

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

TAB

MARCH 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)

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 February  
Up to date incident report for March
- 3.2 Building Official.....2  
Permits and inspections issued  
1309 Glourie Certificate of Occupancy
- 3.3 Fire Commissioner .....3  
Discussion of previous Fire Commission meeting
- 3.4 City Secretary .....4  
Complaint & Issues Report  
Breakdown of costs associated with Farris lawsuit to date  
Consent Agenda – Severn Trent Invoice  
Ordinance 657 – Construction Hours  
Minutes of the Regular Council Meeting on February 15, 2011
- 3.5 Treasurer.....5  
Investment Report (1-31-11)  
Financials
- 3.6 Engineers Report:.....6  
Hazard Mitigation Grant Program (HMGP)
  - a. Pine Chase and Glourie Drives Paving & Drainage Improvements Project  
\$2,500,000
  - b. City Hall Emergency Generator \$26,250TDRA Community Development Grant Program (CDBG)
  - a. 1200 Block of Pine Chase Drainage \$204,682

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

TAB

**Engineers Report: - (Continued)**

SECO Energy Efficiency and Conservation Block Grant (EECBG)

a. High Efficiency Air Conditioning for City Hall

1309 Glourie Drainage Plan

Culvert Ordinance

TCEQ Waiver

**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) .....7

**5.2** Prohibiting the building practice of tying rain gutter downspouts into drainage lines that drain directly into the front ditch of the owner's property.....8

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

**6.1** Approving the specifications for Parking Pads to be used by the Building Official for all parking pads. Parking pads must have prior approval by the City Council. ....9

**6.2** Approving a \$140 fee to be charged for permitting and inspecting a parking pad .....10

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

**6.3** Approving Ordinance Number 656 amending Ordinance Number 116 regarding the requirements for storm drainage (18" Culverts) on road section with an open ditch. ....11

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING SUBSECTION 9.111 OF ARTICLE 9.100 OF CHAPTER 9 THEREOF AND SUBSTITUTING THEREFOR A NEW SUBSECTION 9.111, ESTABLISHING REQUIREMENTS FOR STORM DRAINAGE ON ROAD SECTIONS WITH OPEN DITCH DRAINAGE; 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.**

**6.4** Rejecting the bids for the City Hall Emergency Generator Project – HDR|C&M. ....12

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

TAB

6.5 Authorizing the Mayor to enter into a contract with HDR/Claunch & Miller to prepare a systematic hydrant flushing plan to mitigate development of brown water in the City's water system (Council Member Davis) .....13

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

**Recess the Regular Council Session**

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

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)

Pending Lawsuit filed by Grady Farris against Sharon Fink and the City Building Official, Ted Lazarides

**Convene the Regular Council Session**

6.5 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.)**

**7. REPORTS TO COUNCIL**

7.1 Mayor and Council:

**MAYOR:** TCEQ Emergency Preparedness Waiver .....14

**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.

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

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

TAB

8.1 Disbursements: Summary, Deposits.....15  
Professional Service Invoices

8.2 Approval of the minutes of the Special Council Meeting on February 15, 2011.....16

8.3 Approval of the minutes of the Regular Council Meeting on February 15, 2011  
which include a request for comments to be included in the minutes .....17

8.4 Approving Ordinance Number 657 deleting subsection 3.604 of Article 3.100 of  
Chapter 3 in its entirety (duplicate construction hours in the online ordinances).....18

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING SUBSECTION 3.604 OF ARTICLE 3.100 OF CHAPTER 3 IN ITS ENTIRETY; 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.**

**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 MARCH 11, 2011 at 2:00 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.