

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

TAB

JULY 19, 2011

REGULAR MEETING: 6:00 P M

1. CALL TO ORDER

1.1 Invocation (Council Member Post)

1.2 Roll Call

3. 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.

4. REPORTS TO COUNCIL

4.1 Police	1
Incident Report for June	
Up to date incident report for July	
4.2 Fire Commissioner	2
Discussion of previous Fire Commission meeting	
4.3 City Secretary	
Permits and inspections issued.....	3
Complaint & Issues Report	4
Breakdown of costs associated with Farris lawsuit to date	
Consent Agenda	
Election Changes	
4.4 Treasurer.....	5
Financials and Quarterly Investment Policy	
4.5 Engineers Report:.....	6
Hazard Mitigation Grant Program (HMGP)	
a. Pine Chase and Glourie Drives Paving & Drainage Improvements Project	
\$3,000,000	
b. City Hall Emergency Generator \$26,250	
TDRA Community Development Grant Program (CDBG)	
1200 Block of Pine Chase Drainage \$204,682	
SECO Energy Efficiency and Conservation Block Grant (EECBG)	
High Efficiency Air Conditioning for City Hall	
TCEQ Emergency Preparedness Plan	
TCEQ Drought Preparedness Plan	

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

5.1 Authorizing the Mayor to enter into a contract for installation of a 20KW, 3600 RPM Generator with a 200 amp load shedding transfer switch at City Hall with Hurricane Equipment Service Company in the amount of \$7,970.7

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

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).

5.2 CLOSED EXECUTIVE SESSION:

Consultation with Attorney to discuss possible appeal from the Texas Commission on Environmental Quality's (TCEQ) decision not to exempt the City from the requirements of the Emergency Preparedness Plan

Consultation with Attorney to discuss the Grady Farris' lawsuit against Ted Lazarides in his Official Capacity

Consultation with Attorney and personnel matters regarding the Building Official's Vacancy and Replacement (Texas Government Code, Section 551.074 Personnel Matters)

Convene the Regular Council Session

5.3 Authorize the Mayor to enter into an agreement with the Texas Commission on Environmental Quality (TCEQ) for the Emergency Preparedness Plan or take other action as deemed necessary concerning such Plan.8

5.4 City Council may 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. DISCUSSION ITEMS:

6.1 Maximum lot coverage where the property is less than the underlying zoning requirements. (Zoning Ordinance 11:01.01, 11:01.06, 11:03.02 and 12:02.01)9

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7. REPORTS TO COUNCIL

7.1 Mayor and Council:

Mayor: Hurricane Preparedness Meeting

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

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..... 10
Professional Service Invoices
- 8.2 Authorize the Mayor to enter into a two (2) year contract with Spring Branch
Independent School District to assess and collect ad valorem taxes for the City..... 11
- 8.3 Approving the Village Fire Departments 2012 Proposed Budget 12
- 8.4 Authorizing payment to the Friends of the Spring Branch Memorial Library for a
donation in the amount of \$250 (included in the FYE 2011 Budget)..... 13
- 8.5 Approving the Minutes from the Regular Council Meeting of June 21, 2011 14

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.

**CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055**

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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 JULY 15, 2011 at 3:15 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.