

TUESDAY, NOVEMBER 16, 2010  
REGULAR COUNCIL MEETING  
6:00 P M

TAB

NOVEMBER 16, 2010

REGULAR MEETING: 6:00 P M

**1. CALL TO ORDER**

- 1.1 Invocation (Mayor Pro Tem 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 October	
Up to date incident report for November	
<b>3.2</b> Fire Commissioner .....	<b>2</b>
Discussion of previous Fire Commission meeting	
<b>3.3</b> City Secretary .....	<b>3</b>
Complaint & Issues Report	
Breakdown of costs associated with Farris lawsuit to date	
Disbursement explanations	
<b>3.4</b> Building Official.....	<b>4</b>
Permits and inspections issued	
<b>3.5</b> Treasurer.....	<b>5</b>
<b>3.6</b> Engineers Report:.....	<b>6</b>
Hazard Mitigation Grant Program (HMGP)	
a. Pine Chase and Glourie Drives Paving & Drainage Improvements Project	
\$2,500,000	
b. City Hall Emergency Generator \$26,250	
TDRA Community Development Grant Program (CDBG)	
a. 1200 Block of Pine Chase Drainage \$204,682	
SECO Energy Efficiency and Conservation Block Grant (EECBG)	
(High Efficiency Air Conditioning for City Hall)	
Water Valves Inventory & Utility Maps Update	
8209 Mallie Court Drainage Plan (Revision 1) Review	
1209 Pine Chase Outfall Pipes inspection	

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**4. DISCUSSION ITEMS:**

4.1 Consideration of an amendment to the ordinances to allow Parking Pads in the right-of-way under certain circumstances .....7

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

5.1 Approving a course of action regarding possible damage to the drainage system in the 1209 Pine Chase Easement.....8

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

5.2 Approving an amendment to Ordinance # 639 regarding the International Fire Code to read “automatic sprinkler installation shall not be required for additions to existing structures, to structures being renovated or remodeled, or to structures being restored as a result of damage or destruction, unless the cost of the addition, renovation or remodeling, or restoration exceeds fifty (50) percent of the most recent Harris County Appraisal District’s appraised value of the structure subject to such construction”. .....9

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

5.3 Giving direction and authority to the Fire Commissioner to negotiate the Village Fire Department’s health insurance coverage and retiree contribution ratio for retired employees. ....10

5.4 Approving the appointment of Susan Blevins to the position of City Investment Officer.

**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 Farris against Sharon Fink and the City Building Official, Ted Lazarides.

**6. REPORTS TO COUNCIL**

6.1 Mayor and Council:

**MAYOR:** .....11

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**Whiting:** Bridle Spur Update  
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.....12  
Professional Service Invoices
- 7.2 Approval of the minutes of the Regular Council Meeting of September 21, 2010.....13
- 7.3 Approval of the minutes of the Public Hearing and Special Council Meeting of  
September 28, 2010 .....14
- 7.4 Approval of the minutes of the Regular Council Meeting of October 19, 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 NOVEMBER 12, 2010 at 3:30 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.