

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

TUESDAY, DECEMBER 15, 2009  
REGULAR COUNCIL MEETING  
7:00 P M

TAB

December 15, 2009

**REGULAR MEETING: 7:00 P M**

**1. CALL TO ORDER**

- 1.1 Invocation (Connie Castro)
- 1.2 Roll Call
- 1.3 Presentation of Award to Vernon Kahanek for services to the City

**2. CITIZENS COMMENTS/PUBLIC FORUM (Time Limit- 5 minutes) (any topic)**

**3. REPORTS TO COUNCIL**

- 3.1 Police .....1  
Incident Report for November  
Up to date incident report
- 3.2 Fire Commissioner .....2  
Discussion of previous Fire Commissioner meeting
- 3.3 City Secretary .....3  
Complaint & Issues Report  
Utilities-Severn Trent Billing  
City Clerk resignation
- 3.4 Building Official .....4  
Permits and inspections issued

**(If there are no objections from Council the City Building Official is excused at this time.)**

- 3.5 Engineers Report: Water Pressure Issues  
Hilshire Oaks Subdivision Roadway Entrance Improvements  
Ridgeley Drive Paving & Drainage Improvements Project  
Texas Department of Rural Affairs – CDBG funds  
Harris County Local Mitigation Plan  
Energy Efficiency and Conservation Block Grant .....5

**4. ACTION ITEMS (CONSIDERATION AND POSSIBLE ACTION ON):**

- 4.1 Acceptance of Project and Approving payment of AAA Asphalt Paving, Inc.'s for work related to the entrance at Hilshire Oaks Subdivision the amount of \$4,404. - HDR|C&M .....6

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**(If there are no objections from Council the City Engineer is excused at this time.)**

4.2 Approving the change of the City’s electric provider from Reliant Energy to StarTex Power .....7

4.3 Approving the conveyance of Bridle Spur as a public right of way .....8

4.4 Readopting ordinance number 636 adding additional service fees.....9

AN ORDINANCE AMENDING “APPENDIX A FEE SCHEDULE” OF THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING SECTION 7.200 OF APPENDIX A THEREOF AND SUBSTITUTING THEREFOR A NEW SECTION 7.200 OF APPENDIX A, ESTABLISHING NEW WATER, SANITARY SEWER AND SOLID WASTE COLLECTION RATES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

**5. DISCUSSION ITEMS**

5.1 Subdividing and relocation of drainage easement at 1209 Pine Chase .....10

5.2 Water issues 1100 Block of Glourie (Davis) .....11

**5.2 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)**

Pending Lawsuit filed by Grady and Cathleen Farris against Richard and Sharon Fink, the City’s Engineer, HDR/Claunch and Miller, City Building Official, Ted Lazarides, and the Mayor, Robin Border.....12

**(If there are no objections from Council the City Attorney is excused at this time.)**

**6. REPORTS TO COUNCIL**

6.1 Treasurer .....13  
Financial Statements

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6.2 Mayor and Council: ..... 14

**MAYOR:** None

**Whiting:** Ridgeley Project Citizens Committee updates

6.3 HVCEFFC (Conduit Bonds). ..... 15

**7. 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.

7.1 Disbursements: Summary, Deposits ..... 16  
Professional Service Invoices

7.2 Approval of minutes of the Council Meeting of November 17, 2009 ..... 17

**8. ADDITIONAL CITIZENS COMMENTS (Any subjects you wish to address) (Time Limit-5 minutes)**

**9. ANNOUNCEMENTS**

**10. ADJOURNMENT**

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 at all times to the general public in compliance with Chapter 551, TEXAS GOVERNMENT CODE, on **DECEMBER 11, 2009 at 3 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.