

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

**TUESDAY, APRIL 20, 2010
REGULAR COUNCIL MEETING
AND PUBLIC HEARING
7:00 P M**

TAB

APRIL 20, 2010

REGULAR MEETING: 7:00 P M

1. CALL TO ORDER

- 1.1 Invocation (Connie Castro)
- 1.2 Roll Call

2. PUBLIC HEARING1

Conduct a Public Hearing on the subdivision of portions of lot 13 and 14 in Block Three (3) of Hilshire Manor Subdivision recorded in Volume 40, Page 10 of the Map Records of Harris County, Texas. Property address is known as 1209 Pine Chase Drive in Hilshire Village. The request is to subdivide said property into two (2) parcels and then build one (1) new custom home on each parcel.

All persons desiring to be heard regarding the proposed subdivision will be afforded an opportunity to do so. Documents are available for review at the City Hall, 8301 Westview, Houston, Texas 77055, during regular business hours 9:00 a.m. – 5:00 p.m., Monday through Friday. Please call for an appointment 713 973 1779.

ADJOURN THE PUBLIC HEARING

3. CITIZENS COMMENTS/PUBLIC FORUM (Time Limit- 5 minutes) (all other topics)

4. REPORTS TO COUNCIL

- 4.1 Police2
 - Incident Report for March
 - Up to date incident report
- 4.2 Fire Commissioner3
 - Discussion of previous Fire Commissioner meeting
- 4.3 City Secretary4
 - Complaint & Issues Report
 - Elections
 - Breakdown of costs associated with Farris lawsuit to date
 - Utility billing

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Water Pressure Issues & Water Valves Inventory
Hazards Mitigation Grant Program (HMGP) Application
1209 Pine Chase
1241 Archley
8014 Bromley Driveway Culvert alternates
Flood Ordinance
Emergency Generator at City Hall
 o Over-sizing emergency generator from 45 kW to 60 kW
 o Generator Manufacturer (Kohler, Caterpillar, Stewart & Stevenson, and/or Genrac)

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

5.1 Approving the final re-plat of Stewart Manor Subdivision. The re-plat will consist of Sub-dividing lot 13 and 14 in Block Three (3) of Hilshire Manor Subdivision recorded in Volume 40, Page 10 of the Map Records of Harris County, Texas. Property address is known as 1209 Pine Chase Drive in Hilshire Village. The request is to subdivide said property into two (2) parcels and then build one (1) new custom home on each parcel.8

5.2 Approval of proposed piping for the driveway culvert at 8014 Bromley to be used instead of the recommended 18" reinforced concrete pipe per the City's guidelines.9

5.3 Approval of an amendment to the Flood Ordinance adding a provision for elevation standards for reconstruction of certain flood-damaged residential structures.10

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING SECTION 3.302 OF DIVISION 1 OF ARTICLE 3.300 OF CHAPTER 3 THEREOF AND SUBSTITUTING THEREFOR A NEW

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SECTION 3.302, PROVIDING AN EXCEPTION TO THE APPLICABILITY OF ARTICLE 3.300; BY ADDING A NEW SECTION 3.340 OF DIVISION 4 OF ARTICLE 3.300 OF CHAPTER 3 THEREOF, PROVIDING REGULATIONS RELATED TO LOCAL FLOOD HAZARDS; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$500.00 FOR ANY VIOLATION OF ANY PROVISION OF THIS ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

- 5.4 Approving the proposed construction of a home at 1241 Archley partially cantilevered over a prescriptive drainage easement resulting from the Ridgeley Place Subdivision established in 1949. 11
- 5.5 Approving HDR to provide a proposal for an over-size emergency generator to accommodate potential future expansion of City Hall. (HDR/C&M).
- 5.6 Approving the generator brands and the brands to be excluded in the Construction Documents for the emergency generator. (HDR/C&M).
- 5.7 Approving an amendment to Ordinance # 639 regarding the International Residential Code 2009 Edition. 12

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING SECTIONS 3.1106 THROUGH 3.1120 OF ARTICLE 3.1100 OF CHAPTER 3 BUILDING AND CONSTRUCTION AND SUBSTITUTING THEREFOR NEW SECTIONS 3.1106 THROUGH 3.1119, ELIMINATING SECTION 3.1106, UPDATING ALL AMENDMENTS TO REFLECT THE NUMBERING SCHEME OF THE INTERNATIONAL RESIDENTIAL CODE 2009 EDITION, AND PROVIDING FOR THE ADOPTION OF CERTAIN APPENDICES; PROVIDING A PENALTY NOT TO EXCEED \$2,000 FOR VIOLATION OF ANY PROVISION HEREOF; PROVIDING THAT THE CODES ADOPTED HEREIN AND THE CITY'S ZONING ORDINANCE SHALL BE CUMULATIVE; AND PROVIDING FOR SEVERABILITY.

- 5.8 Approving an Ordinance changing the building fees and rates 13

AN ORDINANCE OF THE CITY OF HILSHIRE VILLAGE, TEXAS ADOPTING A SCHEDULE OF FEES TO BE CHANGED FOR SERVICES PERFORMED BY THE CITY; PROVIDING A PENALTY NOT TO EXCEED \$500.00 FOR EACH DAY OF VIOLATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

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

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

5.9 Approving the Mayor to sign a contract with DeltAlert System for Resident Notification of Emergencies, Special Situations between the City of Hilshire, Village Fire Department and the other Memorial Cities.14

5.10 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.....15

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

6. REPORTS TO COUNCIL

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Ridgeley Improvement Committee

Edward: 1100 Block of Glourie

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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, Deposits.....19
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7.2 Approval of minutes of the Council Meeting of March 17, 201020

7.3 Approving an ordinance amending Appendix A Fee Schedule for bi-monthly
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AN ORDINANCE AMENDING “APPENDIX A FEE SCHEDULE” OF THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING SECTION 7.200BI-MONTHLY SEWER CHARGES OF APPENDIX A THEREOF AND (b) (2) COMMERCIAL, SUBSTITUTING THEREFOR A NEW SECTION 7.200 (b) (2) OF APPENDIX A, ESTABLISHING NEW SANITARY SEWER BI MONTHLY RATES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR PROVIDING FOR IN CONFLICT HEREWITH; AND SEVERABILITY

7.4 Approving an ordinance cancelling the Municipal Officer’s Election22

AN ORDINANCE OF THE CITY OF HILSHIRE VILLAGE, TEXAS, DECLARING THE UNOPPOSED CANDIDATES FOR MAYOR AND COUNCILMEMBERS, POSITIONS 1 AND 2 ELECTED; PROVIDING THAT THE MAY 8, 2010 GENERAL MUNICIPAL OFFICERS ELECTION SHALL NOT BE HELD; CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH

8. ADDITIONAL CITIZENS COMMENTS (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 **APRIL 16, 2010 at 4:10 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.