

TUESDAY, JUNE 19, 2018
REGULAR COUNCIL MEETING
6:30 P M

TAB

JUNE 19, 2018

PUBLIC HEARING

1. PUBLIC HEARING

1.1 CALL TO ORDER PUBLIC HEARING

1.2 Public Hearing on the proposed changes to the zoning regulations applicable to fences in residential zoning districts. 1

The purpose of the Public Hearing is to receive input from the public, either oral or written on proposed changes to the zoning regulations applicable to fences in residential zoning districts

1.3 ADJOURNMENT

REGULAR COUNCIL MEETING

2. CALL TO ORDER REGULAR COUNCIL MEETING

2.1 Invocation (Council Member Council Member Swanson)

2.2 Pledge of Allegiance

2.3 Roll Call

3. PRESENTATION

3.1 Presentation of a Proclamation to the family of Steve Tacconelly recognizing the years of service and the loss of former Mayor Steve Tacconelly 2

4. REPORTS TO COUNCIL:

4.1 Police 3
Incident Report for May
Up to date Incident Report for June

4.2 Fire Commissioner (Fire Commissioner Byrne or Alternate Commissioner Leiker) 4

5. DISCUSSION AND POSSIBLE ACTION ITEMS: Con't

5.1 Consideration and Possible Action regarding a request from the Village Fire Department Commission to approve the 2017 Intra-Budgetary Transfers based on the Village Fire Department's 2017 Audit. (Commissioner Byrne). 5

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5.2 Consideration and Possible Action Regarding Resolution No. 2018-168 of the City of Hilshire Village to approve a Request from the Village Fire Department Commission to utilize Surplus from the 2017 Budget in an Amount of \$62,906 to be Placed in Facility Fund 4 to be used for the additional maintenance, alternation, remodel, reconstruction and other improvements to the premises and to modernize the facilities (Commissioner Byrne)..... **6**

5.3 Consideration and Possible Action Regarding Resolution No. 2018-169 of the City of Hilshire Village to approve and consent to a Budget Amendment for FYE 2018 for the Village Fire Department Commission to facilitate a roof replacement, in an amount not to exceed \$280,000.00 and for the Cities to provide additional funding for the budget amendment with Hilshire Village's proportionate share of \$8,400.00 (3%) to be contributed to Fund 4 Facilities. (Commissioner Byrne). **7**

5.4 Consideration and Possible Action Regarding Resolution No. 2018-170 of the City of Hilshire Village to approve and consent for the Fire Department to purchase a rescue boat in the amount not to exceed \$20,000 and using funds from the FYE 2018 Fund 2 Capital Replacement. (Commissioner Byrne). **8**

5.5 Consideration and Possible Action Regarding the Request from the Village Fire Department Commission to approve the Proposed 2019 Village Fire Department Operational Budget which includes Funds 2 and 3 in the amount of \$6,191,155.25 with Hilshire Village's 2019 Annual Assessment being \$185,734.66 (3%). (Commissioner Byrne). . **9**

5.6 Consideration and Possible Action Regarding the Request from the Village Fire Department Commission to approve the Proposed 2019 Village Fire Department Fund 4 Facilities Budget in the Amount of \$3,500,000.00 and for the Cities to provide additional funding for Fund 4 Facilities with Hilshire Village's 2019 Annual Assessment being \$105,000.00 (3%) for the Renovation or Reconstruction of the Fire Station. (Commissioner Byrne)..... **10**

5.7 Approving Ordinance Number 762 amending Chapter 12, Planning and Zoning of the Code of Ordinances of the City of Hilshire Village, Texas by amending the definition of fence and Section 11:11 regulating fences in Residential Districts, of Exhibit "A" Zoning Ordinance and providing penalties. (Zoning Committee and City Attorney Bounds) **11**

5.8 Approving Ordinance Number 757 amending Chapter 3, Building and Construction, of the Code of Ordinances of the City of Hilshire Village, Texas, by amending various sections of Chapter 3 related to local amendments of the adopted Construction Codes of the City, including the International Building, Residential, Mechanical, Fuel Gas, and Plumbing Codes; amending the National Electrical Code; adopting the 2015 Edition of the International existing Building Code as published by the International Code Council; establishing rules and regulations concerning building, construction and demolition; and providing a penalty. (Zoning Committee, City Administrator Blevins and City Attorney Bounds) **12**

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5.9 Approving Resolution # 2018-167 of the City of Hilshire Village approving terms and conditions of an Interlocal Mutual Aid Agreement between the City of Hilshire Village, City of Bunker Hill Village, City of Hedwig Village, City of Hunter's Creek Village, City of Piney Point Village, City of Spring Valley Village, Memorial Villages Police Department and the Village (City Administrator Blevins and City Attorney Bounds) 13

6. REPORTS TO COUNCIL:

6.1 Engineers Report: (City Administrator Blevins) 14

- Archley Drive Reconstruction Project
- Mennonite Church (1231 Wirt Road)
- 1249 Archley
- 1301 Bridle Spur
- 8116 Bromley Road
- 1331 Friarcreek Lane
- 1114 Glourie Drive
- 1201 Pine Chase Drive (swimming pool)
- 1109 Ridgeley Drive
- 1310 Ridgeley Drive
- Hickory Shadows Backflow Preventer Replacement
- Pine Creek/Pech Road Gate & Fence
- Hilshire Green Pavement Point Repairs
- TCEQ Lead and Copper Exceedance Action Plan

7. DISCUSSION AND POSSIBLE ACTION ITEMS: Con't

7.1 Authorizing payment of HDR invoice for Engineering Services provided to the City for the Archley, Friarcreek and Burkhart Reconstruction Project, Invoice # 6, in the amount of \$24,550.59. (City Administrator Blevins) 15

7.2 Authorizing payment of HDR invoice for Engineering Services provided to the City for the Archley, Friarcreek and Burkhart Reconstruction Project, Invoice # 7, in the amount of \$22,616.32. (City Administrator Blevins) 16

Recess the Regular Council Session

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).

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8.1 None at the time the agenda was posted

8.2 City Council may deliberate and consider any actions necessary on any items discussed in the Executive Session.

Convene the Regular Council Session

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

9. 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.

10. REPORTS TO COUNCIL: (CON'T)

10.1 City Administrator	17
Complaint & Issues Report	
Consent Agenda	
10.2 Building (City Administrator Blevins)	18
Permits and Inspections issued	
10.3 Treasurer	19
Tax Note Series 2018	

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

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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 20
Invoices

11.2 Approving the Minutes from the May 15, 2018 Regular Council Meeting 21

12. REPORTS FROM COUNCIL:

12.1 None

13. ADDITIONAL COUNCIL COMMENTS:

14. FUTURE AGENDA TOPICS:

Ordinance - Substandard Buildings 22
Parking

15. ANNOUNCEMENTS: Mennonite Church will be coming to Council next month for an amendment to their Specific Use Permit to add the usage of the Church facility to used by Thrive Academy, a non-profit corporation. They are a specialty, secular, private day school for students that present different learning disabilities.

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 June 15, 2018 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.