

TUESDAY, JUNE 18, 2019
REGULAR COUNCIL MEETING
6:30 P M

TAB

JUNE 18, 2019

REGULAR COUNCIL MEETING

1. CALL TO ORDER REGULAR COUNCIL MEETING

- 1.1 Invocation (Council Member Swanson)
- 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 May
Up to date Incident Report for June
- 3.2 Building Official (Building Official Kevin Taylor)..... 2
- 3.3 Engineers Report: (City Engineer Efrain Him) 3

Archley Drive Reconstruction Project
Hickory Shadows Sewer Rehabilitation
1230 Glourie Drive
1119 Guinea Drive
7910 North Villa Court
1100 Ridgeley Drive
1105 Ridgeley Drive

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1245 Ridgeley Drive
Utility Buffer Zone Maps for Lone Star 811
City Jurisdictional Boundary GIS File for METRO
TCEQ MS4

4. DISCUSSION AND POSSIBLE ACTION

4.1 Authorizing payment of HDR invoice for Engineering Services provided to the City for the Archley, Friarcreek and Burkhart Road Reconstruction Project, Invoice # 19, in the amount of \$16,238.48. (City Engineer Him) 4

4.2 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 # 6 in the amount of \$94,578.25. (City Engineer Him) 5

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

4.4 Nominating candidates for the position of Mayor Pro Tem and approving Resolution # 2019-179 appointing the position for a one (1) year term. (Mayor Herron) 6

4.5 Nominating candidates for the position of Fire Commissioner and approving Resolution # 2019-180 appointing the position for a one (1) year term. (Mayor Herron) 7

4.6 Nominating candidates for the position of Alternate Fire Commissioner and approving Resolution # 2019-181 appointing the position for a one (1) year term. (Mayor Herron) 8

4.7 Approving three (3) signatories for the financial institutions to be Mayor, Mayor Pro Tem and one (1) Council Member and approving Resolution # 2019-182 appointing the signatories for a one (1) year term. (City Administrator Blevins) 9

4.8 Authorizing the Mayor to execute a contract between City of Hilshire Village and Spring Branch Independent School District to assess and collect ad valorem taxes for a period of two (2) years, beginning on 1st day of September 2019 and ending on the 31st day of August 2021. (City Administrator Blevins) 10

5. DISCUSSION:

5. 1 Changes to Residential Districts Zoning Ordinance related to accessory buildings, fences, attic space, garages and habitability (City Administrator Blevins) ... 11

Recess the Regular Council Session

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6. 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).

6.1 None at the time of Posting.

6.2 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

7. REPORTS TO COUNCIL: (Con't)

7.1 Fire Commissioner 12

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

8. REPORTS TO COUNCIL: (Con't)

8.1 City Administrator 13
Complaint & Issues Report
Consent Agenda

8.2 Building 14
Permits and Inspections issued

8.3 Treasurer 15
Investments

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 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 16

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

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12.2 Approving the City of Hilshire Village Preliminary May 2019 Financials and Check Registers..... 17

12.3 Approving the Minutes from the Regular Council Meeting of May 21, 2019 18

12.4 Approving the Minutes from the Special Council Meeting of June 6, 2019 19

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 June 14, 2019 at 4:00 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.