

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

**TUESDAY, JULY 20, 2010  
REGULAR COUNCIL MEETING  
6:00 P M**

**TAB**

**JULY 20, 2010**

**REGULAR MEETING: 6:00 P M**

**1. CALL TO ORDER**

- 1.1 Invocation (Connie Castro)
- 1.2 Roll Call

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

**3. REPORTS TO COUNCIL**

<b>3.1</b> Police .....	<b>1</b>
Incident Report for June	
Up to date incident report for July	
<b>3.2</b> Fire Commissioner .....	<b>2</b>
Discussion of previous Fire Commissioner meeting	
<b>3.3</b> City Secretary .....	<b>3</b>
Complaint & Issues Report	
Breakdown of costs associated with Farris lawsuit to date	
Utility billing	
Disbursement explanations	
Resolution for Hazard Mitigation Plan	
Breakdown of Fire Department Audit	
<b>3.4</b> Building Official.....	<b>4</b>
Permits and inspections issued	
City requiring that the sewer be tested on homes 25years and older	
<b>3.5</b> Treasurer.....	<b>5</b>
Financial Statements	
Quarterly Reports	
CD's	
<b>3.6</b> Engineers Report:.....	<b>6</b>
Hazard Mitigation Grant Program (HMGP) Application	
TDRA's Hurricane Ike Recovery Program Application	
EECBG Application	
Emergency Generator at City Hall	
Water Valves Inventory & Utility Maps Update	

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TCEQ Emergency Preparedness Plan  
1241 Archley Drainage Plan  
1209 Pine Chase Drainage & Utility Plan  
8014 Bromley Drainage Plan  
8209 Mallie Drainage Plan  
1209 Pine Chase

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

4.1 Approving a resolution authorizing designated signators for the Texas Community Development Block Grant Program Disaster Recovery Contract (Blevins).....7

4.2 Approving a resolution establishing rules and regulations regarding the use of excessive force during nonviolent civil rights demonstrations, including physically barring entrance to a facility or location which is the subject of such demonstration and providing penalties for violations thereof in the City of Hilshire Village (CDBG-Blevins) .....8

4.3 Approving the selection of a 45 kW commercial or a 20 kW residential emergency generator for City Hall (HDR|C&M). .....9

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

4.4 Approving a change to the Fee Schedule for Generator Permits (Blevins).....10

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

4.5 Approving a resolution of the City of Hilshire Village approving the cooperation with the gulf coast coalition of cities to review CenterPoint Energy Houston Electric LLC'S requested rate change, hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel (Mayor).....11

4.5 Approving the Village Fire Department's 2009 Intra Budgetary Transfers (Fire Commissioner).....12

4.6 Approving the Village Fire Department 2011 budget as proposed (Fire Commissioner)..... 13

**4.7 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)

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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

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

**5. DISCUSSION ITEMS**

**5.1** 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) ..... **14**

**6. REPORTS TO COUNCIL**

**6.1** Mayor and Council:

**MAYOR:** Dinner with Fire Chief  
Storm debris removal

**Whiting:** Bridle Spur Update ..... **15**  
Ridgeley Improvement Committee

**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..... **16**  
Professional Service Invoices

**7.2** Approval of minutes of the Council Meeting of June 15, 2010..... **17**

**7.3** Approval of a Resolution adopting the Harris County all Hazard Mitigation Plan..... **18**

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

**9. ANNOUNCEMENTS**

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**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 JULY 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.