

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, OCTOBER 18, 2011
PUBLIC HEARING AND REGULAR COUNCIL MEETING
6:00 P M

TAB

OCTOBER 18, 2011 PUBLIC HEARING AND REGULAR COUNCIL MEETING: 6:00 P M

1. CALL TO ORDER

1.1 Invocation (Council Member Post)

1.2 Roll Call

2. REPORTS TO COUNCIL

2.1 Police1
Incident Report for September
Up to date incident report for October

RECESS REGULAR COUNCIL MEETING

3. PUBLIC HEARING: Review of the proposed FYE 2012 Budget and hear public
comments thereon2

CLOSE PUBLIC HEARING

RECONVENE REGULAR COUNCIL MEETING

4. 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.

5. REPORTS TO COUNCIL - Continued

5.1 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
SECO Energy Efficiency and Conservation Block Grant (EECBG)
High Efficiency Air Conditioning for City Hall
TCEQ Emergency Preparedness Plan
1209 Pine Chase Drainage Plan
8201 Westview Drainage Plan
8201 Mallie Court Drainage Plan
1211 Pine Chase Drainage Plan
1110 Guinea Drive/1111 Glourie
Individual Booster pumps

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6. DISCUSSION ITEMS:

6.1 Bridle Spur zoning issues4

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

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

7.1 Approving Ordinance # 665 adopting the City of Hilshire Village, Texas Budget for the Fiscal Year Beginning October 1, 2011 and Ending September 30, 2012; Making appropriations for the City for such year as reflected in said budget and establishing the procedure for intra-budget transfers5

AN ORDINANCE APPROVING AND ADOPTING THE CITY OF HILSHIRE VILLAGE, TEXAS, BUDGET FOR THE FISCAL YEAR ENDING 2012; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; ESTABLISHING THE PROCEDURE FOR INTRA-BUDGET TRANSFERS; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

7.2 Approving a component of the tax rate in the amount of \$0.475422/\$100 of valuation for the purpose of funding the maintenance and operation expenditures of the City for the next fiscal year.6

7.3 Approving a component of the tax rate the in the amount of \$0.129640/\$100 of valuation for the purpose of paying the accruing interest and to provide a sinking fund for payment of the indebtedness of the City for the next fiscal year.7

7.4 Approving Ordinance No. 664 providing for the levy and collection of AD Valorem taxes of the City of Hilshire Village, Texas for the year 2011: providing for two components to the proposed tax rate, consisting of a tax rate of \$0.129640 Cents on each one hundred dollars of valuation for the purpose of paying the accruing interest and to provide a sinking fund for payment of the indebtedness of the City, and a tax rate of \$0.475422 Cents on each one hundred dollars of valuation for the purpose of funding the maintenance and operation expenditures; providing for the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; repealing all ordinance or parts of ordinances inconsistent or in conflict herewith; and providing for severability.8

AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, FOR THE YEAR 2011; PROVIDING FOR TWO COMPONENTS TO THE PROPOSED TAX RATE, CONSISTING OF A TAX RATE OF \$0.129640

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CENTS ON EACH ONE HUNDRED DOLLARS OF VALUATION FOR THE PURPOSE OF PAYING THE ACCRUING INTEREST AND TO PROVIDE A SINKING FUND FOR PAYMENT OF THE INDEBTEDNESS OF THE CITY, AND A TAX RATE OF \$0.475422 CENTS ON EACH ONE HUNDRED DOLLARS OF VALUATION FOR THE PURPOSE OF FUNDING THE MAINTENANCE AND OPERATION EXPENDITURES, WHICH SHALL BE APPROVED BY SEPARATE MOTION; PROVIDING FOR THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

7.5 Approving Ordinance # 666 approving Budget Amendment No. 1 to the original General Budget for fiscal year ending 2011 for the City of Hilshire Village.9

AN ORDINANCE AMENDING THE CITY OF HILSHIRE VILLAGE, TEXAS, ORDINANCE NUMBER 650 PASSED AND APPROVED OCTOBER 19, 2010, SAME BEING AN ORDINANCE APPROVING AND ADOPTING THE CITY'S GENERAL BUDGET FOR FISCAL YEAR ENDING 2011, BY APPROVING "BUDGET AMENDMENT NO. 1" TO THE "ORIGINAL GENERAL BUDGET OF THE CITY OF HILSHIRE VILLAGE, TEXAS, FOR THE FISCAL YEAR ENDING 2011"; PROVIDING FOR SUPPLEMENTAL APPROPRIATION AND/OR TRANSFER OF CERTAIN FUNDS; PROVIDING FOR SEVERABILITY; AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT.

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).

7.6 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

7.7 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.)

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8. REPORTS TO COUNCIL - Continued

8.1 Water Conservation Update (City Secretary) **10**

8.2 Fire Commissioner **11**
Discussion of previous Fire Commission meeting (no meeting)
Incident Report for September

8.3 Building
Permits and inspections issued..... **12**

8.4 City Secretary
Complaint & Issues Report **13**
Breakdown of costs associated with Farris lawsuit to date
Consent Agenda

8.5 Treasurer..... **14**
Financials
Quarterly Investment Report

9. REPORTS TO COUNCIL

9.1 Mayor and Council:

Mayor: **15**

Council Member Whiting: Bridle Spur Subdivision

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..... **16**
Invoices

10.2 Approving the Minutes from the Special Council Meeting of September 27, 2011 **17**

10.3 Approving the Minutes from the Regular Council Meeting of September 20, 2011..... **18**
Regular Council Meeting, October 18, 2011

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10.4 Approving the Minutes from the Special Council Meeting of September 15, 201119

10.5 Approving the Minutes from the Special Council Meeting of September 12, 201120

10.6 Approving the Minutes from the Special Council meeting of October 6, 201121

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 OCTOBER 14, 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.