

TUESDAY, OCTOBER 19, 2010
REGULAR COUNCIL MEETING
6:00 P M

TAB

OCTOBER 19, 2010

REGULAR MEETING: 6:00 P M

1. CALL TO ORDER

- 1.1 Invocation (Council Member 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 September	
Up to date incident report for October	
3.2 Fire Commissioner	2
Discussion of previous Fire Commissioner meeting	
McGrath Consultant's final invoice	
3.3 City Secretary	3
Complaint & Issues Report	
Breakdown of costs associated with Farris lawsuit to date	
Utility billing	
Disbursement explanations	
3.4 Building Official.....	4
Permits and inspections issued	

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

3.5 Treasurer	5
3.6 Engineers Report:.....	6
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)

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(1200 Block of Pine Chase Drainage \$204,682)
SECO Energy Efficiency and Conservation Block Grant (EECBG) (\$23,030)
(High Efficiency Air Conditioning for City Hall)
Water Valves Inventory & Utility Maps Update
TCEQ Emergency Preparedness Plan (EPP)

4. DISCUSSION ITEMS:

4.1. Allowing the City Engineer to use his discretion regarding the need of drainage plans for residential add-ons.

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

5.1 Approving a variance to allow 1114 Glourie to add on to their residence without submitting a drainage plan.7

5.2 Approving the cleaning of the ditch in front of 1305 Glourie Drive and downstream.8

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

5.3 Approving FYE 2011 General Fund and Utility Fund Budget (the "Budget")9

5.4 In accordance with Section 102.007(c) of the Local Government Code, adoption of this year's budget will require raising more revenue from property taxes than in the previous year; therefore, the City must, by separate vote of the City, ratify the property tax increase reflected in the budget, which shall be \$114,324.91 (equal to this year's projected tax revenue of \$769,350.66 less last year's tax revenue of \$655,025.75).

5.5 Approval of a component of the tax rate in the amount of \$0.500475/100 for the purpose of funding the maintenance and operation expenditures of the City for the next fiscal year, which such tax rate will effectively be raised by 19.99% from last year's tax rate and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$81.22.

5.6 Approval of a component of the tax rate the in the amount of \$0.136918/100 for the purpose of paying the accruing interest and to provide a sinking fund for payment of the indebtness of the City for the next fiscal year.

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5.7 Approval of the property tax rate be increased by the adoption of a tax rate of \$0.637393/100, which is effectively a 52.81283 percent [percentage by which the proposed tax rate of \$0.637393/100 exceeds the effective tax rate of \$0.417107/100] increase in the tax rate.” **[This Vote must be a Record Vote]**

Exact wording of the Motion: “I move that the property tax rate be increased by the adoption of a tax rate of \$0.637393/100, which is effectively a 52.81283 percent [percentage by which the proposed tax rate of \$0.637393/100 exceeds the effective tax rate of \$0.417107/100] increase in the tax rate.”

5.8 Approval of Ordinance No. 659 providing for the levy and collection of AD Valorem taxes of the City of Hilshire Village, Texas for the year 2010: providing for two components to the proposed tax rate, consisting of a tax rate of \$0.136918 Cents one each one hundred dollars for the purpose of paying the accruing interest and to provide a sinking fund for payment of the indebtedness of the City, and a tax rate of \$0.500475 Cents on each one hundred dollars for the purpose of funding the maintenance and operation expenditures; this tax rate will raise more taxes for maintenance and operations than last year’s tax rate, the tax rate will effectively be raised by 19.99 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$81.22, which shall be approved by separate motion; providing for the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; repealing all ordinance or parts of ordinances inconsistent or in conflict herewith; and providing for severability. **[This Vote must be a Record Vote]**

Exact wording of the Motion: “I move to approve Ordinance No. 649.”
Approval of an ordinance PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, FOR THE YEAR 2010; PROVIDING FOR TWO COMPONENTS TO THE PROPOSED TAX RATE, CONSISTING OF A TAX RATE OF \$0.136918 CENTS ONE EACH ONE HUNDERD DOLLARS FOR THE PURPOSE OF PAYING THE ACCRUING INTEREST AND TO PROVIDE A SINKING FUND FOR PAYMENT OF THE INDEBTEDNESS OF THE CITY, AND A TAX RATE OF \$0.500475 CENTS ON EACH ONE HUNDERED DOLLARS FOR THE PURPOSE OF FUNDING THE MAINTENANCE AND OPERATION EXPENDITURES; THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE, THE TAX RATE WILL EFFECTIVELY BE RAISED BY 19.99 PERCENT AND WILL RAISE TAXES FOR MANTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$81.22, WHICH SHALL BE APPROVED BY SEPARATE MOTION; PROVIDING FOR THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.. .10

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5.9 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 Sharon Fink and the City Building Official, Ted Lazarides.

6. REPORTS TO COUNCIL

6.1 Mayor and Council:

MAYOR:11

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 Special Council Meeting of September 10, 2010.....13

7.3 Approval of the minutes of the Special Council Meeting of September 27, 2010.....14

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

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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 OCTOBER 15, 2010 at 4:30 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.