

TUESDAY, MARCH 19, 2019
REGULAR COUNCIL MEETING
6:30 P M

TAB

MARCH 19, 2019

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. 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.

3. REPORTS TO COUNCIL:

- 3.1 Police 1
Incident Report for February
Up to date Incident Report for March
- 3.2 Building Official (Building Official Kevin Taylor)..... 2
- 3.3 Engineers Report: (City Engineer Efrain Him) 3

- Archley Drive Reconstruction Project
- 1233 Archley Drive
- 1301 Bridle Spur Lane
- 1031 Glourie Circle
- 1301 Glourie Drive
- 1119 Guinea Drive
- 1201 Pine Chase Drive

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1206 Pine Chase Drive
1217 Pine Chase Drive
1100 Ridgeley Drive
1245 Ridgeley Drive
7902 North Villa Court
7910 North Villa Court
Pine Creek/Pech Road Gate & Fence
TCEQ Lead and Copper Exceedance Issue
TCEQ MS4

4. DISCUSSION AND POSSIBLE ACTION

4.1 Authorizing payment of HDR invoice for Engineering Services provided to the City for the Archley, Friarcreek and Burkhart Road Reconstruction Project, Invoice # 16, in the amount of \$20,102.94. (City Engineer Him) **4**

4.2 Authorizing payment to TLC Trucking & Contracting, Inc. invoice for Construction Services provided to the City for the Archley, Friarcreek and Burkhart Road Reconstruction Project, Invoice # 3 in the amount of \$118,531.03. (City Engineer Him) **5**

4.3 Discussion of pavement repairs on Hilshire Green..... **6**

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

4.4 Approving the City of Hilshire Village Ordinance Number 779-2019, Amendment "2" amending the FYE 2018 Budget after the auditors adjusting entries. (City Administrator Blevins)..... **7**

4.5. Presentation of the Fiscal Year Ending 2018 Audit (Belt Harris Pechacek)..... **8**

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

4.6 Approving the City of Hilshire Village Ordinance Number 776-2019 amending Ordinance 774 providing for the appointment of an Election Judge and Alternate Election Judge and for the election equipment to be used for the May 4, 2019 Municipal Election. (City Administrator Blevins)..... **9**

4.7 Discuss, extend existing contract or choose an Electrical Provider for the City and Authorize the Mayor to sign an agreement with the Electrical Provider after review of contract by City Attorney (City Administrator Blevins)..... **10**

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4.8 Approving the City of Hilshire Village Ordinance Number 773-2019 amending Chapter 7, Offences and Nuisances, by adopting a new Article No. 7.900, Portable Storage Containers, providing for issuance of permits and providing for severability and repeal and providing for notice, penalty and effective date. (Mayor Herron, Zoning Committee, and City Attorney Bounds) 11

5. DISCUSSION:

5.1 Review of Ordinances 12

Recess the Regular Council Session

6. 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).

6.1 None at the time of Posting.

6.2 City Council may deliberate and consider any actions necessary on any items discussed in the Executive Session. **(NONE AT THE TIME AGENDA POSTED)**

Convene the Regular Council Session

7 REPORTS TO COUNCIL: (Con't)

7.1 Fire Commissioner 13
Letters, Emails Newspaper Articles regarding the VFD and the Cities

8. DISCUSSION AND POSSIBLE ACTION (Con't)

8.1 Consideration and Possible Action Regarding Resolution No. 2019-177 of the City of Hilshire Village to approve a request from the Village Fire Department Commission to utilize Surplus from the 2018 Budget in an Amount of \$39,780.00 to be Placed in Facility Fund 4 to be used for the additional maintenance, alternation, remodel, reconstruction and other improvements to the premises and to modernize the facilities (Commissioner Byrne and City Administrator Blevins) 14

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

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9. REPORTS TO COUNCIL: (Con't)

9.1 City Administrator	15
Complaint & Issues Report	
Consent Agenda	
City Elections – Ballot and Date for Canvas	
9.2 Building	16
Permits and Inspections issued	
9.3 Treasurer	17

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	18
10.2 Approving the Minutes from the February 19, 2019 Regular Council Meeting.....	19
10.3 Approving the Minutes from the February 28, 2019 Special Council Meeting.....	20
10.4 Approving the City of Hilshire Village Preliminary February 2019 Financials and Check Registers.....	21
10.5 Approving a Proclamation recognizing the Spring Event sponsored by the Civic Club to be held on Sunday April 14, 2019 from 5:00 to 7:00 PM in the Pine Chase Grove Circle. Pine Chase Grove will have limited access for the event during these hours.	22

11. REPORTS FROM COUNCIL:

Mayor Herron:

12. ADDITIONAL COUNCIL COMMENTS:

13. FUTURE AGENDA TOPICS:

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

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14. ANNOUNCEMENTS:

15. 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 on March 14, 2019 at 4:30 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.