

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

TUESDAY, JUNE 21, 2011  
REGULAR COUNCIL MEETING & PUBLIC HEARING  
6:00 P M

TAB

JUNE 21, 2011

REGULAR MEETING: 6:00 P M

**1. CALL TO ORDER**

1.1 Invocation (Council Member Whiting)

1.2 Roll Call

**2. REPORTS TO COUNCIL**

2.1 Police..... 1  
Incident Report for May  
Up to date incident report for June

**Recess the Regular Council Session**

**Open the Public Hearing**

**3. PUBLIC HEARING:** Request for a Specific Use Permit, in accordance with the City's Zoning Ordinance, to Houston Mennonite Church, located at 1231 Wirt Road. They seek permission to add one (1) 5,800 square foot building to be used as a Worship Center and additional parking.

**3.1 COUNCIL COMMENTS** regarding the Specific Use Permit

**3.2 CITIZENS COMMENTS/PUBLIC FORUM regarding the Specific Use Permit only.**  
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.

**Adjourn the Public Hearing**

**Convene the Regular Council Session**

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

4.1 Approving Ordinance Number 660 granting a Specific Use permit to the Houston Mennonite Church located at 1231 Wirt Road for the addition of a 5,800 square foot building to be used as a Worship Center and additional parking. .... 2

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HILSHIRE VILLAGE, TEXAS, GRANTING A SPECIFIC USE PERMIT, PURSUANT TO THE CITY'S ZONING ORDINANCE; AUTHORIZING THE ERECTION OF ONE BUILDING AND ADDITIONAL PARKING, FOR THE USE OF A WORSHIP CENTER AT THE HOUSTON MENNONITE CHURCH ON THE TRACT OF LAND AT 1231 WIRT ROAD, TO BE CONSTRUCTED IN ACCORDANCE WITH THE BUILDING FOOTPRINT AND SETBACKS APPROVED BY THE BUILDING OFFICIAL, AND ALL CONSTRUCTION WILL BE PERMITTED AND INSPECTED PER THE CITY'S ORDINANCES; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE SUBJECT; PROVIDING FOR AMENDMENT TO THE ZONING DISTRICT MAP OF THE CITY TO REFLECT THE SPECIFIC USE PERMIT, PROVIDING FOR A PENALTY IN AN AMOUNT NOT MORE THAN TWO THOUSAND DOLLARS (\$2,000); AND PROVIDING FOR SEVERABILITY.**

**5. 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.

**6. REPORTS TO COUNCIL**

6.1 Building Official ..... 3  
Permits and inspections issued

6.2 Fire Commissioner..... 4  
Discussion of previous Fire Commission meeting

6.3 City Secretary ..... 5  
Complaint & Issues Report  
Breakdown of costs associated with Farris lawsuit to date  
Consent Agenda  
Election Changes  
Trash Fee Ordinance

6.4 Treasurer ..... 6  
Financials

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6.5 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	
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	
8014 Bromley Drainage Plan	
1309 Glourie Drive Drainage Plan Violation Notice and Resolution	
<b>7. DISCUSSION ITEMS:</b>	
7.1 Clarification of the Zoning Ordinance Chapter 12 Section 11.12.01 concerning the location of a swimming pool .....	8
7.2 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
<b>8. ACTION ITEMS (CONSIDERATION AND POSSIBLE ACTION ON):</b>	
8.1 Approving the placement of a parking pad in the City's ROW at 1205 Archley.....	10
8.2 Approving the City's Drainage Guidelines for newly developed or re-developed properties. ....	11
<i>(If there are no objections from Council the City Building Official is excused at this     time.)</i>	
8.3 Authorize the City Engineer to award the contract to Courtesy Air Conditioning and Heating for Replacement of A/C Units at City Hall under the SECO Grant- (HDR/C&M). ....	12
8.4 Authorize the Mayor to enter into an agreement with the Texas Commission on Environmental Quality (TCEQ) in regards to the Emergency Preparedness Plan. ....	13
8.5 Authorize payment to the Texas Commission on Environmental Quality for administrative penalties in the amount of \$588.00.....	14
<i>(If there are no objections from Council the City Engineer is excused at this time.)</i>	

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**8.6** Approving an amendment to the ordinance for utility fee structure to allow for a reasonable fuel surcharge and disposal environmental fee to be assessed for garbage fees when charged by Collection Company. .... 15

**AN ORDINANCE AMENDING “APPENDIX A FEE SCHEDULE” OF THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING SOLID WASTE COLLECTION CHARGES OF SECTION 7.200 OF APPENDIX A THEREOF AND SUBSTITUTING THEREFOR A NEW SOLID WASTE COLLECTION CHARGES SECTION 7.200 OF APPENDIX A, ESTABLISHING NEW WASTE COLLECTION RATES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.**

**Recess the Regular Council Session**

**8.7 CLOSED EXECUTIVE SESSION: (Consultation with Attorney regarding the following items):**

Grady Farris’ lawsuit against Ted Lazarides in his Official Capacity

Discussion on Bridle Spur ..... 16

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**

**8.8** 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.)**

**9. REPORTS TO COUNCIL**

**9.1** Mayor and Council:

**Mayor:**

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

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**10. 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.

10.1 Disbursements: Summary, Deposits .....	17
Professional Service Invoices	
10.2 Approval of the minutes of the Regular Council Meeting on May 24, 2011 .....	18
(Including notes by Mr. Farris)	
10.3 Approval of the 2010 Intra Budgetary transfers submitted by the Village Fire Department after the yearly audit. ....	19

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

**12. ANNOUNCEMENTS**

**13. 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 JUNE 17, 2011 at 3:00 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.