

TUESDAY, OCTOBER 20, 2009
REGULAR COUNCIL MEETING
7:00 P M

TAB

October 20, 2009

REGULAR MEETING: 7:00 P M

1. CALL TO ORDER

- 1.1 Invocation (Connie Castro)
- 1.2 Roll Call

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

3. REPORTS TO COUNCIL

3.1 Police	1
Incident Report for August	
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	
Open Records Request	
Move – ins & outs	
3.4 Building Official	4
Permits and inspections issued	
3.5 Engineers Report: Water Pressure Issues	
All other Engineering Issues handled during the month	
.....	5

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

4.1 Authorizing AAA Asphalt Paving, Inc to perform repairs to the pavement at Hilshire Oaks Court and Ridgeley Drive in the amount of \$4,404, Hilshire Oaks Subdivision to fund half of cost and the other half to be paid out of the Ridgeley Beautification Funds	6
4.2 Approving FYE 2010 General Fund and Utility Fund Budget.....	7

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

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4.3 Approving a trash fee of \$30.00 per household per bi-monthly billing period effective October 1, 20098

4.4 Approving an increase in water rates.9

5. DISCUSSION ITEMS

5.1 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 listed above 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.....10

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

6. REPORTS TO COUNCIL

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

6.1 Treasurer11
Investments –TXPOOL

6.2 Mayor and Council:12
MAYOR:

Whiting: Bridle Spur update, Ridgeley Project Citizens Committee updates

Davis: Utilities update13

6.3 HVCEFFC (Conduit Bonds).14

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.

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7.1 Disbursements: Summary, Deposits15
Professional Service Invoices

7.2 Approval of minutes of the Council Meeting of September 15, 2009.....16

7.3 Approval of the minutes of the Public Hearing and Special Council Meeting of
October 1, 200917

7.4 Approval of the minutes of the Public Hearing and Special Council Meeting of
October 6, 200918

7.5 Approval of the minutes of the Special Council Meeting of October 12, 2009.....19

7.6 Approval of a donation to The Friends of The Spring Branch-Memorial Library at on
Corbindale of \$250.00 for 2010.....20

7.7 Approval of a Resolution between Harris County and the City of Hilshire Village
establishing emergency management programs.....21

7.8 Approving the Interlocal Agreement between Harris County and the City of Hilshire
Village for emergency management allowing Village Fire Department's Emergency
Management to work with the Harris County Emergency Management Plan.21

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

9. ANNOUNCEMENTS

9.1 Update on Hilshire Village green space (Mayor Pro Tem Castro)

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 OCTOBER 16, 2009 at 3 p.m.

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

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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.