

TUESDAY, APRIL 19, 2016  
PUBLIC HEARING & REGULAR COUNCIL MEETING  
6:30 P.M.

## **REGULAR COUNCIL MEETING**

**1. CALL TO ORDER:** Mayor Whiting called the City of Hilshire Village Council Meeting to order at 6:34 P.M. at 8301 Westview, Houston, Texas 77055.

**1.1 Invocation:** was given by Council Member Gunn.

**1.2 Pledge of Allegiance:** Michael Brittain, Eagle Scout, Troop # 673

**1.3 Present:** were Mayor Shannon Whiting, Mayor Pro Tem Paul Maddock, Council Members Mike Gordy, Stephanie Post, Russell Herron and David Gunn. Also present were City Administrator Susan Blevins, Chief L. Evans, Spring Valley Police Department, City Attorney Kim Mickelson, Olson & Olson and City Engineer Efrain Him, P.E., HDR Inc.

**2. RECOGNITION OF EAGLE SCOUT:** Mayor Whiting introduced Michael Brittain and congratulated him on his achievement to becoming an Eagle Scout.

## **3. REPORTS TO COUNCIL:**

**3.1 Police Report:** Chief Evans reported that he spent the storm day digging debris out of culverts and several rescues from vehicles in flooded areas.

There were two (2) residential burglaries in the City during March. One (1) was on March 14, 2016, in the 1300 block of Pine Chase Drive and the other was March 24, 2016, in the 1200 block of Archley Drive. Both burglaries were entered through the back of the house and are under investigation.

In addition, two (2) motor vehicle burglaries were reported. One (1) in the 1300 block of Friarcreek Lane and one (1) in the 1300 block of Ridgeley Drive. The suspected vehicle in question is an older white Chevrolet pickup and/or a black GMC or Chevrolet pickup. Chief Evans requested that if residents see anything suspicious to please call the police. It is believed that both vehicles were unlocked and were daytime crimes.

Three (3) arrests were made in March: two (2) for public intoxication and one (1) for soliciting without a permit. Mayor Whiting stated that the City does issue permits for soliciting after the Police Department checks out the companies and the persons going door to door.

Traffic in the area continues to be a challenge. There were eleven (11) citations issued and five (5) warnings issued. Police are still working areas requested by the City.

Mayor Whiting requested that Agenda item 8.8 be moved prior to the Public Hearing since CenterPoint's representatives were present to answer any questions.

#### **8. ACTION ITEMS:**

**8.8** Mayor Pro Tem Maddock made a motion to approve the City of Hilshire Village Resolution Number 147 denying CenterPoint Energy Houston Electric, LLC'S, application for approval to amend its Distribution Cost Recovery Factor pursuant to 16 TEX. ADMIN. Code 25.243 and to reconcile Docket No. 445672 Revenues to increase Distribution Rates, seconded by Council Member Gordy.

City Attorney Mickelson stated that the resolution came from the lawyers of the Gulf Coast Coalition of Cities. Mayor Whiting stated that the City is a member of this Coalition that consists of twenty-five (25) members. The consensus is that the increase is "unreasonable" and should be denied. This Resolution gives more time for the Coalition to review and request adjustments to the rate increase.

Fernando Floreslovo, CenterPoint representative, said "this is an interim rate to recover the cost of infrastructure. It is approximately \$0.66 per 1,000 kwh (kilowatt hours)."

**A vote was taken to approve the motion approving the City of Hilshire Village Resolution Number 147 denying CenterPoint Energy Houston Electric, LLC'S Application for approval to amend its Distribution Cost Recovery Factor pursuant to 16 TEX. ADMIN. Code 25.243 AND TO RECONCILE Docket No. 445672 Revenues to increase Distribution Rates. The vote passed unanimously.**

**Recess the Regular Council Meeting at 7:10 P.M.**

#### **4. PUBLIC HEARING:**

**4.1 CALL TO ORDER:** Mayor Whiting called the Public Hearing to order at 7:10 PM.

**4.2 Discussion:** Mayor Whiting stated the Public Hearing was to receive testimony regarding the revision of the Zoning Ordinance, Chapter 12, Exhibit "A". The revisions are to rename Districts "A" & "B" to "R-1" and "R-2", create a new Residential District "R-3", revise the Zoning Map to expand the boundaries of District A, revise the lot coverage calculations for residential districts to be more restrictive, revise setbacks for residential districts to be more restrictive and revise Subdivision Ordinance for clarity and inclusion of the previously approved the two (2) step platting process.

#### **4.3 Citizens Comments:**

**Jason Hawthorne, 1122 Guinea Drive,** stated he has a special interest as he is a custom home builder and a resident. He asked what "further restrictive" meant?

**Mayor Whiting** said that a citizen's committee has been working on the zoning issue, several public hearings have been held and the recommendation presented by the

Committee was to change the maximum lot coverage from sixty percent (60%) to fifty-five percent (55%) as well as changing the side setbacks in District "A" from eight (8) feet to ten (10) feet. The Subdivision Ordinance would show two (2) steps to the re-plating process and any new subdivision would have a certain amount of square footage.

**Miquel Straus, 1230 Glourie**, stated he has building plans that are being finalized for submittal to the City. He does not understand the public health or welfare concern that is driving the revisions. Mr. Straus thought the objective was to help drainage but instead it appears to be restricting the size of the property being built and will disproportionately impact those owners with small lots, like himself. If the revisions pass, he stated that he would have to redo his plans and the cost of construction could increase.

**Chuck Arnold, 1111 Glourie**, stated he is looking to rebuild his garage and if the new setbacks are approved he would have to move the garage two (2) feet closer to his house. He suggested that there be a grandfather clause so that residents who are not redoing the entire structure could keep the eight (8) foot setbacks.

**Lisa Arnold, 1111 Glourie**, asked why the setbacks are different between Area "A" and Area "B". Mayor Whiting said the setbacks for both areas are currently at eight (8) feet. She also said this was a proposal and not necessarily what will be approved.

**John Cooper, 1214 Ridgeley Drive**, asked about District "B" and the additional two (2) feet on the second story setback. He also said this change would drive up the cost of construction.

**Mayor Whiting** stated this wordage is the same as the current ordinance. The objective is to create light and space between structures and provide a little extra privacy. City Administrator Blevins said the proposed ordinance also states an additional two feet requirement regardless of where the house starts.

**Council Member Herron** said the motivation behind these proposals were started by a citywide feeling of not wanting to overcrowd the Village with homes being built up to the property line and to protect the property values. The Committee has been working since last May on this issue and has spent many hours looking at data and talking over options.

**Wally Partridge, 1301 Glourie**, thanked the Committee for all their hours of work. He said he was concerned with the side setbacks. There has been a lot of construction in the last fifteen (15) years and if one looks at a map of the Village many lots are elongated. Increasing the setbacks for those elongated lots will cause more "harm" than those lots that are rectangular.

**Council Member Gunn** asked Mr. Partridge to explain how the Board of Adjustments works. He stated that a resident can always go to the Board if they feel the ordinances cause a hardship.

**Bill Bristow, 1233 Pine Chase**, asked several questions about the Board of Adjustments and its relationship to Council. He then said that he would like the Council to abolish the current Board of Adjustments and act as the Board itself (he said it was allowed by law). Mr. Bristow said the Board of Adjustment was a way for Council to change the Zoning Rules and Ordinances at the request of the property owner and "Council should do its own dirty work".

**Cheryl Wolfe, 1314 Pine Chase**, said that Hilshire Village is known for its green space and that the residents love the feel of the Village. She stated if the City does not protect the green space and the trees it will ruin the unique ambiance of the Village. Mrs. Wolfe said the City needs to enforce the Tree Ordinance and other ordinances to keep the City from looking like a concrete jungle as other areas of the City of Houston look.

**Adjourn the Public Hearing at 7:30 PM**

**Reconvene the Regular Council Meeting at 7:30 P.M**

**5. CITIZENS COMMENTS: Related to the Agenda or any other item**

**Nancy Freedman Taub, 1313 Pine Chase Drive**, asked Council to consider publishing more information on the website about the elections and sending out more emails letting people know the date of the election, who is running and deadlines for filing applications.

**Mayor Whiting** asked City Administrator Blevins if the information was on the website and she stated that the election notices, the ballot and the calendar were published on the Website.

**Alan Wolfe, 1314 Pine Chase Drive** – stated that in the past, residents could walk the streets of the Village, stop and talk to their neighbors, jog through the streets and sometimes stop their vehicles to talk to neighbors. These pleasures are becoming a thing of the past, as now people are running stop signs, speeding and creating unsafe conditions. Citizens need to respect their neighbors. Residents need to become more aware and aggressive about mentioning to neighbors when unsafe conditions occur.

**Bob Conklin, 14 Hilshire Grove** – said he was pleased to live on Hilshire Grove for the past twenty-four (24) years. Mr. Conklin said he has never seen any water ponding. He wanted to thank Council for all that they do and for their work on the City's drainage.

**Council Member Gunn** said that it was also all the previous Councils that should be thanked, residents like Vernon Kahanek who had served the City.

**Bill Bristow, 1233 Pine Chase Drive**, read from the State of Texas Constitution, Article 16, Section 1, the official oath of office taken before assuming an elected office.

**Wally Partridge, 1301 Glourie**, said he wanted to respond to Mr. Bristow's comments on the Board of Adjustment. He stated that he had never been asked to vote any such way on any issue during his time on the Board. Members of the Board of Adjustment

and Council take ethics training. Mr. Partridge said that the Board of Adjustments does not do anyone's "dirty work". The Board does the best they can, as lots are not always the same. The Board uses clear rules, special exceptions and laws to come to their decisions. Mr. Partridge stated he was ready to do whatever Council decided regarding the Board of Adjustment.

**Grady Farris, 1138 Glourie**, stated he had recently emailed the Police Chief regarding the installation of cameras at all entrances to the Village. He said cameras were the best witness and could be monitored from the Police Station; thereby, causing a possible negotiated reduction in the cost of the Police presence in the Village. He requested that the Mayor investigate the cost of cameras on the Agenda.

**Mayor Whiting** said she had done a lot of research and found cameras are not the high cost. There would need to be an IT room to store the video from the cameras that is cost-prohibited for the City and the Police Department. There is also a Public Records issue. Someone would have to be hired to monitor the cameras and to answer Public Records Request. The City would have to store the videos for sixty (60) days by law. Mayor Whiting said that also the City does not have the infrastructure for the cameras. Mayor Whiting stated if Council wishes to pursue the matter, then it can be put on the Agenda.

## **6. COUNCIL COMMENTS: None**

## **7. REPORTS TO COUNCIL: Con't**

**7.1 Engineers Report** – Efrain Him stated in regard to the **Pine Creek/Bridle Spur Lane Reconstruction Project** that it is sixty-five percent (65%) complete on the water line work and five percent (5%) complete on the paving work on Pine Creek and the Contractor has used fifty-seven point forty-five percent (57.45%) of the contract time. The project has had some minor problems due to the weather and delays in getting the work order and permits for the water meter vault.

The original scheduled plan has been altered to allow the contractor to transfer all the water line services from 1 through 16 Pine Creek Lane to the new eight (8) inch water line and then proceed with the paving work from Pine Creek Lane west to east, towards City Hall. The Contractor has installed all the new water line services from the main line to the existing meters and is currently in the process of connecting each line to its corresponding water meter. The existing water line can then be cut, plugged and abandoned in place once the water meter vault and backflow are installed. The additional cost for this interconnect work was \$3,675 which will be paid by overrunning 35 linear feet of 8-inch water line bid item with a unit price of \$105 linear feet. This modification has allowed the Contractor to continue to work.

The City of Houston released the Water Meter Vault, Tap Work Oder and Permits on April 11, 2016. The vault manufacturer is proceeding with the fabrication of the meter vault assembly. It should be installed in May.

**Friarcreek Water Line Replacement** - the Plan and Profile Drawings for the proposed Water Line Installation, Storm Water Pollution Prevention Plan, Cover and Construction Note Sheets associated with the job have been completed by HDR. The drawings have been submitted to CenterPoint and the Urban Forester for review and comments. A meeting with Mr. Craig Koehl (C.N. Koehl Urban Forestry) was held on April 7, 2016. HDR does not anticipate any special provisions or issues in augering the proposed water line in the Friarcreek Subdivision. The project will be a change order to the Pine Creek and Bridle Spur Project.

A number of drainage plans were reviewed and either accepted or sent back for revisions. Quotes from Severn Trent were also reviewed for the replacement of a fire hydrant on Burkhart and the cost was found to be reasonable. Street signs have been ordered to replace damaged ones. HDR will coordinate with Republic Traffic Safety, Inc., on installation.

## **8. ACTION ITEMS:**

**8.1** Mayor Pro Tem Maddock made a motion to authorize payment of Conrad Construction Company Limited for services provided to the City for the Pine Creek and Bridle Spur Reconstruction Project, invoice # 6, in the amount of \$81,716.15 seconded by Council Member Post. **A vote was taken to approve the motion authorizing payment of Conrad Construction Company Limited for services provided to the City for the Pine Creek & Bridle Spur Reconstruction Project, invoice # 6, in the amount of \$81,716.15. The vote passed unanimously.**

**8.2** Mayor Pro Tem Maddock made a motion to authorize payment of HDR invoice for Engineering Services provided to the City for the Pine Creek and Bridle Spur Reconstruction Project, invoice # 18, in the amount of \$45,646.20, seconded by Council Member Gordy. This bill also includes the design work for Friarcreek Water Line Replacement. **A vote was taken to approve the motion authorizing payment of HDR invoice for Engineering Services provided to the City for the Pine Creek and Bridle Spur Reconstruction Project, invoice # 18, in the amount of \$45,646.20. The vote passed unanimously.**

**8.3** Council Member Gordy made a motion to authorize the relocation of an existing three (3) inch fire Line and sprinkler lines for City Hall in conflict with the proposed backflow preventer and water line work to not exceed \$4,800.00 and three (3) calendar days, seconded by Mayor Pro Tem Maddock. This would be a change order caused by unforeseen conditions found when working on the water meter vault area at City Hall. **A vote was taken to approve the motion authorizing the relocation of existing three (3) inch fire Line and sprinkler lines for City Hall in conflict with the proposed backflow preventer and water line work to not exceed \$4,800.00 and three (3) calendar days. The vote passed unanimously.**

**8.4** Council Member Gunn made a motion to authorize the relocation of the three (3) water meters at 4, 6 and 8 Pine Creek Lane to not exceed \$3,000.00 and one (1) calendar day, seconded by Mayor Pro Tem Maddock.

The meters being relocated are currently in the back of the houses on Pine Creek Lane. One (1) is under a deck and another is accessible only through a garage. The relocations will make the water meters accessible for reading and maintenance. **A vote was taken to approve the motion authorizing the relocation of the three (3) water meters at 4, 6 and 8 Pine Creek Lane to not exceed \$3,000.00 and one (1) calendar day. The vote passed unanimously.**

#### **The City Engineer was excused at this time**

**8.5** Mayor Pro Tem Maddock made a motion to approve the City of Hilshire Village Ordinance Number 725 deleting section 10.001 of the Zoning District Chapter 12, Exhibit "A" and replacing with a new section 10.001 renaming and adding a Zoning District, seconded by Council Member Gordy.

The purpose of this Ordinance is to rename the Zones. There is a new Zone for the Pine Creek Lane area called "R-3". The Ordinance just adopts the classification but does not set the setbacks.

**A vote was taken to approve the motion approving the City of Hilshire Village Ordinance Number 725 deleting section 10.001 of the Zoning District Chapter 12, Exhibit A and replacing with a new section 10.001 renaming and adding a Zoning District. The vote passed unanimously.**

**8.6** Council Member Gunn made a motion to approve the City of Hilshire Village Ordinance Number 726 deleting section 11:01.04, 12:02.04 and 11:01.06 of the Zoning District Chapter 12 Exhibit "A" and replacing it with a new section 11:01.04, 12:02.04 and 11:01.06 to revise the setbacks and lot coverage calculations to be more restrictive in the Residential Districts, seconded by Mayor Pro Tem Maddock.

City Attorney Mickelson said this Ordinance just makes a change to setbacks in R-1 from eight (8) feet to ten (10) feet. Everything else remains as it already states. The Ordinance is also changing the wording on setbacks to make it clearer. Everything pre-existing will be grandfathered, no one has to change their house. The Ordinance will affect only building done in the future. Council Member Post suggested that the setback stay at eight (8) feet as it will adversely impact residents in the middle of planning if changed.

Council Member Gordy is concerned with the impact on smaller lots and residents working on plans for new homes.

Council Member Herron said some of the citizens concerns have been that they do not want houses to be so close together. When smaller homes are purchased they are being replaced with larger homes which makes the houses closer together. Council Member Maddock said he did not believe an extra two (2) feet on the sides will get Council where they want to go. Council Member Post said the Tree Ordinance needs to be "beefed up". Council Member Herron said on a twelve thousand (12,000) square foot lot one can build an eight thousand (8,000) square foot house with a four (4) car garage.

Mayor Whiting said the committee was originally formed to look at all aspects of the Zoning Ordinance. One item was closing the loop hole of coming in two (2) feet on the second story, no matter where started to create light and space was one of the issues. Another was what to do and how to assess the difference between a remodel and a new building. Pine Creek and Bridle Spur were the only two (2) areas in the Village where setbacks were requested to be reviewed, since both areas are unique and currently do not comply with the Zoning Ordinance.

Council Member Gunn said the permability number is the one that he has most interest in, as it gives the most flexibility to the homeowners. He would like to see the permability restricted and see what would happen.

City Administor Blevins suggested a sixty day (60) grace period. Council Member Gunn said anyone could go to the Board of Adjustment and demonstrate a hardship.

Mayor Whiting stated the front setback is already at fifty (50%) percent of the lot. Building area is already restricted to forty percent (40%) of the lot. Council Member Herron said he was surprised to see how many homes had basically concreted their front yard and suggested that perhaps the front lot coverage should be changed.

Council Member Post wanted to know if restricting the front permability would really impact what was being built within the City. Council Member Gordy said a permeability change would only impact the size of a pool being built.

City Attorney Mickelson suggested that the agenda items be voted on seperately for less confusion. Council agreed.

Council Member Gunn amended his motion to read “approve an Ordinance for Zone R-1 to keep the eight (8) foot side setbacks and to add two (2) feet from the building line for the second story except where the side set back is fifteen (15) feet or greater and then the building can go straight up”, seconded by Council Member Maddock.

**A vote was taken to approve the amended motion approving the City of Hilshire Village Ordinance Number 725 wording to include Zone R-1 to keep eight (8) foot side setbacks and to add two (2) feet from the building line for the second story except where the side set back is fifteen (15) feet or greater and then the building can go vertical. The vote passed unanimously.**

Council Member Maddock made a motion for approving Ordinance 726 wording for Zone R-2 to keep eight (8) foot side set-backs and to add two (2) feet from the building line for the second story except where the side set back is fifteen (15) feet or greater and then the building can go vertical, seconded by Council Member Gunn. **A vote was taken to approve the motion approving the City of Hilshire Village Ordinance Number 726 wording to include Zone R-2 to keep eight (8) foot side set-backs and to add two (2) feet from the building line for the second story except where the side set back is fifteen (15) feet or greater and then the building can go vertical. The vote passed unanimously.**

Council Member Gunn made a motion approving the City of Hilshire Village Ordinance Number 726 wording for the maximum lot coverage of any lot with a non-permeable constructed surface shall not exceed fifty (50%) percent of the lot area located behind the required front building line, seconded by Council Member Post.

Mayor Whiting stated the current percentage is sixty percent (60%). Council Member Herron said for every five (5%) percent change it opens up approximately six hundred (600) square feet on a twelve thousand (12,000) square foot lot. The smallest lots are eight thousand (8,000) square feet which means at five (5%) percent, 350 square feet would open up. Council Member Gordy stated he felt fifty-five percent (55%) would be a better solution. Mayor Whiting suggested going to fifty-five (55%) percentage, thereby still leaving enough area for some type of recreational facility in the backyard

Council Member Gunn amended his motion to read: “approving the City of Hilshire Village Ordinance Number 726 wording for the maximum lot coverage of any lot with a non-permeable constructed surface shall not exceed fifty-five (55%) percent of the lot area located behind the required front building line”, seconded by Council Member Post. **A vote was taken to approve the amended motion approving the City of Hilshire Village Ordinance Number 726 wording for the maximum lot coverage of any lot with a non-permeable constructed surface shall not exceed fifty-five (55%) percent of the lot area located behind the required front building line. The vote passed unanimously.**

Mayor Whiting said that the next major item to be tightened should be the Tree Ordinance for both new construction and residents.

**8.7** Council Member Gunn made a motion to approve the City of Hilshire Village Resolution Number 146 authorizing the Mayor to enter into a contract with TxDOT, City of Houston and the Memorial Villages for installation of Next Generation Concrete Surface Grinding Process to mitigate I-10 Freeway noise under revised scope of work, seconded by Council Member Post. Mayor Whiting said there were some changes in the wording of the original contract and that is why she was bringing it back to Council. She stated that Exhibit “C” shows that the City will pay \$20,000.00 each year for five (5) years.

**A vote was taken to approve the motion approving the City of Hilshire Village Resolution Number 146 authorizing the Mayor to enter into a contract with TxDOT, City of Houston and the Memorial Villages for installation of Next Generation Concrete Surface Grinding Process to mitigate I-10 Freeway noise under revised scope of work. The vote passed unanimously.**

## **9. DISCUSSION:**

### **9.1 Planning and Zoning:**

**Adopting a new Zoning Map:** A new map was shown on the screen. Another Public Hearing will need to be held before voting on these items. Notice of the hearing will be sent to the entire City.

**Zone R-3- Ordinance to set the setbacks for Pine Creek Lane:** The City will need to have a Public Hearing before voting on this change to the Zoning Ordinance. This Zone would have the same rules as R-2 except for the side setbacks that would be five (5) feet due to the majority of the lots being only fifty (50) feet wide. This is the only area with eight thousand (8,000) square foot lots that would have five (5) foot setbacks. Other eight thousand (8,000) foot lots have seventy (70) foot wide lots and will have eight (8) foot side setbacks.

Other changes discussed were to expand Zone R-1 to include any new residential area. The areas concerned are the churches and schools along Wirt Road. These areas are already zoned as residential, but currently have Special Use Permits that makes them under the R-2 rules. It will ensure that, if the churches decide to leave, some developer cannot come in and push to put in a high rise building.

Council Member Gordy asked the difference between Zones R-1 and R-2. Council Member Herron said R-1 has thirty (30) foot front setbacks while R-2 has twenty-five (25) feet front setbacks. The minimum lot size is the other difference.

R-4 Zone is also under consideration for Bridle Spur as it has some unique characteristics. Applying the rules for either Zone R-1 or R-2 presents its own set of issues. The new road has taken up some of their frontage area so it makes sense to give them some new setbacks. The lots are shallow and cannot be redeveloped with an eight (8) foot side setback. The R-4 Zone could be named now and then later attached to Bridle Spur with its parameters determined later.

**Subdivision Ordinance:** This is codifying the two (2) part process. There is also some language that is very confusing. The committee is not changing the rules; but, is taking out the legal language, reorganizing and trying to make the two-part process more understandable. Council decided that a Public Hearing and Special Council Meeting would be held on May 16th.

**9.2 8373 Group:** City Attorney, Kim Mickelson, said a letter went out today stating the City did not believe the Group complied with City Ordinance and did not have a Certificate of Occupancy. The Group was asked to bring in within ten (10) any proof of what they state as basis of their occupancy and how it complies to the Ordinance. After the ten (10) days then the City can start issuing citations and notice of violation.

## **10. ACTION ITEMS: CON'T**

### **10.1 Closed Executive Session: NONE**

**The City Attorney was excused at this time**

## **11. REPORTS TO COUNCIL: (Con't)**

**11.1 Fire Commissioner:** Mayor Whiting said the Chief was given his yearly review. The next meeting is next Wednesday, April 27<sup>th</sup>. Two (2) Captains have taken jobs with the City of Katy and will probably be replaced from within. Mayor Whiting also stated the Fire Department was out during the flood helping where needed.

**11.2 City Administrator:** Complaint Log – Terrance United Methodist took down the temporary sign and also replaced the sign showing the Church name with an electric sign. City Administrator Blevins stated the City had completed the water samples per TCEQ.

City Administrator Blevins said she met Sergeant Schulze on Ridgeley Drive to go over areas that could be addressed to improve the traffic issues. She said she will meet with the resident next week to discuss the tree trimming with her.

The fire hydrant on Burkhart and Guinea has been scheduled to be replaced by Severn Trent. The lines going to the two (2) houses on Burkhart that were discussed last month will be replaced at the City's expense due to a problem with functionality. The new home next door will need to pay for their own new line and a new one (1) inch meter.

City Administrator Blevins stated she had added three (3) invoices to the Consent Agenda for rental of election equipment. She also stated that Council Member Herron had requested a change to the March 15, 2016, Minutes on page 5 under "Zoning Committee". Sentence should read "The Zoning Committee considered changing the minimum lot size for both Zone "A" & "B" to 15,000 square feet but Council (instead of the Committee) felt the lot size should stay the same".

**11.3 Building:** There were twenty (20) permits including new construction at 1130 Ridgeley, twenty-two (22) inspections, three (3) plan checks and one (1) Red Tag at 8010 Bromley. The Red Tag was for a parking pad installed without a permit. The pad is too large and the resident will be coming before Council next month for a variance.

Mayor Whiting said the City of Hunter's Creek will not loan their Building Official to the City for Code Enforcement as they do not feel comfortable with it. The City will continue to look for a Code Enforcement Officer that can be hired independently.

**11.4 Treasurer:** City Administrator Blevins asked if there were any questions on the financials. Council Member Herron asked about the Metro funds. City Administrator stated that after the Certificate of Obligation account is reimbursed and the TxDOT payment is made there would not be a lot of funds left until October's funds are received.

## **12. REPORTS FROM COUNCIL**

**12.1 Mayor Whiting** –The HCMCA's Resolution opposing Central Region Alternative # 2 of the Gulf Coast Community Protection and Recovery District Storm Suppression

Study and Supporting Central Region Alternative # 1 providing for the delivery of such resolution to the GCCPRD was just for Council's information. No action was needed.

CenterPoint Gas Houston Division, GRIP – The City cannot make any disallowances or challenge the reasonableness of any investment. This is just acknowledgement that it will be voted upon.

**13. CONSENT AGENDA:**

**13.1** Council Member Post made a motion to approve the Consent Agenda as presented including the disbursements plus the three additional invoices presented, the Minutes from the Council Workshop of March 10, 2016, the amended Minutes from the Regular Council Meeting of March 15, 2016, seconded by Mayor Pro Tem Maddock. **A vote was taken to approve the motion approving the Consent Agenda including the disbursements plus three additional invoices to ES&S for \$1090.31, Minutes from the Council Workshop of March 10, 2016, and the amended Minutes from the Regular Council Meeting of March 15, 2016. The vote passed unanimously.**

**14. ADDITIONAL COUNCIL COMMENTS: None**

**15. ANNOUNCEMENTS: None**

**16. ADJOURNMENT:** Mayor Pro Tem Maddock made a motion to adjourn, seconded by Council Member Post. The meeting was adjourned at 10:15 P.M.

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Shannon Whiting, Mayor

ATTEST:

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Susan Blevins, City Secretary