

TUESDAY, FEBRUARY 15, 2011  
REGULAR COUNCIL MEETING  
6:00 P M

TAB

FEBRUARY 15, 2011

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 January	
Up to date incident report for February	
<b>3.2</b> Building Official.....	<b>2</b>
Permits and inspections issued	
Discussion of accurately valuing new construction upon completion	
<b>3.3</b> Fire Commissioner .....	<b>3</b>
Discussion of previous Fire Commission meeting	
<b>3.4</b> City Secretary .....	<b>4</b>
Complaint & Issues Report	
Breakdown of costs associated with Farris lawsuit to date	
Grass Clipping Letters	
Elections and Election Judge	
Disbursement explanations	
<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)	
a. High Efficiency Air Conditioning for City Hall	
1309 Glourie Drainage	
Culvert Ordinance	

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

4.1 Approving the specifications for Parking Pads to be used by the building official for all parking pads that have been approved by Council.....7

**5. DISCUSSION ITEMS:**

5.1 Amendment to the Code of Ordinance Section 9.111 – Requirement for Storm Drainage (18” Culverts) on Road Section with Open Ditch (HDR/Claunch & Miller) .....8

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

5.2 Complaints regarding Brown Water (Edward Davis & Stephanie Post).....9

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

6.1 Approving an Engineering Services Proposal for the City Hall HVAC Units Upgrade/Replacement – SECO/EECBG Grant – (HDR/Claunch & Miller) ..... 10

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

6.2 Approving Ordinance # 655 to change the date of the May Regular Council Meeting to accommodate newly elected candidates ..... 11

**AN ORDINANCE SETTING THE TIME AND DATE OF THE  
REGULAR MEETING OF THE CITY COUNCIL OF THE  
CITY OF HILSHIRE VILLAGE, TEXAS, FOR THE MONTH  
OF MAY, 2011, SETTING SUCH MEETING FOR 6:00 P.M. ON  
TUESDAY, MAY 24, 2011**

6.3 Approving a yes vote for the City’s Fire Commissioner on issues related to the VFD payroll system, realignment of salary components, initiation of a performance based salary scale and initiation of a formalized career ladder. .... 12

**7. REPORTS TO COUNCIL**

7.1 Mayor and Council:

**MAYOR:** ..... 13

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

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

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## 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.....	14
Professional Service Invoices	
8.2 Approval of the minutes of the Regular Council Meeting on January 18, 2011. ....	15
8.3 Approval of appointment of Jeffrey Klam as the election judge for the May 2011 Elections .....	16

## 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 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 **FEBRUARY 11, 2011 at 3:35 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.