

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, JUNE 21, 2016
PUBLIC HEARING & REGULAR COUNCIL MEETING
6:30 P M

TAB

JUNE 21, 2016

PUBLIC HEARING & REGULAR COUNCIL MEETING

1. CALL TO ORDER REGULAR COUNCIL MEETING

- 1.1 Invocation (Mayor Pro Tem Maddock)
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

2. REPORTS TO COUNCIL:

- 2.1 Police (Chief Evans) 1
Incident Report for May
Up to date Incident Report for June
- 2.2 Fire Commissioner Report (Shannon Whiting) 2
2016-2017 Budget

3. CALL TO ORDER PUBLIC HEARING: 3

- 3.1 **Public Hearing** – Mayor Herron will give a short presentation regarding revising the Zoning Ordinance, Chapter 12, Exhibit “A” to:
 - Revise Subdivision Ordinance for clarity and inclusion of the previously approved two-step re-platting process.
 - Create setbacks, lot size and lot dimensions for “R-4” (Bridle Spur)

3.2 Citizen’s comments

ADJOURN THE PUBLIC HEARING

4. 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.

TUESDAY, JUNE 21, 2016
PUBLIC HEARING & REGULAR COUNCIL MEETING
6:30 P M

TAB

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.

5. COUNCIL COMMENTS:

6. REPORTS TO COUNCIL: Con't

6.1 Engineers Report: (Efrain Him, HDR)	4
Pine Creek & Bridle Spur Project	
Friarcreek Lane	
1100 Ridgeley Drive	
1206 Pine Chase Drive	
1100 Ridgeley Drive	
8006 Burkhart Road	
8010 Burkhart Road	
1309 Ridgeley Drive	
1134 Glourie Drive	
1323 Ridgeley Drive	
1210 Ridgeley Drive	
1206 Pine Chase Drive	
8 Pine Creek Lane	
Street Signs Repair/Replacement	
List of Anticipated Inspection Services for Hilshire Villas Subdivision	
Harris County Urban Qualification Process	

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

7.1 Authorizing payment of Conrad Construction Company, LTD invoice for services provided to the City for the Pine Creek/Bridle Spur Reconstruction Project, Invoice # 7, in the amount of \$159,695.65. (Efrain Him, HDR)	5
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7.2 Authorizing payment of HDR invoice for Engineering Services provided to the City for the Pine Creek/Bridle Spur Reconstruction Project, Invoice # 19, in the amount of \$22,005.43. (Efrain Him, HDR)	6
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7.3 Authorizing the covering of the finger of the ravine in the front yard of 1210 Ridgeley by installing a 30-foot culvert to allow the resident to even the grade and gain back more space in the front. (Efrain Him, HDR)	7
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TUESDAY, JUNE 21, 2016
PUBLIC HEARING & REGULAR COUNCIL MEETING
6:30 P M

TAB

7.4 Approving the City of Hilshire Village Ordinance Number 731 abandoning and relocating a drainage easement located at 1210 Ridgeley. (Efrain Him, HDR and City Attorney Kim Mickelson) 8

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

7.5 Nominating candidates for the City Council Position 3 and appointed the position for a one (1) year term to be sworn in at the next Council Meeting (Mayor Herron)..... 9

7.6 Nominating candidates for the position of Alternate Board of Adjustment Member 1 and appointing the position for a one (1) year term. (Mayor Herron) 10

7.7 Nominating candidates for the position of Alternate Board of Adjustment Member 2 and appointing the position for a one (1) year term. (Mayor Herron) 11

7.8 Approving the existing Board of Adjustment Members (Mike Woodruff, Kathleen Cullen, Wallace Partridge, Tom Steffan and Michael Peterman) for a period of one (1) year. (Mayor Herron) 12

7.9 Approving Resolution Number 150 appointing Robert Byrne to the position of Alternate Fire Commissioner for a one (1) year term. (Mayor Herron) 13

7.10 Approving the City of Hilshire Village Ordinance Number 729 Revising the Subdivision Ordinance for clarity and inclusion of the previously adopted two-step procedure. (Council Member Herron and City Attorney Kim Mickelson) 14

7.11 Approving the City of Hilshire Village Ordinance Number 730 establishing standards for R-4 (Bridle Spur) (Council Member Herron and City Attorney Kim Mickelson) 15

9. DISCUSSION:

9.1 Planning and Zoning: Special Council Meeting June 28, 2016

9.2 8373 Group (Attorney Kim Mickelson) 16

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

TUESDAY, JUNE 21, 2016
PUBLIC HEARING & REGULAR COUNCIL MEETING
6:30 P M

TAB

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 City Administrator Complaint & Issues Report	17
Consent Agenda TCEQ	
11.2 Building (City Administrator)	18
Permits and inspections issued	
11.3 Treasurer	19
Financials	

12. REPORTS FROM COUNCIL:

12.1 Mayor Herron – Memorial Village Mayors Luncheon - Discussion on flooding issues

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	20
Invoices	

CITY OF HILSHIRE VILLAGE
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TUESDAY, JUNE 21, 2016
PUBLIC HEARING & REGULAR COUNCIL MEETING
6:30 P M

TAB

13.2 Approving the Minutes from the Council Public Hearing and Special Council Meeting of May 16, 2016 21

13.3 Approving the Minutes from the Regular Council Meeting of May 17, 2016. 22

13.4 Approving the Minutes from the Council Workshop of May 24, 2016 23

13.4 Approving Resolution Number 149 amending the authorized signatures for TexPool to be the designated signatures already designated by Council at the 5-17-17 Regular Council Meeting 24

14. ADDITIONAL COUNCIL COMMENTS

15. ANNOUNCEMENTS – Village Independence Festival – Saturday, July 2, 2016

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 June 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.