

TUESDAY, MAY 24, 2011
REGULAR COUNCIL MEETING
6:00 P M

TAB

MAY 24, 2011

REGULAR MEETING: 6:00 P M

1. CALL TO ORDER

1.1 Invocation (Council Member Post)

1.2 Roll Call

1.3 Oaths of Office for three (3) Council Members

Council Member Edward Davis, Position Number 3

Council Member Bill Bristow, Position Number 4

Council Member Shannon Whiting, Position Number 5

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 Police1

Incident Report for April

Up to date incident report for May

3.2 Building Official.....2

Permits and inspections issued

3.3 Fire Commissioner3

Discussion of previous Fire Commission meeting

3.4 City Secretary4

Complaint & Issues Report

Breakdown of costs associated with Farris lawsuit to date

Consent Agenda

3.5 Treasurer5

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 \$26,250

TUESDAY, MAY 24, 2011
REGULAR COUNCIL MEETING
6:00 P M

TAB

Engineers Report: - (Continued)

- TDRA Community Development Grant Program (CDBG)
1200 Block of Pine Chase Drainage \$204,682
- SECO Energy Efficiency and Conservation Block Grant (EECBG)
 - a. High Efficiency Air Conditioning for City Hall
- TCEQ Emergency Preparedness Plan

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

5. DISCUSSION ITEMS:

5.1 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)7

5.2 TCEQ's possible denial of a waiver from the Emergency Preparedness Plan.....8

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

6.1 Approving consent to the encroachment of a replacement footbridge at 1122 Ridgeley Drive. The original bridge became unusable. The new foot bridge is to reconnect the resident's property that is divided by a drainage easement at 1122 Ridgeley Drive.9

6.2 Approving the placement of a parking pad in the City's ROW at 1241 Archley10

6.3 Approving the City's Drainage Guidelines for newly developed or re-developed properties including the practice of tying rain gutter downspouts into drainage lines that drain directly into the front ditch of the owner's property.....11

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

(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: (Consultation with Attorney regarding the following items):

Grady Farris' lawsuit against Ted Lazarides in his Official Capacity

Discussion on Bridle Spur12

TUESDAY, MAY 24, 2011
REGULAR COUNCIL MEETING
6:00 P M

TAB

Discussion regarding the Mayor's conversation with the attorney for the resident @
1305 Glourie and a letter from the resident13

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

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

7. DISCUSSION ITEMS:

7.1 Dedication of Bridle Spur Lane to the City of Hilshire Village as a public street

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

8. REPORTS TO COUNCIL

8.1 Mayor and Council:

Mayor:

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

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.....14
Professional Service Invoices

9.2 Approval of the minutes of the Regular Council Meeting on April 19, 201115

9.3 Authorize the City Secretary to Purchase a new copy machine in the amount of \$16

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, MAY 24, 2011
REGULAR COUNCIL MEETING
6:00 P M

TAB

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 MAY 20, 2011 at 11:30 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.