

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

**TUESDAY, MARCH 21, 2017
REGULAR COUNCIL MEETING AND PUBLIC HEARING
6:30 P M**

TAB

MARCH 21, 2017

REGULAR COUNCIL MEETING AND PUBLIC HEARING

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/Lieutenant Schultz) 1
Incident Report for February
Up to date Incident Report for March
Juvenile Curfew Ordinance
- 2.2. Fire Commissioner (Fire Commissioner Whiting) 2

Recess the Regular Council Session

3. CALL TO ORDER PUBLIC HEARING

3.1 Citizen's Comments regarding proposed amendments to Exhibit A of Chapter 12 of the City's Code of Ordinances, the Zoning Ordinance, specifically by replacing Section 13, District C- 1 Commercial, in its entirety, concerning the development and operation of commercial uses. The Commercial District is currently located only along Westview Drive. No further commercial districts are proposed at this time.

3.2 Citizen's Comments regarding proposed amendments to the City's Code of Ordinances, the Zoning Ordinance, specifically by replacing Section 30.07 Restoration and 30.08 Repair and Alteration and replacing and adding 02:00 Definitions for the reconstruction, enlargement, alteration, repair, renovation and changes in conforming and non-conforming buildings, structures, use and lots within all Zoning Districts.

Close the Public Hearing

Convene the Regular Council Session

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4. DISCUSSION:

4.1 Status Report on the Easement between Pine Creek Lane and the Commercial Area on the west end. (City Attorney Mickelson and Efrain Him-HDR) 3

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

5.1 Approving the City of Hilshire Village Ordinance Number 740 adopting amendments to Exhibit A of Chapter 12 of the City's Code of Ordinances, the Zoning Ordinance, specifically by replacing Section 13, District C-1 in its entirety, concerning the development and operation of commercial uses. The Commercial District is currently located only along Westview Drive. (Mayor Herron, City Attorney Mickelson, Zoning Committee)..... 4

5.2 Approving the City of Hilshire Village Ordinance Number 741 adopting amendments to Exhibit A of Chapter 12 of the City's Code of Ordinances, the Zoning Ordinance, specifically by replacing Section 30.07 Restoration and 30.08 Repair and Alteration and replacing and adding 02:00 Definitions for the reconstruction, enlargement, alteration, repair, renovation and changes in conforming and non-conforming buildings, structures, use and lots within all Zoning Districts. Mayor Herron, City Attorney Mickelson, Zoning Committee) 5

6. 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.

7. COUNCIL DISCUSSION:

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8. REPORTS TO COUNCIL: Con't 6

- 8.1 Engineers Report: (Efrain Him, HDR)
 - Hilshire Villas Subdivision (SDB)
 - Mennonite Church Re-Development
 - 8399 Westview Drive Re-Development and Proposed 10-ft Utility Easement
 - 1302 Glourie Drive
 - 1100 Ridgeley Drive
 - 1130 Ridgeley Drive
 - 1202 Ridgeley Drive
 - 1245 Ridgeley Drive
 - 1210 Archley Drive
 - 8210 Burkhardt Road
 - Pine Creek Lane/Commercial Area Survey of R-O-W and Clean-up status
 - TCEQ Corrosion Control Study/Copper & Lead Exceedance
 - Harris County Multi-Hazard Mitigation Plan Annual Update
 - Cleaning & CCTV of Sanitary Sewers for 2017-2018 CIP Project

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

9.1 Authorizing payment of HDR invoice for Engineering Services provided to the City for the Pine Creek/Bridle Spur/Friarcreek Reconstruction Project, Invoice # 24, in the amount of \$3,337.66. (Efrain Him - HDR) 7

9.2 Authorizing the City to engage the services of a vendor for the cleaning and CCTV inspection of the sanitary sewer lines in Archley Drive and the Friarcreek Subdivision for a not to exceed amount of \$5,000.00. (Efrain Him – HDR) 8

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

9.3 Approving the City of Hilshire Village Resolution Number 154 finding that CenterPoint Energy's statement of intent to increase rates filing within the City should be denied, finding that the City's reasonable rate case expenses shall be reimbursed by the company City Attorney Mickelson)..... 9

10. DISCUSSION: None

11. 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).

11.1 CLOSED EXECUTIVE SESSION: (None at the time the Agenda was posted)

11.2 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

12. REPORTS TO COUNCIL: (CON'T)

12.1 City Administrator	10
Complaint & Issues Report	
Consent Agenda	
Election	
HCAD	
City of Houston Water Rates	
Lending Library Book Box	
Public Utility Commission of Texas	
12.2 Building (City Administrator)	11
Permits and inspections issued	
12.3 Treasurer	12
Financials	

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	13
Invoices	

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13.2 Approving the Minutes from the Regular Council Meeting and Public Hearing of February 21, 2017 14

13.3 Approving a proclamation recognizing the Spring Event to be held April 9, 2017 15

14. REPORTS FROM COUNCIL:

14.1 Mayor Herron – Wirt Road/Westview Drive Traffic Safety update
- I-10- Noise Mitigation Update

15. ADDITIONAL COUNCIL COMMENTS

16. ANNOUNCEMENTS

17. 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 March 17, 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.