

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, MARCH 20, 2018
REGULAR COUNCIL MEETING
6:30 P M

TAB

MARCH 20, 2018

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 February
 Up to date Incident Report for March

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
Hilshire Villas Subdivision
Mennonite Church (1231 Wirt Road)
1220 Archley Drive
1228 Archley Drive
1301 Bridle Spur Lane
8116 Bromley Road
1303 Friarcreek Lane
1306 Friarcreek Lane
1301 Glourie Drive
Hickory Shadows Backflow Preventer
TCEQ Corrosion Control for Water System
Harris County Hazards Mitigation Plan Annual Evaluation and
Monitoring

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 # 3, in the amount of \$9,541.67. (City Engineer Him, HDR)..... 3

6.2 Authorizing the City to replace the Backflow Preventer at Wirt and Hickory Shadows. Both the check valves inside the existing Backflow Preventer are leaking and deteriorated. The unit itself is a discontinued model (age) and parts are not readily available. The not to exceed price of \$8,820.00 previously approved by Council on 11/21/17 will not accommodate the necessary slight change in location. (City Engineer Him) 4

6.3 Nominate and appoint an Alternate Member of the Board Adjustment for a two (2) year period. (Mayor Herron) 5

7. DISCUSSION

7.1 Possible Parking Pad Revisions..... 6

7.2 Pending repairs to paving to the streets that open to Wirt Road (Hickory Shadows, Hilshire Grove and Hilshire Green. 7

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

7.3 Meeting with First Southwest regarding financing for the Archley/Friarcreek/Burkhart project (Council Member Swanson and Mayor Herron) 8

7.4 Ordinance Revision establishing rules and regulations concerning permit expiration and construction schedule, building permit requirements and trash, litter; and construction debris. (Zoning Committee and Mayor Herron) 9

7.5 Ordinance Revision on the requirement of a fire sprinkler system (City Administrator and Mayor Herron) 10

Recess the Regular Council Session

8. 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).

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

8.2 City Council may deliberate 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

9. REPORTS TO COUNCIL: (CON'T)

9.1 Fire Commissioner (Fire Commissioner Byrne) 11

9.2 City Administrator..... 12
Complaint & Issues Report
Consent Agenda
Empty spot on HVCEFFC and HVHEFC

9.3 Building (City Administrator Blevins) 13

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Permits and Inspections issued

9.4 Treasurer..... 14
Financials - Audit

10. 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.

10.1 Disbursements: Summary, Deposits 15
Invoices

11. REPORTS FROM COUNCIL:

11.1 Mayor Herron.....

12. ADDITIONAL COUNCIL COMMENTS:

13. FUTURE AGENDA TOPICS:

- Wirt Road/Westview Traffic Safety
- Zoning Sections – Fence
- Restoration

14. ANNOUNCEMENTS:

15. ADJOURNMENT:

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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 March 16, 2018 at 3:45 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.