

TUESDAY, APRIL 16, 2019
REGULAR COUNCIL MEETING
6:30 P M

TAB

APRIL 16, 2019

REGULAR COUNCIL MEETING

1. CALL TO ORDER REGULAR COUNCIL MEETING

- 1.1 Invocation (Council Member Gordy)
- 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 March
 - Up to date Incident Report for April
 - Road striping and tree trimming on Ridgeley near Mallie Court
- 3.2 CenterPoint Representative
 - Safety Digging

4. DISCUSSION AND POSSIBLE ACTION

- 4.1 Approving the City of Hilshire Village Proclamation recognizing April as National Safe Digging Month (City Administrator Blevins) 2

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5. REPORTS TO COUNCIL: Con't

5.1 Building Official (Building Official Kevin Taylor)..... 3

5.2 Engineers Report: (City Engineer Efrain Him) 4

- Archley Drive Reconstruction Project
- Hickory Shadows Sewer Rehabilitation
- 1301 Bridle Spur Lane
- 1114 Glourie Drive
- 1230 Glourie Drive
- 1200 Pine Chase Drive
- 1201 Pine Chase Drive
- 1206 Pine Chase Drive
- 7902 North Villa Court
- Damaged Pine Chase Grove Street Sign Replacement
- Pine Creek/Pech Road Gate & Fence
- HC Mitigation Plan Annual Report Update
- TCEQ Lead and Copper Exceedance Issue
- TCEQ MS4

6. DISCUSSION AND POSSIBLE ACTION

6.1 Authorizing payment of HDR invoice for Engineering Services provided to the City for the Archley, Friarcreek and Burkhart Road Reconstruction Project, Invoice # 17, in the amount of \$23,305.49. (City Engineer Him) 5

6.2 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 # 4 in the amount of \$253,640.42. (City Engineer Him) 6

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

6.3. Accepting the Fiscal Year Ending 2018 Audit presented at the Council Meeting on March 19, 2019. (City Administrator Blevins) 7

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

7. DISCUSSION:

7.1 Commercial Ordinance – Building Appearance Discussion 8

Recess the Regular Council Session

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8. 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).

8.1 None at the time of Posting.

8.2 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

9. REPORTS TO COUNCIL: (Con't)

9.1 Fire Commissioner 9
Letters, Emails Newspaper Articles regarding the VFD and the Cities

10. DISCUSSION AND POSSIBLE ACTION (Con't)

10.1 Discussion and authorization for Mayor to sign a Letter of Intent regarding a contract for Fire and EMS services provided by the Village Fire Department to Bunker Hill Village. (Commissioner Byrne and Mayor Herron) 10

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

11. REPORTS TO COUNCIL: (Con't)

11.1 City Administrator 11
Complaint & Issues Report
Consent Agenda
City Elections – Ballot and Date for Canvas

11.2 Building 12
Permits and Inspections issued

11.3 Treasurer 13

12: 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

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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.

12.1 Disbursements: Summary, Deposits 14

12.2 Approving the Minutes from the March 19, 2019 Regular Council Meeting 15

12.3 Approving the City of Hilshire Village Preliminary March 2019 Financials and Check Registers..... 16

12.4 Approving the City of Hilshire Village 2nd Quarter Investment Report 17

13. REPORTS FROM COUNCIL:

Mayor Herron:

14. ADDITIONAL COUNCIL COMMENTS:

15. FUTURE AGENDA TOPICS:

16. ANNOUNCEMENTS:

17. 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 April 12, 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.