

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

TUESDAY, SEPTEMBER 21, 2010  
BUDGET WORKSHOP - 5:00 PM  
REGULAR COUNCIL MEETING  
6:00 P M

TAB

SEPTEMBER 21, 2010

BUDGET WORKSHOP: 5:00 PM (Budget will be emailed to you on Monday). .....1

REGULAR MEETING: 6:00 P M

**1. CALL TO ORDER**

- 1.1 Invocation (Shannon Whiting)
- 1.2 Roll Call

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

**3. REPORTS TO COUNCIL**

- 3.1 Police .....2
  - Incident Report for August
  - Up to date incident report for September
- 3.2 Fire Commissioner .....3
  - Discussion of previous Fire Commissioner meeting
- 3.3 City Secretary .....4
  - Complaint & Issues Report
  - Breakdown of costs associated with Farris lawsuit to date
  - Utility billing
  - Disbursement explanations
  - Breakdown of Fire Department Audit
  - Resolution for TXCDBG Grant
- 3.4 Building Official.....5
  - Permits and inspections issued
- 3.5 Treasurer .....6
  - Financial Statements
  - CD's
- 3.6 Engineers Report:.....7
  - 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

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TDRA Community Development Grant Program (CDBG)  
(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)  
1200 Pine Chase Drive Drainage Issues

**4. DISCUSSION ITEMS:**

4.1 The drainage guidelines for existing homes. ....8

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

5.1 Approving a variance for 1011 Ridgeley regarding the requirements necessary for the drainage permit. ....9

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

5.2 Approving the parking pad at 1125 Ridgeley. ....10

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

5.3 Approving a Water Meter Replacement Policy.....11

5.4 Approving the City of Hilshire Village to join the Village Fire Department's Insurance Cooperative allowing the City Secretary to have Life Insurance and LTD. ....12

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

**6. DISCUSSION ITEMS:**

6.1 Proposed Tax Rate.....13

6.2 McGrath Audit of the Village Fire Department (Paperwork will be delivered Monday)  
Budget Workshop & Regular Council Meeting, September 21, 2010

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**7. REPORTS TO COUNCIL**

7.1 Mayor and Council:

**MAYOR:** CenterPoint.....14

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

**8. 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.

8.1 Disbursements: Summary, Deposits.....15  
Professional Service Invoices

8.2 Approval of minutes of the Council Meeting of August 17, 2010 .....16

8.3 Approval of the minutes of the Special Council Meeting of September 1, 2010.....17

8.4 To enact a Proclamation for Texas Night Out to be held on October 5, 2010 from 6 P.M. to 8 P.M. to be sponsored by the Hilshire Village Civic Club, with temporary closure of the Glenhilshire Cul de Sac ..... 18

8.5 To enact a Proclamation for Halloween Night to be held on October 31, 2010 from 5:30-7:30 P.M to be sponsored by the Hilshire Village Civic Club, with temporary closure of Friarcreek .....19

8.6 Approving a resolution of the City of Hilshire Village adopting Section 3 of the Local Opportunity Plan for its Texas Community Development Block Grant Program (TXCDBG). ..20

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

**10. ANNOUNCEMENTS**

**11. ADJOURNMENT**

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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 SEPTEMBER 17, 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.