.5** Approving the City of Hilshire Village Ordinance Number 725 deleting section 10.001 of the Zoning District Chapter 12 Exhibit A and replacing with a new section 10.001 renaming and adding a Zoning District. (Council Member Herron and City Attorney Kim Mickelson) ..... **9**

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING SECTION 10.001 AND REPLACING ZONING DISTRICTS OF CHAPTER 12, EXHIBIT "A", THE ZONING REGULATIONS OF THE CITY, TO RENAME SINGLE FAMILY DWELLING DISTRICTS A, B, BUSINESS DISTRICT C, COMMERCIAL DISTRICT D AND CREATING A NEW RESIDENTIAL DISTRICT R-3.

**8.6** Approving the City of Hilshire Village Ordinance Number 726 deleting section 11:01:04, 12:02.04 and 11.01.06 of the Zoning District Chapter 12 Exhibit "A" and replacing with a new section 11:01:04, 12:02.04 and 11.01.06 to revise the set-backs and lot coverage calculations to be more restrictive in the Residential Districts (Council Member Herron and Council Member Gunn) ..... **10**

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY REPLACING SECTION 11:01:04 AND SECTION 12:02.04 SIDE BUILDING LINES AND 11:01.06 MAXIMUM LOT COVERAGE OF CHAPTER 12, EXHIBIT "A", THE ZONING REGULATIONS OF THE CITY, TO CHANGE THE SIDE BUILDING LINES AND THE MAXIMUM LOT COVERAGE

**8.7** Approving Resolution Number 146 authorizing the Mayor to enter into a contract with TxDOT, City of Houston and the Memorial Villages for installation of Next Generation Concrete Surface Grinding Process to mitigate I-10 freeway noise under revised scope of work. (Mayor Whiting)..... **11**

**8.8** Approving the City of Hilshire Village Resolution 147 denying CenterPoint Energy Houston Electric, LLC'S Application for approval to amend its Distribution Cost Recovery Factor pursuant to 16 TEX. ADMIN. CODE 25.243 and to reconcile Docket No. 445672 Revenues to increase Distribution Rates. (Mayor Whiting & Attorney Kim Mickelson) ..... **12**

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**9. DISCUSSION:**

9.1 Planning and Zoning:

Adopting a new Zoning Map ..... (see tab 3)

Zone R-3 - Ordinance to set the setbacks for Pine Creek Lane. .... 13

Subdivision Ordinance ..... 14

9.2 8373 Group (Attorney Kim Mickelson) ..... 15

**10. 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).

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

10.2 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**

**11. REPORTS TO COUNCIL: (CON'T)**

11.1 Fire Commissioner (Mayor Whiting)..... 16

11.2 City Administrator

Complaint & Issues Report ..... 17

Consent Agenda

Election

TCEQ

HCAD Reassessment of property values in Harris County as of 12-31-14

Ridgeley Drive

Burkhart Water Issues

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**11.3 Building (City Administrator) ..... 18**  
Permits and inspections issued

**11.4 Treasurer ..... 19**  
Financials  
Quarterly Investment Report

**12. REPORTS FROM COUNCIL:**

**12.1 Mayor Whiting:**

**HCMCA Resolution** opposing Central Region Alternative # 2 of the Gulf Coast Community Protection and Recovery District Storm Suppression Study and Supporting Central Region Alternative # 1 providing for the delivery of such resolution to the GCCPRD ..... **20**

**CenterPoint Gas Houston Division – GRIP-** The City cannot make any disallowances or challenge the reasonableness of any investment ..... **21**

**13. 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.**

**13.1 Disbursements: Summary, Deposits ..... 22**  
Invoices

**13.2 Approving the Minutes from the Council Workshop of March 10, 2016 ..... 23**

**13.3 Approving the Minutes from the Regular Council Meeting of March 15, 2016. .... 24**

**13.4 Approving a Proclamation for Safe Digging..... 25**

**13.5 Approving a Proclamation for recognizing National Service Day ..... 26**

**13.6 Authorizing payment of Texas Department of Public Safety invoice per the Advance Funding Agreement for 0271-07-312-IH10 Noise Reduction Project, in the amount of \$20,000.00. .... 27**

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**14. ADDITIONAL COUNCIL COMMENTS**

**15. ANNOUNCEMENTS**

**16. 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 April 15, 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.