

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, NOVEMBER 15, 2011
PUBLIC HEARING & REGULAR COUNCIL MEETING
6:00 P M

TAB

NOVEMBER 15, 2011 REGULAR COUNCIL MEETING: 6:00 P M

1. CALL TO ORDER

1.1 Invocation (Mayor Pro Tem Castro)

1.2 Roll Call

RECESS REGULAR COUNCIL MEETING

2. PUBLIC HEARING: Approving an ordinance of the City of Hilshire Village taxing tangible personal property in transit that would otherwise be exempt pursuant to Texas Tax Code, Section 11.253.....1

CLOSE PUBLIC HEARING

RECONVENE REGULAR COUNCIL MEETING

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 Police2
Incident Report for October
Up to date incident report for November

4.2 Engineers Report:.....3
Hazard Mitigation Grant Program (HMGP)
a. Pine Chase and Glourie Drives Paving & Drainage Improvements Project
\$4,000,000
TDRA Community Development Grant Program (CDBG)
1200 Block of Pine Chase Drainage \$204,682
8201 Westview Drainage Plan
8201 Mallie Court Drainage Plan
1211 Pine Chase Drainage Plan
1110 Guinea Drive/1111 Glourie
Individual Booster pumps
Generator Maintenance

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

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5. DISCUSSION ITEMS:

- 5.1 Bridle Spur zoning issues4
- 5.2 Tree Ordinance.....5

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

- 6.1 Approving Ordinance Number 667 of the City of Hilshire Village, Texas taxing tangible Personal Property in Transit that would otherwise be exempt pursuant to the Texas Tax Code, Section 11.253: and making other findings and provisions related thereto.....6
- 6.2 Authorizing the Mayor to enter into a contract with Power Now LLC Maintenance Agreement for maintenance on the City's generator in the amount of \$550.00 for one year or \$995 for two years7
- 6.3. Authorizing the City to solicit for the position of Building Official8
- 6.4 Authorizing the Mayor to enter into a contract with Election Systems & Software Company for rental equipment and services for May 2012 election or authorizing the City election to be held in November 2012.9
- 6.5 Authorizing the Fire Commissioner to vote in favor of the Group Medical, Dental, and Life/LTD contracts to be awarded to the current carriers for plan year 201210
- 6.6 Discussion and possible action considering the December Council Meeting.

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).

6.7 CLOSED EXECUTIVE SESSION: A consultation with the Attorney to discuss the Grady Farris' lawsuit against the office of the City Building Official.

Convene the Regular Council Session

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

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7. REPORTS TO COUNCIL - Continued

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| 7.1 Water Conservation Update (City Secretary) | 11 |
| 7.2 Fire Commissioner | 12 |
| Discussion of previous Fire Commission meeting (no meeting) | |
| Incident Report | |
| 7.3 Building | |
| Permits and inspections issued..... | 13 |
| 7.4 City Secretary | |
| Complaint & Issues Report | 14 |
| Breakdown of costs associated with Farris lawsuit to date | |
| Consent Agenda | |
| 7.5 Treasurer..... | 15 |
| Financials | |

8. REPORTS TO COUNCIL

8.1 Mayor and Council:

| | |
|---|----|
| Mayor: Potential residential development plans | 16 |
|---|----|

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..... | 17 |
| Invoices | |
| 9.2 Approving the Minutes from the Public Hearing & Regular Council Meeting of October 18, 2011..... | 18 |

10. ADDITIONAL CITIZENS COMMENTS (Time Limit- 5 minutes)

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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 NOVEMBER 11, 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.