

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, JUNE 28, 2016
SPECIAL COUNCIL MEETING
8:00 A M

TAB

JUNE 28, 2016 8:00 AM

SPECIAL COUNCIL MEETING

1. CALL TO ORDER SPECIAL COUNCIL MEETING

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

2.1 Administer the Oath of Office to Robert Swanson for Council Member Position 3

2.2 Approving the City of Hilshire Village Ordinance Number 729 Deleting Chapter Nine – Subdivision Ordinance from the Code of Ordinance and replacing it with a revised Subdivision Ordinance for clarity and inclusion of the previously adopted two-step procedure. (Mayor Herron and City Attorney Kim Mickelson)

AN ORDINANCE OF THE CITY OF HILSHIRE VILLAGE, TEXAS, AMENDING CHAPTER NINE OF THE CODE OF ORDINANCES BY DELETING THE CHAPTER IN ITS ENTIRETY AND REPLACING IT WITH THE ATTACHED APPENDIX “A”, DESIGNATING REVISED SUBDIVISION REGULATIONS; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.

2.3 Authorizing Change Order # 3 to Conrad Construction for the replacement of the water line in the Friarcreek Subdivision not to exceed \$256,850.00 and a time extension of (30) calendar days. (Efrain Him – HDR)

2.4 Authorizing additional ditch cleaning throughout the City by Don Mar Grading. (Efrain Him – HDR)

2.5 Consent Agenda – Disbursements – Invoices (City Administrator Blevins)

3. DISCUSSION:

3.1 8373 Group (Attorney Kim Mickelson)

3.2 Any discussion from the reports given to Council at the 6-21-16 Regular Council Meeting.

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4. ACTION ITEMS: CON'T

4.1 CLOSED EXECUTIVE SESSION: Consultation with the City Attorney regarding Council Member Actions and Procedures as authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney)

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

Convene the Regular Council Session

5. ADDITIONAL COUNCIL COMMENTS

6. ANNOUNCEMENTS – Village Independence Festival –

7. 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 24, 2016 at 4:00 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.