

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

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

TAB

MARCH 16, 2010

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 Police	1
Incident Report for February	
Up to date incident report	
3.2 Fire Commissioner	2
Discussion of previous Fire Commissioner meeting	
3.3 Auditors review 2008-2009 Financials	3
3.4 City Secretary	4
Complaint & Issues Report	
Elections	
Balance Budget Amendment	
Severn Trent Billing and disconnection of Water	
Public Information Act Seminar	
Social Networking issues (David Olson)	
Breakdown of costs associated with Farris lawsuit to date	
Disbursement explanations	
3.5 Building Official.....	5
Permits and inspections issued	
ISO Forms	
2010 International Building Codes	
1309 Glourie	
3.6 Treasurer	6
Financial Statements	
3.7 Engineers Report:.....	7
Water Pressure Issues & Water Valves Inventory	

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Hazards Mitigation Grant Program (HMGP) Application
Ridgeley Drive Paving and Drainage Improvements (Pkg. 3)–One Year Warranty Repairs
Hilshire Village Emergency Preparedness Plan for TCEQ

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

4.1 Authorizing HDR/C&M to proceed with electrical engineering services associated with the City Hall Emergency Generator by Dabhi Engineering, Inc. (Sub consultant to HDR|C&M) for a total cost of \$5,500 (\$5,000 Dabhi Engineering + 10% administrative mark-up for HDR|C&M).8

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

4.2 Approving a resolution showing Council's support of the Village Fire Department and the Interlocal Agreement.9

4.3 Approving an ordinance adopting the 2009 Building Codes10

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING SECTIONS 3.101, 3.102 AND 3.103 OF ARTICLE 3.100 OF CHAPTER 3 BUILDING AND CONSTRUCTION AND SUBSTITUTING THEREFOR NEW SECTIONS 3.101, 3.102 AND 3.103 ADOPTING THE 2009 INTERNATIONAL BUILDING CODE; BY DELETING SECTIONS 3.801, 3.802 AND 3.803 OF ARTICLE 3.800 OF CHAPTER 3 BUILDING AND CONSTRUCTION AND SUBSTITUTING THEREFOR NEW SECTIONS 3.801, 3.802 AND 3.803

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

4.4 Approving the expenditure for possible piping, meter vault and security cover at 1003 Wirt.11

4.5 Approving Metro funds for purchasing and planting trees and shrubs at culvert crossings along Ridgeley Drive as part of the Ridgeley Improvement Project12

4.6 Appointing City Council members to the Board of Commissioners for the Village Fire Department.13

5. DISCUSSION ITEMS:

5.1 Hilshire Village Police Contract14

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5.3 Proposed amendment to the Flood Control Ordinances16

5.4 Proposed subdivision of 1209 Pine Chase into two lots, while leaving drainage easement unchanged17

5.5 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.....18

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

6. REPORTS TO COUNCIL

6.1 Mayor and Council:19

MAYOR: Hickory Shadows County Park progress
Centerpoint Energy Gas Rate Case Decisions

Whiting: Bridle Spur Update

6.2 HVCEFFC (Conduit Bonds)20

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.....21
Professional Service Invoices

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7.2 Approval of minutes of the Council Meeting of February 16, 2010**22**

7.3 Approving the Mayor to sign a contract with DeltAlert System for Resident Notification of Emergencies, Special Situations between the City of Hilshire, Village Fire Department and the other Memorial Cities.**23**

7.4 Approving the Mayor to sign a contract with DeltAlert System for Resident Notification of Emergencies, Special Situations between the City of Hilshire Village.**24**

7.5 Approving an ordinance amending FYE 2009 Budget.....**25**

AN ORDINANCE AMENDING THE CITY OF HILSHIRE VILLAGE, TEXAS, ORDINANCE NO. 624 PASSED AND APPROVED SEPTEMBER 30, 2008, SAME BEING AN ORDINANCE APPROVING AND ADOPTING THE CITY'S GENERAL BUDGET FOR FISCAL YEAR 2008-2009, BY APPROVING "BUDGET AMENDMENT NO. 2" TO THE "ORIGINAL GENERAL BUDGET OF THE CITY OF HILSHIRE, VILLAGE, TEXAS, FOR THE FISCAL YEAR ENDING 2009"; PROVIDING FOR SUPPLEMENTAL APPROPRIATION AND/OR TRANSFER OF CERTAIN FUNDS; PROVIDING FOR SEVERABILITY; AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT.

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 MARCH 12, 2010 at 3:10 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.