

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, JANUARY 17, 2017
REGULAR COUNCIL MEETING
6:30 P M

TAB

JANUARY 17, 2017

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)
Incident Report for December
Up to date Incident Report for January
- 2.2. Fire Commissioner (Fire Commissioner Whiting)

3. 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.

4. COUNCIL DISCUSSION:

TUESDAY, JANUARY 17, 2017
REGULAR COUNCIL MEETING
6:30 P M

TAB

5. REPORTS TO COUNCIL: Con't

- 5.1** Engineers Report: (Efrain Him, HDR)
Pine Creek & Bridle Spur Project
Friarcreek Lane Water Line Project
Hilshire Villas Subdivision (SDB)
Mennonite Church Re-Development
1100 Ridgeley Drive
1130 Ridgeley Drive
1249 Ridgeley Drive
1323 Ridgeley Drive
1210 Archley Drive
8210 Burkhart Road
Street/Speed Signs
Commercial Zoning Ordinance Revisions
Pine Creek Lane/Commercial Area Survey of R-O-W and Clean-up status

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

**6. ACTION ITEMS: Con't ITEMS LISTED BELOW ARE SUBJECT TO APPROVAL,
DENIAL, TABLING TO A FUTURE MEETING OR NO ACTION**

6.1 Approving the City of Hilshire Village Ordinance Number 739 providing for the holding of a General Election on May 6, 2017 for the purpose of electing three (3) Council Members, Position three (3) four (4) and five (5) for a term of two (2) years and providing details relating to the holding of such elections. (City Administrator Blevins)

7. DISCUSSION:

- 7.1** Status of Pine Creek Lane's Petition
7.2 Planning and Zoning: Commercial Area
7.3 Ordinance on Restoration
7.4 Tree Ordinance
7.5 Status Report on Zoning and Planning Project

TUESDAY, JANUARY 17, 2017
REGULAR COUNCIL MEETING
6:30 P M

TAB

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 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

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

9. REPORTS TO COUNCIL: (CON'T)

9.1 City Administrator

Complaint & Issues Report
Consent Agenda

9.2 Building (City Administrator)

Permits and inspections issued

9.3 Treasurer

Financials
1st Quarter Investment Policy

10. REPORTS FROM COUNCIL:

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.

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TAB

11.1 Disbursements: Summary, Deposits
Invoices

11.2 Approving the Minutes from the Regular Council Meeting of December 20, 2016

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 January 13, 2017 at 3:30 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.