

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, February 18, 2020
PUBLIC HEARING AND REGULAR
COUNCIL MEETING 6:30 P.M.

TAB

FEBRUARY 18, 2020

REGULAR COUNCIL MEETING

1. CALL TO ORDER REGULAR COUNCIL MEETING

- 1.1 Invocation (Council Member Schwarz)
- 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 January
 - Up to date Incident Report for February

- 3.2 Engineers Report: (City Engineer Efrain Him)..... 2
 - 1220 Archley Drive
 - 1233 Archley Drive
 - 8210 Burkhart Road
 - 1206 Pine Chase Drive
 - 1217 Pine Chase Drive
 - 7902 North Villa Court
 - 7906 North Villa Court
 - 1245 Ridgeley Drive
 - Pine Chase Grove Cul-De-Sac

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Fire Hydrant Adapters
TCEQ MS4 Annual Update

4. DISCUSSION AND POSSIBLE ACTION:

- 4.1 Discussion and possible approval to authorize TLC Trucking to make improvements to drainage at 1237 and 1241 Archley in the amount not to exceed \$4,275.00. (City Engineer Him) 3
- 4.2 Discussion and possible direction by Council to City Engineer regarding the disposition of the rip rap work and the slope of the bank at the 1213 Archley Drive ravine outfall (City Engineer Him and Mayor Herron) 4
- 4.3 Discussion and possible approval of the City of Hilshire Village Ordinance Number 795-2020 adopting changes to Section 4.623 Permitted Driveway and Pedestrian Access within Public Rights-of-Ways (Council Member Schwarz and City Engineer Him) 5

Recess the Regular Council Session

5. PUBLIC HEARING (Approximately 6:45 PM)

- 5.1 Call to order the Public Hearing
- 5.2 **Public Hearing** on the Zoning Ordinance 6

The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding changes to the Zoning Ordinance

- 5.3 Adjournment of Public Hearing

Reconvene the Regular Council Session

6. DISCUSSION AND POSSIBLE ACTION:

- 6.1 Suggested changes to Accessory Building Provisions and discussion regarding the next Public Hearing for Council and the public to discuss and approve 6
- 6.2 Discussion and possible direction by Council on future planning of the recently re-plated Residential lots at the North-end of Glourie (Council Member Schwarz) 7

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Recess the Regular Council Session

7. 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 (Security Devices or Security Audits).

7.1 None at the time of Posting.

7.2 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

8. DISCUSSION:

8.1 (Mayor Herron)

9. REPORTS TO COUNCIL: (Con't)

9.1 Fire Commissioner	8
9.2 City Administrator	9
Complaint & Issues Report Consent Agenda	
9.3 Treasurer	10
Investments Audit Quarterly Investment Report	
9.4 Building Official Report:	11

10. 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

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consent agenda are items already approved in the current city budget.

10.1 Disbursements: Summary, Deposits.....	12
10.2 Approving the Minutes from the Regular Council Meeting of January 21, 2020	13
10.3 Approving the Check Register for January, 2020.....	14
10.4 Approving the Quarterly Investment Fund Report for 1 st Quarter 2020.....	15

11. REPORTS FROM COUNCIL:

12. ADDITIONAL COUNCIL COMMENTS:

13. FUTURE AGENDA TOPICS: Parking Pads

14. ANNOUNCEMENTS:

15. 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 February 14, 2020 at 3:00 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.