

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, JUNE 20, 2017
REGULAR COUNCIL MEETING
6:30 P M

TAB

JUNE 20, 2017

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 1
 Incident Report for May
 Up to date Incident Report for June

3. ACTION ITEMS: Con't

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

- 3.1 Nominating candidates for the position of Alternate Fire Commissioner and approving Resolution # 156 appointing the position for a one (1) year term. (Mayor Herron) 2

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.

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.

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5. COUNCIL DISCUSSION:

6. REPORTS TO COUNCIL: Con't 3

- 6.1** Engineers Report: (Efrain Him, HDR)
Hilshire Villas Subdivision (SDB)
Mennonite Church Re-Development
Terrace Methodist Church
8399 Westview Drive Re-Development
1100 Ridgeley Drive
1245 Ridgeley Drive
8006 Burkhart Road
Pine Creek Lane/Commercial Area - R-O-W and Clean-up status
Pine Creek Water Line Loop Reconnection
Additional Traffic Warning Signs
Permission to install fence at Hilshire Villa

- 6.2** Fire Commissioner (Fire Commissioner Byrne) 4

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

- 7.1** Consideration and Possible Action Regarding a Request from the Village Fire Department Commission to Accept the 2016 Audit and Approve the 2016 Intra-Budgetary Transfers (Commissioner Byrne). 5

- 7.2** Consideration and Possible Action Regarding a Request from the Village Fire Department Commission to Utilize Surplus from the 2016 Budget in an Amount of \$70,095 to be Placed in Facility Fund 4(Commissioner Byrne).. 6

- 7.3** Consideration and Possible Action Regarding a Request from the Village Fire Department Commission to Approve the 2017 Amended Budget which includes the Utilize Surplus from 2016 Budget and the Hospitalization Insurance line of \$13,274.77. (Commissioner Byrne). 7

- 7.4** Consideration and Possible Action Regarding the Proposed 2018 Village Fire Department Budget in the Amount of \$5,639,696.00 with Hilshire Village's 2018 Assessment being \$169,190.88 (Commissioner Byrne)..... 8

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7.5 Approving the City of Hilshire Village Ordinance Number 745 replacing Article No. 7.700 in its entirety from Chapter 7 Offences and Nuisance of the Code of Ordinances and deleting Article 3.700, Tree Protection of Chapter 3, Building and Construction in its entirety. 9

8. DISCUSSION:

8.1 Status of Clean-up of Commercial Area..... 10

8.2 Review of Pine Creek Lane Expenditures and Future Projects. 11

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

8.3 Sign Ordinance..... 12

8.4 Current Priorities for Planning and Zoning 12

8.5 Update on City of Houston left turn lane work on Wirt Road 13

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

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).

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

9.2 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

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10. REPORTS TO COUNCIL: (CON'T)

10.1 City Administrator	14
Complaint & Issues Report	
Consent Agenda	
2017 Preliminary Appraised & Taxable Values	
Take 5 Westview - Variance	
10.2 Building (City Administrator)	15
Permits and inspections issued	
10.3 Treasurer	16
Financials	

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	17
Invoices	
11.2 Approving the Minutes from the Special Council Meeting June 6, 2017	18
11.3 Approving the Minutes from the Workshop and Special Council Meeting May 22, 2017	19
11.4 Approving the Minutes from the Regular Council Meeting May 16, 2017	20
11.5 Approving the Minutes from the Work Shop for Pine Creek Lane May 9, 2017	21
11.6 Approving the Minutes from the Special Council Meeting May 4, 2017	22

12. REPORTS FROM COUNCIL:

13.1 Mayor Herron –	23
Traffic Monitoring System	

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14. ADDITIONAL COUNCIL COMMENTS:

15. FUTURE AGENDA TOPICS:

Code Enforcement
YTD Budget Review (add Fire Station Renovations)
Capital Improvements
City Hall Maintenance
Wirt Road/Westview Traffic Safety

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 June 14, 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.