

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, JULY 19, 2016
REGULAR COUNCIL MEETING
6:30 P M

TAB

JULY 19, 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. REPORTS TO COUNCIL:

- 2.1 Police (Chief Evans) 1
Incident Report for June
Up to date Incident Report for July
- 2.2 Fire Commissioner Report (Chief Foster and Commissioner Whiting) 2
FYE 2015 Annual Audit
2016-2017 Budget

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

- 3.1 Approving the request by the Village Fire Department Commissioners to transfer Surplus from the 2015 Budget in an amount of \$58,653.00 to initiate a Reserve Fund for Physical Facilities to be included in the 2017 Budget. (Commissioner Whiting) 3
- 3.2 Approving the proposed 2017 Village Fire Department Budget in the amount of \$5,562,581 with the City of Hilshire Village's 2017 Assessment being \$165,117.84 per year. (Commissioner Whiting) 4

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.

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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. DISCUSSION: 8399 Westview proposed development

6. COUNCIL COMMENTS:

7. REPORTS TO COUNCIL: Con't

7.1 Engineers Report: (Efrain Him, HDR)	5
Pine Creek & Bridle Spur Project	
Friarcreek Lane	
Hilshire Villas Subdivision (Schwab Design Builders)	
3 Hilshire Oaks	
1100 Ridgeley Drive	
8006 Burkhart Road	
8010 Burkhart Road	
1206 Pine Chase Drive	
1323 Ridgeley Drive	
Concrete Pavement Cracks and Damaged Concrete Curbs	
Bridle Spur Survey and Zoning Revisions	
1205 Archley Pavement Sinkhole Repair	
Street Signs Repair/Replacement	
Asphalt Crack Sealing	
Additional Ditch Cleaning Work / 1206 Glourie Drive	
City's CIP 2016 Update	
Hilshire Oaks Court's entrance-way curb (Mayor Pro Tem Maddock)	

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 # 9, in the amount of \$182,447.47. (Efrain Him, HDR)	6
8.2 Authorizing payment of HDR invoice for Engineering Services provided to the City for the Pine Creek/Bridle Spur Reconstruction Project, Invoice # 21, in the amount of \$18,683.40. (Efrain Him, HDR)	7

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8.3 Approving the City of Hilshire Village Ordinance Number 730 establishing minimum sizes and side, back and front setbacks for R-4 (Bridle Spur) (Mayor Herron) **8**

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY AMENDING CHAPTER 12, EXHIBIT "A", THE ZONING REGULATIONS OF THE CITY, TO ESTABLISH STANDARDS FOR RESIDENTIAL DISTRICT R-4 (BRIDLE SPUR); PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR ANY VIOLATION OF ANY PROVISION OF THIS ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

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

9. DISCUSSION:

9.1 8373 Group (City Administrator Blevins and City Attorney) **9**

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

9.2 Planning and Zoning: Commercial Area (Mayor Herron)..... **10**

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

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11. REPORTS TO COUNCIL: (CON'T)

11.1 City Administrator	
Complaint & Issues Report	11
Consent Agenda	
TCEQ	
EOC	
11.2 Building (City Administrator)	12
Permits and inspections issued	
11.3 Treasurer	13
Financials	

12. REPORTS FROM COUNCIL:

- 12.1 Mayor Herron – Village Mayors Meeting
 - City Hall Maintenance
 - TML- Newly Elected City Officials Orientation

- 12.2 Mayor Pro Tem Maddock
 - Rate for Police Services per person
 - City Hall Remodel

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	14
Invoices	
13.2 Approving the Minutes from the Public Hearing and Regular Council Meeting of June 21, 2016	15
13.3 Approving the Minutes from the Special Council Meeting of June 28, 2016.	16
Regular Council Meeting, July 19, 2016	

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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 July 15, 2016 at 2:30 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.