

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, FEBRUARY 16, 2010
REGULAR COUNCIL MEETING
7:00 P M

TAB

FEBRUARY 16, 2010

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 January	
Up to date incident report	
3.2 Fire Commissioner	2
Discussion of previous Fire Commissioner meeting	
3.3 City Secretary	3
Complaint & Issues Report	
Insurance Deductible	
2010 Census	
Elections	
Auditors	
Severn Trent Billing	
3.4 Building Official	4
Permits and inspections issued	
ISO Forms	
Permit Software	
2006 International Building Codes	

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

3.5 Treasurer	5
Financial Statements	

TUESDAY, FEBRUARY 16, 2010
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7:00 P M

TAB

3.6 Engineers Report: Water Pressure Issues & Water Valves Inventory
Engineering Report on Flushing Fire Hydrants
Texas Department of Rural Affairs – CDBG funds
Hazards Mitigation Grant Program (HMGP) Application.....6

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

4.1 Authorizing HDR/CMI to perform a study to reveal the order in which fire hydrants
should be flushed by the Village Fire Department during their annual flushing.....7

4.2 Authorize HDR/CMI and Severn Trent to locate “missing” water valves.8

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

4.3 Approval of DeltAlert System for Resident Notification of Emergencies, Special
Situations and Other9

5. DISCUSSION ITEMS

5.1 Discussion regarding the selection and hiring of a new fire chief and the use of a
consultant (McGrath) to assist in that process

5.2 Water issues, 1100 Block of Glourie (Mayor)10

**5.4 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 Mayor and Council:13

MAYOR: Low Impact Drainage challenge.
Whiting: Ridgeley Project Citizens Committee updates
Bridle Spur Update

6.2 HVCEFFC (Conduit Bonds)14

TUESDAY, FEBRUARY 16, 2010
REGULAR COUNCIL MEETING
7:00 P M

TAB

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 15
Professional Service Invoices
- 7.2 Approval of minutes of the Council Meeting of January 19, 2010 16
- 7.3 Approving ordinance providing for the holding of a general election on May 8, 2010 for the purpose of electing a Mayor and two (2) council members (positions 1 & 2) for a term of two (2) years, and providing details relating to the holding of such elections..... 17

AN ORDINANCE OF THE CITY OF HILSHIRE VILLAGE, TEXAS, PROVIDING FOR THE HOLDING OF A GENERAL ELECTION ON MAY 8, 2010, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) COUNCIL MEMBERS (POSITIONS 1 AND 2) FOR A TERM OF TWO (2) YEARS AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTIONS

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 FEBRUARY 12, 2010 at 5:10 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.