

TUESDAY, JUNE 6, 2017
SPECIAL COUNCIL MEETING

1. CALL TO ORDER: Mayor Herron called the City of Hilshire Village Special Council Meeting to order at 6:33 P.M. at 8301 Westview, Houston, Texas 77055.

1.2 PRESENT: were Mayor Russell Herron, Mayor Tem Paul Maddock, Council Members Mike Gordy, Robert Byrne, Robert Swanson and David Gunn. Also, in attendance were City Administrator Susan Blevins and City Engineer Efrain Him, P.E., HDR, Inc.

2. ACTION ITEMS:

2.1 Mayor Pro Tem Maddock made a motion to discuss and possible authorize the City to engage the services of a vendor to reconnect the 6-inch PVC water line located within the designated utility easement on 8399 Westview and restore the water loop service between Westview and Pine Creek Lane, seconded by Council Member Gordy. City Engineer Him explained to Council the need to reconnect the water line. He stated the City had received a third quote and the cost was in line with his original estimate. **A vote was taken to approve the motion to authorize the City to engage the services of a vendor to reconnect the 6-inch PVC water line located within the designated utility easement on 8399 Westview and restore the water loop service between Westview and Pine Creek Lane. The vote passed unanimously.**

2.2 Mayor Pro Tem Maddock made a motion to discuss and possibly authorization for the Mayor to sign a letter in behalf of Council to be sent to the Village Mutual Insurance Group requesting consideration for the City of Hilshire Village to become a member of their Co-Operative (CO-OP), seconded by Council Member Byrne. City Administrator Blevins stated the letter was requesting the CO-OP to consider allowing the City of Hilshire Village to join for the opportunity to provide medical insurance to its employees. This was the first step in getting pricing for the 2018 Budget so that Council could consider adding the benefit to its employees or the employees to pay for the benefit themselves. It was not an obligation of the City at this time. **A vote was taken to approve the motion authorizing the Mayor to sign a letter in behalf of Council to be sent to the Village Mutual Insurance Group requesting consideration for the City of Hilshire Village to become a member of their Co-Operative. The vote passed unanimously.**

3. ADJOURNMENT: Mayor Pro Tem Maddock made a motion to adjourn the meeting, seconded by Council Member Byrne. **A vote was taken to approve the motion to adjourn the meeting. The vote passed unanimously. The meeting was adjourned at 6:44 PM.**

Russell Herron, Mayor

ATTEST:

Susan Blevins, City Secretary