

**CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055**

**TUESDAY, SEPTEMBER 20, 2016
REGULAR COUNCIL MEETING AND
PUBLIC HEARING
6:30 P M**

TAB

AUGUST 20, 2016

REGULAR COUNCIL MEETING STARTS @ 6:30PM

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 (Sergeant M. Schulze) 1
 - Incident Report for August
 - Up to date Incident Report for September
- 2.2. Fire Commissioner (Fire Commissioner Whiting) 2
- 2.3 Engineers Report: (Efrain Him, HDR) 3
 - Pine Creek & Bridle Spur Project
 - Friarcreek Lane Water Line Project
 - Hilshire Villas Subdivision (Schwab Design Builders)
 - 1236 Archley Drive
 - 8210 Burkhardt Drive
 - 1307 Friarcreek Lane
 - 1315 Friarcreek Lane
 - 1100 Ridgeley Drive
 - 1130 Ridgeley Drive
 - 1202 Ridgeley Drive
 - 1305 Ridgeley Drive
 - 1323 Ridgeley Drive
 - 1201 Pine Chase Drive
 - 1206 Pine Chase Drive
 - 1303 Pine Chase Drive
 - 1314 Pine Chase Drive
 - 1115 Glourie Drive
 - 1022 Glourie Circle
 - 1030 Glourie Circle
 - Concrete Pavement Cracks
 - Damaged Concrete Curbs

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Pine Creek Lane West Storm Sewer Outfall Repair/Rehabilitation
1209 Pine Chase Storm Sewer Outfall Area Improvements
and Ravine/Gulley Cleaning
Pine Creek Extension to Pech Road
Zoning Map Update
National Flood Insurance Program

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

- 3.1** Authorizing payment of Conrad Construction Company, LTD invoice for services provided to the City for the Pine Creek/Bridle Spur/Friarcreek Reconstruction Project, Invoice # 11, in the amount of \$106,558.65. (Efrain Him, HDR) 4
- 3.2** Authorizing payment of HDR invoice for engineering services provided to the City for the Pine Creek/Bridle Spur/Friarcreek Reconstruction Project, Invoice # 22, in the amount of \$11,009.81. (Efrain Him, HDR) 5
- 3.3** Authorizing payment of HDR invoice for engineering services provided to the City for the Pine Creek/Bridle Spur/Friarcreek Reconstruction Project, Invoice # 23, in the amount of \$10,568.20. (Efrain Him, HDR) 6
- 3.4** Discussion and possible authorization to perform Storm Sewer Outfall Area Improvements and Clean-up of the Ravine between 1209 Pine Chase and Ridgeley Drive. (Efrain Him, HDR) 7
- 3.5** Discussion and possible authorization to perform Repairs/Rehabilitation of existing 12-inch Storm Sewer Outfall Pipe on the west end of the Pine Creek Subdivision. (Efrain Him, HDR) 8

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

4. CITIZEN'S COMMENTS: (Time Limit- 3 minutes)

(TOPICS NOT RELATED TO PUBLIC HEARING)

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.

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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.

Recess the Regular Council Session

5. PUBLIC HEARING: 7:00 PM (or later) 9

FYE 2017 Budget including water and sewer rates and 2016 Property Taxes

Preceding Year's Tax Rate	\$0.488080 per \$100
2016 Effective Tax Rate	\$0.451809 per \$100
2016 Rollback Tax Rate	\$0.482302 per \$100

5.1 Citizen's Comments regarding the Public Hearing

Convene the Regular Council Session

6. COUNCIL DISCUSSION: Regarding Budget, Tax Rate and Water Rates

7. DISCUSSION:

7.1 Solar Panels 10

7.2 Planning and Zoning: Status of Committee. (Committee Chair Kathleen Stafford) 11

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

7.3 Parking issues update..... 12

8. 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

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by Texas Government Code, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).

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

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

Convene the Regular Council Session

9. REPORTS TO COUNCIL: (CON'T)

9.1 City Administrator	
Complaint & Issues Report	13
Consent Agenda	
Special Council Meeting	
City Clerk Position	
9.2 Building (City Administrator)	14
Permits and inspections issued	
9.3 Treasurer	15
Financials	

10. REPORTS FROM COUNCIL:

10.1 Mayor Herron – Mayor’s Luncheon -

11. 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.

11.1 Disbursements: Summary, Deposits	16
Invoices	

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11.2 Approving the Minutes from the Council Workshop and Special Council Meeting of August 9, 2016 17

11.3 Approving the Minutes from the Regular Council Meeting of August 16, 2016 18

11.4 Approving the Minutes from the Special Council Meeting of August 30, 2016..... 19

11.4 Approving a proclamation recognizing Halloween Night, Sunday, October 31, 2016.. 20

11.5 Approving a proclamation recognizing National Night Out, Tuesday, October 4, 2016. 21

12. ADDITIONAL COUNCIL COMMENTS

13. ANNOUNCEMENTS

14. 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 September 16, 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.