

THURSDAY SEPTEMBER 14, 2017
WORKSHOP REGARDING PINE CREEK LANE FENCE
PUBLIC HEARING AND COUNCIL WORKSHOP

1. WORKSHOP:

1.1 Discussion: Mayor Herron explained the request of the Texas Conference Association (Korean Church) in regards to the encroachment of the fence and air conditioning units and the location of the fence between Pine Creek Lane and the Commercial area. The residents stated they did not want to allow any extra encroachment that they wanted the air conditioning unit to be moved.

1.2 Adjournment of the Workshop: The Workshop adjourned at 6:30 P.M.

2. PUBLIC HEARING AND COUNCIL WORKSHOP

2.1 Call to Order: Mayor Herron called the City of Hilshire Village Workshop to order at 6:37 P.M. at 8301 Westview, Houston, Texas 77055.

Present: were Mayor Russell Herron, Council Members Mike Gordy, Robert Byrne and Mayor Pro Tem Paul Maddock. Council Member Swanson was late to the meeting. City Administrator Susan Blevins also attended. Council Member Gunn was absent.

2.2 Mayor's Comments: Mayor Herron thanked all the staff and contractors for their work during Hurricane Harvey. He stated the drainage in the City worked extremely well.

2.3 PUBLIC HEARING COMMENTS: Regarding Proposed 2017 Tax Rate and the FYE 2018 Budget: No residents attended the Public Hearing.

2.4 Adjournment of the Public Hearing

3. COUNCIL WORKSHOP

3.1 General Fund Budget for FYE 2018 and Tax Rate for 2017: City Administrator Blevins went through the Budget and presented any changes that were made since the last meeting. She said she added the Fire Station Capital Improvement. Council Member Byrne asked if the money would be carried over if not spent in 2018. City Administer Blevins stated "yes". City Administer Blevins stated she had put \$10,000 in a line item for Hazard Mitigation. She said the City could consider a Generator for the Lift Station as a Mitigation. The possibility of renting a generator and installing a transfer switch was discussed. Employee Benefits were increased for the 2-1 match. She also added an expense item for a Fence and Landscaping for City Hall. A line item was also added for Ditch Cleaning and Concrete Paving Repairs. Council discussed an increase in water rates to coincide with the City of Houston's rate increases.

4. ANNOUNCEMENTS: Future Public Hearing Date for Budget and Tax Rate will be September 19, 2017 at 7:00 PM.

5. COUNCIL COMMENTS: The City Council discussed letting the Korean Church put the fence 4' out and leaving the A/C unit until it expires. Council wanted to make sure the fence was replaced and felt that allowing the jog would accomplish this. The residents on Pine Creek Lane wanted the Korean Church to move the A/C unit and build the fence at the same time. City Council did not agree with the Pine Creek Residents. Council's main concern was cleaning up the area and having the fence replaced and they felt that if Council forced the Church to move the air conditioning the Church would not have the money to replace the fence. After discussion City Administrator Blevins stated she will authorize the City Attorney Scott Bounds to have an Agreement prepared which would allow the fence to encroach 4' out and jog around the A/C unit and around the existing building that is attached to the building. This Agreement will be brought back to Council for approval.

6. ADJOURNMENT: Mayor Pro Tem Maddock made a motion to adjourn the meeting, seconded by Council Member Swanson. **A vote was taken to approve the motion to adjourn the meeting. The vote passed unanimously. The meeting was adjourned at 7:40 P.M.**

Russell Herron, Mayor

ATTEST:

Susan Blevins, City Secretary