

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

TUESDAY, APRIL 17, 2012  
REGULAR COUNCIL MEETING  
6:00 P M

TAB

**APRIL 17, 2012 REGULAR COUNCIL MEETING: 6:00 P M**

**1. CALL TO ORDER**

1.1 Invocation (Council Member 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. ACTION ITEMS (*CONSIDERATION AND POSSIBLE ACTION ON*):**

3.1 Approving the City of Hilshire Village Ordinance Number 674 amending FYE 2011 Budget (City Secretary Blevins) .....1

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. 2" 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.

**4. REPORTS TO COUNCIL**

4.1 Police .....2  
Incident Report for March  
Up to date incident report for April

4.2 Auditors review 2010-2011 Financials .....3

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4.3 Engineers Report: .....4  
Hazard Mitigation Grant Program (HMGP)  
a. Pine Chase and Glourie Drives Paving & Drainage Improvements Project  
\$4,000,000  
1303 Pine Chase  
1211 Pine Chase  
1027 Glourie Circle

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

5.1 City drainage easement on 1209 Pine Chase Drive lot: Discuss and consider removal of drain pipes and restoration of drainage easement to original open condition, or other related action that Council may deem necessary to study such scenario.” (Council Member Bristow).....5

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

5.2 Approving the City of Hilshire Village Ordinance Number 672 adopting a Tree Preservation Plan. (Council Member Post) .....6

AN ORDINANCE AMENDING CHAPTER 7 OFFENCES AND NUISANCE OF THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY ADDING ARTICLE NO. 7.700, ESTABLISHING RULES AND REGULATIONS CONCERNING TREE PRESERVATION; PROVIDING A PENALTY IN AN AMOUNT PROVIDED FOR IN SECTION 1.106 OF THE CITY’S CODE OF ORDINANCES 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.

5.3 Approving the City of Hilshire Village Ordinance Number 673 amending Chapter 3 Building and Construction establishing rules and regulations concerning tree protection. (David Olson).....7

AN ORDINANCE AMENDING CHAPTER 3 BUILDING AND CONSTRUCTION OF THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING ARTICLE NO. 3.700 AND PROVIDING A NEW ARTICLE NO. 3.700, ESTABLISHING RULES AND REGULATIONS CONCERNING TREE PROTECTION; PROVIDING A PENALTY IN AN AMOUNT PROVIDED FOR IN SECTION 1.106 OF THE CITY’S CODE OF ORDINANCES FOR ANY VIOLATION OF ANY PROVISION OF THIS ORDINANCE; REPEALING ALL ORDINANCES OR

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PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH;  
AND PROVIDING FOR SEVERABILITY.

**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) and 551.074 (Personnel Matters).**

**5.4 CLOSED EXECUTIVE SESSION:**

Consultation with Attorney regarding pending and possible litigation (Authorized under Texas Government Code, Section 551.071) to discuss: .....8

- Bridle Spur issues and threatened litigation
- Farris lawsuits
- Marc Grosz's letter of intent to sue the City

Personnel matters (Authorized under Texas Government Code, Section 551.074 Personnel Matters) to discuss:

- The hiring of a replacement Building Official

**Convene the Regular Council Session**

**5.5** Authorizing the Mayor Pro Tem Whiting to hire a replacement Building Official. (Mayor Pro Tem Whiting and Council Member Post) .....9

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

**6. REPORTS TO COUNCIL – Continued**

**6.1** Fire Commissioner (Council Member Davis).....10

**6.2** Building (City Secretary)  
Permits and inspections issued.....11

**6.3** City Secretary  
Complaint & Issues Report .....12  
Breakdown of costs associated with Farris lawsuit to date  
Consent Agenda

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6.4 Treasurer..... 13  
Financials

**7. REPORTS FROM COUNCIL**

7.1 Mayor and Council:

**Mayor Pro Tem Whiting:**

Metro ..... 14  
Bridle Spur ..... 15  
Fire Sprinkler System ..... 16

**Council Member Bristow:**

Council's loss of control of the meeting at the Special City Council Meeting on 4-5-12

Signs referring to the subject matter – Keep SV Police-displayed throughout the City

Continued violations of city ordinances with no enforcement thereof on:

- Signs in public right of way
- Animals not on leash
- Street parking violations
- Building contractor failure to comply with work hours and days
- Building contractor failure to properly keep city right of way and streets clean each day

Require that the city building official attend council meeting and be prepared to answer questions

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

**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.

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8.1 Disbursements: Summary, Deposits.....17  
Invoices

8.2 Approving the Minutes from the Regular Council Meeting of March 20, 2012 .....18

8.3 Approving the Minutes from the Special Council Meeting of April 5, 2012 .....19

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

10. ADDITIONAL COUNCIL COMMENTS

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 APRIL 13, 2012 at 4:45 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.