

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, JANUARY 19, 2010
REGULAR COUNCIL MEETING
7:00 P M

TAB

JANUARY 19, 2009

REGULAR MEETING: 7:00 P M

1. CALL TO ORDER

- 1.1 Invocation (Cheryl Wolfe)
- 1.2 Roll Call

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

3. REPORTS TO COUNCIL

3.1 Police1
Incident Report for December
Up to date incident report

3.2 Fire Commissioner2
Discussion of previous Fire Commissioner meeting

3.3 City Secretary3
Complaint & Issues Report
Utilities-Severn Trent Billing
City Clerk replacement
Open Records Request

3.4 Building Official4
Permits and inspections issued

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

3.5 Treasurer5
Financial Statements
Quarterly Investment Report

3.6 Engineers Report: Water Pressure Issues
Ridgeley Drive Paving & Drainage Improvements Project
Texas Department of Rural Affairs – CDBG funds
Hazards Mitigation Grant Program (HMGP) Application
Energy Efficiency and Conservation Block Grant
Harris County MOU.....6

TUESDAY, JANUARY 19, 2010
REGULAR COUNCIL MEETING
7:00 P M

TAB

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

4.1 Authorizing the Mayor to execute the Memorandum of Understanding between the City of Hilshire Village and Harris County Flood Control District. - HDR|C&M7

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

4.2 Approving the final re-plat, subdividing the property at 1209 Pine Chase and the relocation of the dedicated drainage easement8

4.3 Accepting the dedication of Bridle Spur as a public right of way, approving such dedication documents from the Bridle Spur residents, and authorizing the Mayor to execute documentation to finalize the dedication9

5. DISCUSSION ITEMS

5.1 Water issues, 1100 Block of Glourie (Davis)10

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.....11

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

6. REPORTS TO COUNCIL

6.1 Mayor and Council:12

MAYOR:

Whiting: Ridgeley Project Citizens Committee updates

6.2 HVCEFFC (Conduit Bonds).13

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

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, JANUARY 19, 2010
REGULAR COUNCIL MEETING
7:00 P M

TAB

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, Deposits14
Professional Service Invoices

7.2 Approval of minutes of the Council Meeting of December 15, 200915

7.3 Appointment of Harley C. Robinson as a board member of the Subsidence District....16

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 Blevis, 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 JANUARY 15, 2010 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.