

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, JANUARY 16, 2018
REGULAR COUNCIL MEETING
6:30 P M

TAB

JANUARY 16, 2018

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 December
 Up to date Incident Report for January

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

 Archley Drive Reconstruction Project
 1210 Archley Drive
 1301 Bridle Spur Lane
 8006 Burkhart Road
 1306 Friarcreek Lane
 8399 Westview Drive
 TCEQ Corrosion Control for Water System 3
 1201 Pine Chase – Lot coverage (grandfathered) 4

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6.1 Authorizing payment of HDR invoice for Engineering Services provided to the City for the Archley, Friarcreek and Burkhart Reconstruction Project, Invoice # 1, in the amount of \$1,682.46. (City Engineer Him, HDR)..... 5

6.2 Discussion and possible action on replacement or removal and relocation of backflow preventer in the Hickory Shadows Subdivision to accommodate future removal and replacement of Water Meter Assembly and Vault. (City Engineer Him, HDR) 6

6.3 Discussion and possible action on removal of remaining cement, grading and ground cover for the portion of the City property between the fence at the south side of the commercial area and Pine Creek Lane. (Mayor Herron) 7

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

Recess the Regular Council Session

7. CLOSED EXECUTIVE 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) Sections 551.074 (Personnel Matters) and Sections 551.089 (Security Devices or Security Audits).

7.1 None at the time the agenda was posted.....

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7.2 City Council may deliberate and consider any actions necessary on any items discussed in the Executive Session.

Convene the Regular Council Session

8. DISCUSSION AND POSSIBLE ACTION ITEMS: (CON'T)

8.1 Approving the City of Hilshire Village Ordinance Number 756 replacing Article No. 6.20 in its entirety. To establish rules and regulations concerning disposal of garbage, trash, rubbish and junk. (Zoning Committee and Mayor Herron) 8

9. DISCUSSION: Upcoming Ordinance Revisions

9.1 Report regarding meeting with Bureau Veritas on review procedures for plan checking for Commercial Construction. (Mayor Herron, City Administrator Blevins)

9.2 Report on discussion of Community Meeting regarding ordinance enforcement.

9.3 Feeding of the wildlife given the number of coyotes that have been spotted. (Mayor Herron and City Administrator Blevins) 9

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) 10

10.2 City Administrator 11
Complaint & Issues Report
Consent Agenda

10.3 Building (City Administrator Blevins) 12
Permits and Inspections issued

10.4 Treasurer 13
Financials
Quarterly Investment Report

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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 14
 Invoices

11.2 Approving the Minutes from the December 19, 2017 Regular Council Meeting..... 15

11.3 Approving the Minutes from the October 24, 2017 Special Council Meeting 16

12. REPORTS FROM COUNCIL:

12.1 Mayor Herron

13. ADDITIONAL COUNCIL COMMENTS:

14. FUTURE AGENDA TOPICS:

Capital Improvement Financing
Wirt Road/Westview Traffic Safety
Zoning Sections – Fence
Restoration
Pods

15. ANNOUNCEMENTS:

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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 January 12, 2018 at 4:35 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.