

TUESDAY, AUGUST 20, 2019
REGULAR COUNCIL MEETING
6:30 P M

TAB

AUGUST 20, 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 July
 Up to date Incident Report for August

4. DISCUSSION AND POSSIBLE ACTION

- 4.1 Deliberate and consider action on a Preliminary Plat by the Holy Cross Lutheran Church for property adjacent to Glourie Drive. 2

5. REPORTS TO COUNCIL: Con't

- 5.1 Building Official (Deputy Building Official Evan Duvall) 3

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5.2 Engineers Report: (City Engineer Efrain Him) 4

- Archley Drive Reconstruction Project
- Hickory Shadows Sewer Rehabilitation
- 8009 Anadell
- 1220 Archley
- 7910 North Villa Court
- 1100 Ridgeley Drive
- Holy Cross Lutheran Church
- Utility Buffer Zone Maps for Lone Star 811
- Utility GIS Shape File Maps for USIC
- TCEQ MS4
- Hazard Mitigation Update
- City CIP Update

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 # 20, in the amount of \$18,713.90. (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 # 8 in the amount of \$24,631.94. (City Engineer Him) 6

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

6.3 Approving Resolution # 2019-187 of the City of Hilshire Village approving terms and conditions of an Interlocal Agreement between the City of Bunker Hill Village and the Village Fire Department for Fire Protection and Emergency Services for a term of forty-eight months beginning on January 1, 2020 through December 31, 2023. (Fire Commissioner Byrne) 7

6.4 Approving Resolution # 2019-188 of the City of Hilshire Village approving an amendment to Article 5 of the Village Fire Department Local Agreement granting the Board of Commissioners the power to enter into a contract to provide fire and emergency medical services to the City of Bunker Hill. (Fire Commissioner Byrne)..... 8

6.5 Approving Resolution # 2019-189 of the City of Hilshire Village approving a Mutual Release Agreement between The Village Fire Department and individually, each of its member cities (The City of Hedwig Village, The City of Hilshire Village, The City of Hunters Creek Village, the City of Piney Point Village and the City of Spring Valley) and the City of Bunker Hill. (Fire Commissioner Byrne) 9

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6.6 Approving Ordinance # 786-2019 of the City of Hilshire Village amending Chapter 6 Health & Sanitation of the Code of Ordinances related to rules and regulations concerning disposal of garbage, trash, rubbish and Junk and outdoor burning, recreational fires, portable outdoor fireplaces and outdoor cooking. (Council Member Byrne, City Administrator Blevins) 10

7: DISCUSSION:

7.1 Update from the City Attorney regarding Legislative changes 11

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

7.2 Discussion of the FYE 2020 Budget and 2019 Tax Rate. (City Administrator Blevins and Mayor Herron) 12

8. DISCUSSION AND POSSIBLE ACTION: Con't

8.1 Discussion and possible action on approving the City's Proposed Tax Rate that will exceed the Effective Tax Rate and dates for Public Hearings. (City Administrator Blevins and Mayor Herron) 13

Recess the Regular Council Session

9. 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).

9.1 None at the time of Posting.

9.2 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

10. REPORTS TO COUNCIL: (Con't)

10.1 Fire Commissioner 14

10.2 City Administrator 15
Complaint & Issues Report
Consent Agenda

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10.3 Treasurer 16
Investments

11: 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.

11.1 Disbursements: Summary, Deposits 17
11.2 Approving the City of Hilshire Village Preliminary July 2019 Financials and Check Registers..... 18
11.3 Approving the Minutes from the Regular Council Meeting of July 16, 2019 19
11.4 Approving the Minutes from the Council Workshop of August 13, 2019 20

12. REPORTS FROM COUNCIL:

13. ADDITIONAL COUNCIL COMMENTS:

14. FUTURE AGENDA TOPICS:

15. ANNOUNCEMENTS: Public Hearing Dates for Budget and Tax Rates

16. 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 August 16, 2019 at 1:00 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.