

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

MONDAY, MAY 22, 2017
WORKSHOP AND SPECIAL COUNCIL MEETING
11:30 A M

TAB

MAY 22, 2017

WORKSHOP AND SPECIAL COUNCIL MEETING

1. CALL TO ORDER WORKSHOP AND SPECIAL COUNCIL MEETING

1.1 Roll Call

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

2.1 Nominating candidates for the position of Mayor Pro Tem and appointing the position for a one (1) year term. (Mayor Herron).....

2.2 Discussion and possible action to authorize the City Attorney and City Engineer to prepare documents allowing the encroachment of a fence along the City's easement on Pine Creek Lane, behind 8389, 8391, 8393 and 8397 Westview, and authorizing the Mayor to sign.

2.3 Approving Resolution Number 155 requesting the City of Houston deny the variance requested by GBI Partners, LP in behalf of Edry, Inc regarding Project Take 5 Westview.....

3. DISCUSSION:

3.1 Discussion of Ordinance 63-1 adopted in 1963 regarding trucks on streets prohibited. ...

3.2 Discussion on reconnection of the 6-inch PVC water line located within the designated utility easement on 8399 Westview and restores the water loop service between Westview and Pine Creek Lane.

3.3 Ordinance Enforcement.....
Yard Debris - Changing the time frame for setting out yard debris
Time frame for bringing cans in

3.4 Tree Ordinance.....

4. FUTURE AGENDA TOPICS:

Wirt Road/Westview Traffic Safety
Capital Infrastructure Improvements
City Hall Maintenance and Enhancements
YTD Budget Review

5. ANNOUNCEMENTS:

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6. 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 May 19, 2017 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.