

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, JULY 18, 2017
REGULAR COUNCIL MEETING
6:30 P M

TAB

JULY 18, 2017

REGULAR COUNCIL MEETING

1. CALL TO ORDER REGULAR COUNCIL MEETING

- 1.1 Invocation (Council Member Swanson)
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

2. REPORTS TO COUNCIL:

- 2.1 Police 1
 Incident Report for June
 Up to date Incident Report for July

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:

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5. DISCUSSION AND POSSIBLE ACTION ITEMS: ITEMS LISTED BELOW ARE SUBJECT TO APPROVAL, DENIAL, TABLING TO A FUTURE MEETING OR NO ACTION

5.1 Approving Ordinance Number 746 approving Budget Amendment No. 2 to the original General Budget for fiscal year ending 2016 for the City of Hilshire Village (City Administrator Blevins) 2

5.2 Presentation of the Fiscal Year Ending 2016 Audit (Belt Harris) 3

6. REPORTS TO COUNCIL: Con't 4

- 6.1 Engineers Report: (Efrain Him, HDR)
 - Hilshire Villas Subdivision (SDB)
 - Mennonite Church Re-Development
 - Terrace Methodist Church
 - 8399 Westview Drive Re-Development
 - 1210 Archley Drive
 - 1230 Glourie Drive
 - 1130 Ridgeley Drive
 - 1228 Ridgeley Drive
 - Pine Creek Lane/Commercial Area - R-O-W and Clean-up status
 - Pine Creek Water Line Loop Reconnection

7. DISCUSSION AND POSSIBLE ACTION ITEMS: Con't

7.1 Authorizing HDR's engineering services associated with the Archley Drive Reconstruction, Friarcreek Subdivision Sanitary Sewer Rehabilitation, and Optional Burkhart Road Water Line Replacement Project. (Efrain Him, HDR) 5

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

7.2 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. (Zoning Committee) 6

7.3 Execution of the License Agreement between the City of Hilshire Village and the Texas Conference Association for the construction of a fence and the approval of existing encroachments to remain in place after the City, City Engineer and City

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Attorney complete the list of approved encroachment's (Mayor Herron, Efrain Him, HDR and City Attorney Mickelson) 7

7.4 Accept the application for a Certificate of Occupancy for current occupants of the buildings at 8375, 8377, 8381, 8383, 8385, 8389, 8391 and 8393/8397 Westview in accordance with the Commercial Zoning Ordinance for yearly approval. (City Administrator Blevins) 8

7.5 Authorizing the Mayor to execute a contract between City of Hilshire Village and Spring Branch Independent School District to assess and collect ad valorem taxes. (City Administrator Blevins) 9

8. DISCUSSION:

8.1 Status of Clean-up of Commercial Area 10

8.3 Sign Ordinance 10

8.4 Current Priorities for Planning and Zoning

9. DISCUSSION AND POSSIBLE ACTION ITEMS:

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

10. REPORTS TO COUNCIL: (CON'T)

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10.1 Fire Commissioner (Fire Commissioner Byrne) 11

10.2 City Administrator..... 12
 Complaint & Issues Report
 Consent Agenda

10.2 Building (City Administrator) 13
 Permits and inspections issued

10.3 Treasurer..... 14
 Financials
 Quarterly Investment Fund Report

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 15
 Invoices

11.2 Approving the Minutes from the Regular Council Meeting June 20, 2017 16

12. REPORTS FROM COUNCIL:

12.1 Mayor Herron –.....

13. ADDITIONAL COUNCIL COMMENTS:

14. FUTURE AGENDA TOPICS:

Code Enforcement

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

15. ANNOUNCEMENTS:

16. 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 [July 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.