

**CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055**

**TUESDAY, APRIL 21, 2020
PUBLIC HEARING AND REGULAR
COUNCIL MEETING 6:30 P.M.**

The City Council of the City of Hilshire Village, Texas will hold a Public Hearing and a Regular City Council Meeting on Tuesday, April 21, 2020, at the City Hall located at 8301 Westview, Houston, Texas 77055, beginning at 6:30 p.m. THERE WILL BE NO PUBLIC ACCESS TO THE CITY HALL FOR THE MEETING. In order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) and to slow the spread of the Coronavirus (COVID-19), the City Council will conduct the meeting by telephonic conference in accordance with the order of the Office of the Governor issued on March 16, 2020. Any person may participate and address the City Council by either:

Join the meeting on Zoom: You will be able to join the meeting by clicking on or entering the following link and entering the Meeting ID and password below:

<https://zoom.us/j/97923443900?pwd=bWhhVIE5cmh0RjJlL2dmU0R3OStmdz09>

Meeting ID: 979 2344 3900
Password: 890294

Or

You are also able to join the meeting telephonically by dialing any of the following numbers and entering the meeting ID and password: +1 346-248-7799(local); +1 253 215 8782 US; or +1 301 715 8592 US

Meeting ID: 979 2344 3900
Password: 890294

This written notice, the meeting agenda, and the agenda packet, are posted online at

<http://www.hilshirevillagetexas.com>

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. **IF YOU WOULD LIKE TO SEND YOUR COMMENTS PRIOR TO THE MEETING PLEASE SEND TO susan.blevins@hilshirevillagetexas.com**

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request. The matters to be discussed and acted on at the meeting are shown on the agenda below:

If you need extra instructions for the use of Zoom please refer to the City’s Website

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APRIL 21, 2020

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

Recess the Regular Council Session

2. PUBLIC HEARING: The purpose of the Public Hearing is to receive input from the public, either oral or written regarding Amendment No 1 to the Hilshire Villa Plat. The Amendment is for Lots 5, 6 and 10 of the Hilshire Villas Subdivision, which Lots are also known as 7907, 7911 and 7914 South Villa Court. The Proposed Amendment is to amend and correct setbacks according to the City of Hilshire Villages Zoning Ordinance.1

3. Adjourn the Public Hearing and Re-Convene the Regular Council Meeting

4. ACTION ITEMS:

3.1 Discuss and possibly approve Amendment No 1 to the Hilshire Villa Plat. The Amendment is for Lots 5, 6 and 10 of the Hilshire Villas Subdivision, which Lots are also known as 7907, 7911 and 7914 South Villa Court. The Proposed Amendment is to amend and correct setbacks according to the City of Hilshire Villages Zoning Ordinance.

5. 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.

All speakers are required to give their name and address prior to voicing their concerns.

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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 refer 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.

6. REPORTS TO COUNCIL:

6.1 Engineers Report: (City Engineer Efrain Him) 2
8009 Anadell Road
1217 Pine Chase Drive
5 Pine Creek Lane
7910 North Villa Court
1245 Ridgeley Drive
Hilshire Villas S/D Plat Amendment No. 1
Annual Backflow Preventer Testing and Certification
TCEQ MS4 Annual Update

6.2 Police (City Administrator Blevins) 3

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

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

8. DISCUSSION:

8.1 (Mayor Herron)

9. REPORTS TO COUNCIL: (Con't)

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9.1 Fire Commissioner 4

9.2 Building Reports (City Administrator 5

9.3 City Administrator 6

 Complaint & Issues Report

 Consent Agenda

 Verizon – Nodes

 COVID-19 City Office

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

10.1 Disbursements: Summary, Deposits..... 7

10.2 Approving the Minutes from the Regular Council Meeting of March 17, 2020..... 8

10.3 Approving the Check Register for March, 2020 9

REPORTS FROM COUNCIL:

11. ADDITIONAL COUNCIL COMMENTS:

12. 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 April 17, 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.

