

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

TUESDAY, AUGUST 17, 2010  
BUDGET WORKSHOP - 5:00 PM  
PUBLIC HEARING  
& REGULAR COUNCIL MEETING  
6:00 P M

TAB

AUGUST 17, 2010

BUDGET WORKSHOP: 5:00 PM .....1

REGULAR MEETING: 6:00 P M

**1. CALL TO ORDER**

- 1.1 Invocation (Shannon Whiting)
- 1.2 Roll Call

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

**3. REPORTS TO COUNCIL**

- 3.1 Police .....2
  - Incident Report for July
  - Up to date incident report for August
- 3.2 Fire Commissioner .....3
  - Discussion of previous Fire Commissioner meeting
- 3.3 City Secretary .....4
  - Complaint & Issues Report
  - Breakdown of costs associated with Farris lawsuit to date
  - The Mayor's "non-suit" – Farris lawsuit
  - Utility billing
  - Disbursement explanations
  - Breakdown of Fire Department Audit
- 3.4 Building Official.....5
  - Permits and inspections issued
- 3.5 Treasurer .....6
  - Financial Statements
  - CD's
- 3.6 Engineers Report:.....7
  - Hazard Mitigation Grant Program (HMGP)
    - a. Pine Chase and Glourie Drives Paving & Drainage Improvements Project  
\$2,500,000
    - b. City Hall Emergency Generator \$26,250

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TDRA Community Development Grant Program (CDBG)  
(1200 Block of Pine Chase Drainage \$204,682)  
SECO Energy Efficiency and Conservation Block Grant (EECBG) (\$23,030)  
(High Efficiency Air Conditioning for City Hall)  
Water Valves Inventory & Utility Maps Update  
TCEQ Emergency Preparedness Plan (EPP)  
1327 Pine Chase Grove Drainage Issues  
1210 Archley Drive / 1200 Pine Chase Drive Drainage Issues  
8014 Bromley Road Drainage Plan  
8209 Mallie Court Drainage Plan (Remodel)

**4. DISCUSSION ITEMS**

**4.1 1209 Pine Chase Drainage Right-of-way .....8**

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

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

**5. PUBLIC HEARING**

Discussion regarding amending Ordinance 364 (Ref Article 9.100 Subdivision Regulations Section 9.117) to require property developers to reimburse the City for contracted service costs applicable to the development.

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

**6.1 Approving an Ordinance amending Ordinance 364 (Ref Article 9.100 Subdivision Regulations Section 9.117) to require property developers to reimburse the City for contracted service costs applicable to the development. (Mayor) .....9**

**6.2 Authorizing the Mayor to renew the contract between Harris County and the City of Hilshire Village for administration and implementation of a regional watershed protection education program for an additional contract amount of \$381.60 for one (1) year. ....10**

**6.3 Authorizing Severn Trent to reduce the water bill for 1035 Ridgeley for 2009 unaccounted for water usage.....11**

**6.4 Discussion and possible action concerning proposed changes to the Village Fire Department Interlocal Agreement. ....12**

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6.5 Authorize Council Member Post to form a committee to review capital improvements and to examine options to finance. ....13

**6.6 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 Sharon Fink and the City Building Official, Ted Lazarides.

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

**7. REPORTS TO COUNCIL**

7.1 Mayor and Council:

**MAYOR:**

**Whiting:** Bridle Spur Update  
Ridgeley Improvement Committee

**8. 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.

8.1 Disbursements: Summary, Deposits.....14  
Professional Service Invoices

8.2 Approval of minutes of the Council Meeting of July 20 2010 .....15

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8.3 Authorizing the Mayor to enter into an agreement with Harris County for Debris Management Services. ....16

8.4 Approving an Ordinance amending Appending Appendix A Fee Schedule deleting 7.300 and 7.400 of Appendix A.....17

AN ORDINANCE AMENDING “APPENDIX A FEE SCHEDULE” OF THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING SECTIONS 7.300 AND 7.400 OF APPENDIX A; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

**9. ADDITIONAL CITIZENS COMMENTS** (Time Limit- 5 minutes)

**10. ANNOUNCEMENTS**

**11. 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 AUGUST 13, 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.