

TUESDAY, APRIL 19, 2011
REGULAR COUNCIL MEETING
6:00 P M

TAB

APRIL 19, 2011

REGULAR MEETING: 6:00 P M

1. CALL TO ORDER

1.1 Invocation (Council Member Whiting)

1.2 Roll Call

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

A copy of any prepared remarks or notes to be used and/or distributed by the speaker must be presented to the City Secretary prior to the beginning of the meeting.

3. REPORTS TO COUNCIL

3.1 Police.....	1
Incident Report for March	
Up to date incident report for April	
3.2 Auditors review 2009-2010 Financials	2
3.3 Building Official.....	3
Permits and inspections issued	
3.4 Fire Commissioner.....	4
Discussion of previous Fire Commission meeting	
3.5 City Secretary	5
Complaint & Issues Report	
Breakdown of costs associated with Farris lawsuit to date	
Consent Agenda	
Elections	
Budget Seminar	
3.6 Treasurer	6
Financials	
Quarterly Investment Report – 2 nd quarter	
3.7 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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Engineers Report: - (Continued)

- TDRA Community Development Grant Program (CDBG)
 - a. 1200 Block of Pine Chase Drainage \$204,682
- SECO Energy Efficiency and Conservation Block Grant (EECBG)
 - a. High Efficiency Air Conditioning for City Hall
- TCEQ Emergency Preparedness Plan

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

- 4.1 Approving the consent to the encroachment of a fence to be built in the City's Right-Of- Way at 1209 Pine Chase..... 8
- 4.2 Approving the City's Drainage Guidelines for newly developed or re-developed properties including the practice of tying rain gutter downspouts into drainage lines that drain directly into the front ditch of the owner's property..... 9

5. DISCUSSION ITEMS:

- 5.1 Maximum lot coverage where the property is less than the underlying zoning requirement. (Zoning Ordinance 11:01.01, 11:01.06, 11:03.02 and 12:02.01) 10

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

- 5.2 TCEQ's possible denial of a waiver from the Emergency Preparedness Plan..... 11

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

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

Recess the Regular Council Session

- 6.1 **CLOSED EXECUTIVE SESSION:** Texas Municipal League's letter regarding the lawsuit against Ted Lazarides in his Official Capacity

Discussion on Bridle Spur

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)

Convene the Regular Council Session

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6.2 City Council will discuss and consider any actions necessary on any items discussed in the Executive Session.

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

6.3 Increasing the Mayor's purchasing authority from \$1,000 to \$10,000. 13

6.4 Authorize the City Secretary to Purchase a new copy machine not to exceed \$ 14

7. REPORTS TO COUNCIL

7.1 Mayor and Council:

Mayor: 15

Council Member Davis: Public ROW on Ridgeley at Hilshire Woods Subdivision
Flushing Fire Hydrants to mediate Brown Water

Council Member Whiting: Bridle Spur Update

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 16
Professional Service Invoices

8.2 Approval of the minutes of the Regular Council Meeting on March 15, 2011 17

8.3 Approving Ordinance Number 657 deleting Construction hours from Section 3.108 Article 3.100 International Building Code, Section 3.810 of Article 3.800 International Plumbing Code, Section 3.909 of Article 3.900 International Mechanical Code, Ssection 3.1007 of Article 3.1000 National Electrical Code and Section 3.604 of Article 3.600 Maintenance of Property During Construction, Of Chapter 3 in their entirety; and substituting therefor new Sections 3.108, 3.810, 3.909, 3.1007, 3.604 18

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF
HILSHIRE VILLAGE, TEXAS, BY DELETING SECTION 3.108 CONSTRUCTION**

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HOURS OF ARTICLE 3.100 INTERNATIONAL BUILDING CODE, SECTION 3.810 CONSTRUCTION HOURS OF ARTICLE 3.800 INTERNATIONAL PLUMBING CODE, SECTION 3.909 CONSTRUCTION HOURS OF ARTICLE 3.900 INTERNATIONAL MECHANICAL CODE, SECTION 3.1007 CONSTRUCTION HOURS OF ARTICLE 3.1000 NATIONAL ELECTRICAL CODE, AND SECTION 3.604 OF ARTICLE 3.600 MAINTENANCE OF PROPERTY DURING CONSTRUCTION; AND SUBSTITUTING THEREFOR NEW SECTIONS 3.108, 3.810, 3.909, 3.1007, AND 3.604 RESPECTIVELY; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR ANY VIOLATION OF ANY PROVISION OF THIS ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

8.4 Approving Ordinance 658 cancelling the Municipal Officer’s Election 19

AN ORDINANCE OF THE CITY OF HILSHIRE VILLAGE, TEXAS, DECLARING THE UNOPPOSED CANDIDATES FOR COUNCILMEMBERS POSITIONS 3, 4 AND 5 ELECTED; PROVIDING THAT THE MAY 14, 2011 GENERAL MUNICIPAL OFFICERS ELECTION SHALL NOT BE HELD; CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH.

8.5 Authorization to donate \$500 to the HV Civic Club to fund the Hilshire Village City Parade Float for the 4th of July Independence Festival. (This expense has been approved in our 2010/2011 budget). 20

8.6 Approving a temporary permit allowing the Hilshire Village 4th of July Festival Float to be parked outside during the construction and tear-down.

8.7 Authorization to donate \$750.00 to the Villages Independence Festival. (This expense has been approved in our 2010/2011 budget). 21

8.8 Approving Resolution Number 117 Acknowledging the Review and Approval of the Hilshire Village Investment Policy. 22

8.9 Approving the minutes of the Special Council Meeting on April 4, 2011 23

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

10. ANNOUNCEMENTS

11. 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 OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055**

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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 APRIL 15, 2011 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.