

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, AUGUST 15, 2017
PUBLIC HEARING AND REGULAR COUNCIL MEETING
6:30 P M

TAB

AUGUST 15, 2017

PUBLIC HEARING AND REGULAR COUNCIL MEETING

1. CALL TO ORDER REGULAR COUNCIL MEETING

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

2. REPORTS TO COUNCIL:

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

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, AUGUST 15, 2017
PUBLIC HEARING AND REGULAR COUNCIL MEETING
6:30 P M

TAB

5. REPORTS TO COUNCIL:

5.1 Engineers Report: (Efrain Him, HDR) **2**
Hilshire Villas Subdivision (SDB)
Mennonite Church Re-Development
1210 Archley Drive
1306 Friarcreek
1230 Glourie Drive
Pine Creek Lane/Commercial Area - R-O-W and Clean-up status
TCEQ Corrosion Control for Water System
Update of Utility Map Exhibits

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6.1 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) **3**

6.2 Authorizing the Mayor to sign an Engagement Letter with Lloyd Gosselink Attorneys at Law in respect to responding to alleged drinking water violations from the Texas Commission on Environmental Quality (Efrain Him, HDR, City Administrator Blevins and City Attorney Bounds)..... **4**

6.3 Authorizing the City to have the 20’ long curb across the end of Pine Creek Lane and numerous pieces of broken concrete and concrete slabs adjacent to Pine Creek Lane removed and where possible deposit the debris into the local ravines for erosion control or discarded properly if unable to use for erosion control (Mayor Herron and Efrain Him, HDR). **5**

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

Recess the Regular Council Session

7. PUBLIC HEARING (approximately 7:00 PM)

7.1 Public Hearing on the proposed Sign Ordinance.

Convene the Regular Council Session

TUESDAY, AUGUST 15, 2017
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TAB

8. DISCUSSION AND POSSIBLE ACTION ITEMS: Con't

8.1 Approving the City of Hilshire Village Ordinance Number 747 replacing in its entirety Chapter 12, Zoning and Planning, Exhibit "A" Article 12.200 Sign Regulations and Restrictions for the use of land within all districts in the City. (Zoning Committee) 6

8.2 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) 7

9. DISCUSSION:

9.1 Status of Clean-up of Commercial Area 8

9.2 Current Priorities for Planning and Zoning 8

10. 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).

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

10.2 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

TUESDAY, AUGUST 15, 2017
PUBLIC HEARING AND REGULAR COUNCIL MEETING
6:30 P M

TAB

11. REPORTS TO COUNCIL: (CON'T)

11.1 Fire Commissioner (Fire Commissioner Byrne)	9
11.2 City Administrator.....	10
Complaint & Issues Report	
Status of Parking Pads at 1322 and 1323 Ridgeley	
Consent Agenda	
11.3 Building (City Administrator)	11
Permits and inspections issued	
Entrance Fence and Fence around Hilshire Villas	
11.4 Treasurer.....	12
Financials	
Budget and Tax Calendar	

12. 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.

12.1 Disbursements: Summary, Deposits	13
Invoices	
12.2 Approving the Minutes from the Regular Council Meeting July 18, 2017	14
12.3 Approving the Minutes from the Tree Workshop Meeting July 12, 2017	15

13. REPORTS FROM COUNCIL:

13.1 Mayor Herron

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TUESDAY, AUGUST 15, 2017
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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 August 11, 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.