

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

**TUESDAY, JUNE 15, 2010
REGULAR COUNCIL MEETING
6:00 P M**

TAB

JUNE 15, 2010

REGULAR MEETING: 6:00 P M

1. CALL TO ORDER

- 1.1 Invocation (Stephanie Post)
- 1.2 Roll Call

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

3. REPORTS TO COUNCIL

3.1 Police	1
Incident Report for May	
Up to date incident report for June	
3.2 Fire Commissioner	2
Discussion of previous Fire Commissioner meeting	
3.3 City Secretary	3
Complaint & Issues Report	
Breakdown of costs associated with Farris lawsuit to date	
Utility billing	
Float for Village Independence Festival	
Disbursement explanations	
Severn Trent's invoice from last month	
3.4 Building Official.....	4
Permits and inspections issued	
1241 Archley	
3.5 Treasurer.....	5
Financial Statements	
CD's	
3.6 Engineers Report:.....	6
Water Valves Inventory (Joe Williams & Efrain Him)	
Hazard Mitigation Grant Program (HMGP) Application	
TDRA's Hurricane Ike Recovery Program Application	
EECBG Application	
Emergency Generator at City Hall	

TUESDAY, JUNE 15, 2010
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6:00 P M

TAB

1003 Ridgeley Drive Culvert
1241 Archley

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

4.1 Authorizing Severn Trent to make repairs to the Cities water line at the corner of Westview and Bridle Spur.7

4.2 Approving the construction and drainage plans at 1241 Archley.....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.)

4.3 Approving the waiving of irrigation installation permit fees for residents who are authorized to install sprinkler systems to include the watering of the newly planted trees and plants in the Ridgeley Drive cross-culverts. (Whiting).....9

4.4 Directing the City's Fire Commissioner to vote for the appointment of an Interim Fire Chief at the Village Fire Department.10

4.5 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

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

5. DISCUSSION ITEMS

5.1 Discussion of Fire Commissioner's Agenda including but not limited to 2010/2011 budget and hiring of new fire chief.

6. REPORTS TO COUNCIL

6.1 Mayor and Council:

MAYOR:11

TUESDAY, JUNE 15, 2010
REGULAR COUNCIL MEETING
6:00 P M

TAB

Whiting: Bridle Spur Update11
Ridgeley Improvement Committee

6.2 HVCEFFC (Conduit Bonds) 12

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.....13
Professional Service Invoices

7.2 Approval of minutes of the Council Meeting of May 18, 2010 14

7.3 Approval of minutes of the Special Council Meeting of June 2, 2010..... 15

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 JUNE 11, 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.