

MONDAY, DECEMBER 15, 2014
SPECIAL COUNCIL MEETING
8:30 A.M.

SPECIAL COUNCIL MEETING

1. CALL TO ORDER: Mayor Whiting called the City of Hilshire Village Council Meeting to order at 8:30 A.M. at 8301 Westview, Houston, Texas 77055.

1.1 Invocation: was given by Mayor Whiting.

1.2 Pledge of Allegiance

1.3 Present: were Mayor Shannon Whiting, Mayor Pro Tem Stephanie Post and Council Members Michael Gordy, Paul Maddock and David Gunn. Also present was City Secretary Susan Blevins. Council Member Edward Davis was absent.

2. CITIZEN'S COMMENTS:

Bill Bristow, 1233 Pine Chase, stated the agenda posted was different than the one printed. City Secretary Blevins said that the only thing different was the agenda printed had a place-holder for documents given to Council but not being discussed.

3. COUNCILS COMMENTS: None

4. REPORTS TO COUNCIL:

4.1 City Secretary: City Secretary Blevins reported that Severn Trent had sent some old account receivables to a collection agency. She said some of them dated back to 2006 and were for small amounts. Mayor Whiting stated that the old small invoices should be written off. City Secretary Blevins stated she would review the accounts.

4.2 Mayor: Mayor Whiting stated the Pine Creek Sewer Replacement Project was moving slowly due to the weather and the past and upcoming holidays.

5. ACTION ITEMS:

5.1 Council Member Maddock made a motion to authorize payment of Schohil's Construction Services, LLC, invoice for services provided to the City for the Pine Creek Sewer Replacement Project, Invoice # 1, in the amount of \$41,960.08, seconded by Mayor Pro Tem Post. **A vote was taken to approve the motion authorizing payment of Schohil's Construction Services, LLC, invoice for services provided to the City**

for the Pine Creek Sewer Replacement Project, Invoice # 1, in the amount of \$41,960.08. The vote passed unanimously.

5.2 Mayor Pro Tem Post made a motion to authorize the Mayor to sign an amendment with the City of Houston amending the Water Supply Contract to add an additional water line interconnect at the Pine Creek Subdivision, seconded by Council Member Maddock. A vote was taken to approve the motion authorizing the Mayor to sign an amendment with the City of Houston amending the Water Supply Contract to add an additional water line interconnect at the Pine Creek Subdivision. The vote passed unanimously.

5.3 Council Member Maddock made a motion to authorize the Mayor to sign an agreement with the Harris County Elections Division or with Election System and Software (ES&S) for election equipment after the contract has been reviewed by the City Attorney, seconded by Council Member Gordy. City Secretary stated that if the City went with Harris County this year they would then have to go with ES&S the following year because Harris County would not have equipment available on a yearly basis. Mayor Whiting stated this meant one year paper ballots and the next year electronic. She thought that it would be confusing to the residents. Council Member Maddock amended his motion to authorize the Mayor to sign an agreement with ES&S for election equipment, seconded by Council Member Gordy. A vote was taken to approve the motion authorizing the Mayor to sign an agreement with ES&S for election equipment after the contract has been reviewed by the City Attorney. The vote passed unanimously.

5.4 CONSENT AGENDA: Council Member Maddock made a motion to approve the Consent Agenda, including disbursements, seconded by Mayor Pro Tem Post. A vote was taken to approve the motion approving the Consent Agenda, including disbursements. The vote passed unanimously.

REPORTS TO COUNCIL: Were included in Council's packet but not discussed.

6. ANNOUNCEMENTS: None

7. ADJOURNMENT: Council Member Gunn made a motion to adjourn, seconded by Council Member Maddock. The meeting was adjourned at 8:57 AM.

Shannon Whiting, Mayor

ATTEST:

Susan Blevins, City Secretary