

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

TUESDAY, SEPTEMBER 19, 2017  
PUBLIC HEARING AND REGULAR COUNCIL MEETING  
6:30 P M

TAB

SEPTEMBER 19, 2017

**PUBLIC HEARING AND REGULAR COUNCIL MEETING**

**1. CALL TO ORDER REGULAR COUNCIL MEETING**

- 1.1 Invocation (Mayor Pro Tem Maddock)
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

**2. REPORTS TO COUNCIL:**

- 2.1 Police ..... 1  
    Incident Report for August  
    Up to date Incident Report for September

**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. REPORTS TO COUNCIL:**

5.1 Engineers Report: (Efrain Him, HDR) ..... 2

- 1210 Archley Drive
- 1236 Archley Drive
- 1249 Archley Drive
- 1301 Bridle Spur Lane
- 8006 Burkhart Road
- 1230 Glourie Drive
- 8201 Mallie Court
- 1105 Ridgeley Drive
- 8399 Westview Drive
- Pine Creek Lane/Commercial Area - R-O-W and Clean-up status
- TCEQ Corrosion Control for Water System
- COH Wastewater Survey
- Update of Utility Map Exhibits
- Hurricane Harvey & Ditch Maintenance

**6. DISCUSSION AND POSSIBLE ACTION ITEMS:**

6.1 Discussion and possible approval of the location of the fence, the utility meters, building attachment and existing air conditioning unit to be placed in the City's Right-of-Way by the Texas Conference Association. .... 3

6.2 Authorize the City Attorney, City Engineer and Mayor to prepare and execute the License Agreement between the City of Hilshire Village and the Texas Conference Association for the construction of a fence and the approved existing encroachments (Efrain Him, HDR and City Attorney Bounds) ..... 4

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

**Recess the Regular Council Session**

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**7. PUBLIC HEARING – APPROXIMATELY 7:00 PM**

**7.1 PUBLIC HEARING**

**Proposed 2017 Tax Rate** to be the Rollback Rate of \$0.502159/\$100  
(This includes the Debt tax of \$0.063102/100)

Preceding Year's Tax Rate	\$0.482302 per \$100
2017 Effective Tax Rate	\$0.471939 per \$100
<b>2017 Rollback Tax Rate</b>	<b>\$0.502159 per \$100</b>

**Convene the Regular Council Session**

**8. DISCUSSION:**

8.1 Budget and Tax Rate ..... 5

**Recess the Regular Council Session**

**9. ACTION ITEM:**

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)**

10.1 Fire Commissioner (Fire Commissioner Byrne) ..... 6

10.2 City Administrator ..... 7

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Complaint & Issues Report  
EOC – Hurricane Harvey  
Consent Agenda

<b>10.3</b> Building (City Administrator) .....	<b>8</b>
Permits and inspections issued	
Board of Adjustment Opening	
<b>10.4</b> Treasurer.....	<b>9</b>
Financials	
Budget and Tax Calendar	

**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.

<b>11.1</b> Disbursements: Summary, Deposits .....	<b>10</b>
Invoices	
<b>11.2</b> Approving the Minutes from the Regular Council Meeting August 15, 2017 ..	<b>11</b>
<b>11.3</b> Approving a proclamation recognizing Halloween Night, Sunday, October 31, 2017..	<b>12</b>
<b>11.4</b> Approving a proclamation recognizing National Night Out, Tuesday, October 4, 2016. ....	<b>13</b>

**12. REPORTS FROM COUNCIL:**

**12.1 Mayor Pro Tem Maddock – Hurricane – Tropical Storm Harvey**

**13. ADDITIONAL COUNCIL COMMENTS:**

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**14. FUTURE AGENDA TOPICS:**

Code Enforcement – Date for Town Hall Meeting to discuss  
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 September 15, 2017 at 4:15 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.