

TUESDAY, DECEMBER 20, 2011  
REGULAR COUNCIL MEETING  
6:00 P M

TAB

DECEMBER 20, 2011 REGULAR COUNCIL 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 November  
Up to date incident report for December

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

**Recess the Regular Council 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).

4.1 **CLOSED EXECUTIVE SESSION:** A consultation with the Attorney to discuss Bridle Spur issues, Farris lawsuit and Marc Grosz's letter .....2

**Convene the Regular Council Session**

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

**5. DISCUSSION ITEMS:**

5.1 Bridle Spur.....3  
5.2 Tree Ordinance .....4  
5.3 Hiring of a Building Official.....5  
5.4 Zoning requirements.....6

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

- 6.1** Authorizing the Mayor to enter into a contract with Power Now LLC Maintenance Agreement for maintenance on the City's generator in the amount of \$995 for two years .....7
- 6.2** Approving the City of Hilshire Village Ordinance Number 668 providing for the holding of a General Election on May 12, 2012. ....8

**AN ORDINANCE OF THE CITY OF HILSHIRE VILLAGE, TEXAS, PROVIDING FOR THE HOLDING OF A GENERAL ELECTION ON MAY 12, 2012, FOR THE PURPOSE OF ELECTING ONE (1) MAYOR AND TWO (2) COUNCIL MEMBERS (PLACE ONE AND TWO FOR A TERM OF TWO (2) YEARS), AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTIONS.**

**7. REPORTS TO COUNCIL - Continued**

- 7.1** Water Conservation Update (City Secretary) ..... 9
- 7.2** Fire Commissioner ..... 10  
Discussion of previous Fire Commission meeting (Edward Davis)  
Incident Report
- 7.3** Engineers Report: **None**
- 7.4** Building (City Secretary)  
Permits and inspections issued..... 11
- 7.5** City Secretary  
Complaint & Issues Report ..... 12  
Breakdown of costs associated with Farris lawsuit to date  
Consent Agenda
- 7.6** Treasurer..... 13  
Financials

**8. REPORTS TO COUNCIL**

- 8.1** Mayor and Council:
- Mayor:** ..... 14

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

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## 9. 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.

9.1 Disbursements: Summary, Deposits..... 15  
Invoices

9.2 Approving the Minutes from the Public Hearing & Regular Council Meeting of  
November 15, 2011 ..... 16

## 10. ADDITIONAL CITIZENS COMMENTS (Time Limit- 5 minutes)

## 11. ANNOUNCEMENTS

## 12. 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 DECEMBER 16, 2011 at 2:30 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.