

TUESDAY, FEBRUARY 21, 2012
REGULAR COUNCIL MEETING
6:00 P M

TAB

FEBRUARY 21, 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. REPORTS TO COUNCIL

3.1 Police1
Incident Report for January
Up to date incident report for February

3.2 Engineers Report:2
Hazard Mitigation Grant Program (HMGP)
a. Pine Chase and Glourie Drives Paving & Drainage Improvements Project
\$4,000,000
TDRA Community Development Grant Program (CDBG)
a. 1200 Block of Pine Chase Drainage \$204,682
1209 Pine Chase Drainage Plan
1211 Pine Chase Drainage Plan
1249 Ridgeley
1303 Pine Chase

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

4.1 Approving the City of Hilshire Village Ordinance Number 670, amending the Driveway Ordinance Number 606, by deleting the sentence "The length of the culvert under any driveway and walkway may not exceed the width of the driveway and/or walkway" and giving authority to either the Building Official or the City Engineer to approve the driveway plans (HDR/C&M)3

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING SECTION 4.623 OF ARTICLE 4.600 THEREOF AND SUBSTITUTING THEREFOR A NEW SECTION 4.623; REPEALING ALL ORDINANCES OR PARTS OF

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

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

5. DISCUSSION ITEMS:

5.2 Tree Ordinance (Council Member Post)4

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

6.1 Appointment of Mayor Pro Tem (City Attorney).

6.2 Approving a Joint Resolution (number 121) between the City of Hilshire Village and Harris County establishing the Harris County Emergency Management organization. (City Secretary Blevins).....5

6.3 Authorizing the Alternate Fire Commissioner to vote in favor of the VFD 2010 underage surplus to be applied to the Capital Replacement Fund. (Mayor Border).....6

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).

6.4 CLOSED EXECUTIVE SESSION:

Consultation with Attorney regarding pending and possible litigation (Authorized under Texas Government Code, Section 551.071) to discuss:7

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

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6.5 Authorizing the Mayor to hire a replacement Building Official as a part time employee (Mayor Pro Tem Whiting and Council Member Post)8

6.6 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.)

7. REPORTS TO COUNCIL – Continued

7.1 Fire Commissioner (no meeting).....9

7.2 Building (City Secretary)
Permits and inspections issued.....10

7.3 City Secretary
Complaint & Issues Report11
Breakdown of costs associated with Farris lawsuit to date
Consent Agenda
Election and Election Seminar
Olson & Olson Seminar

7.4 Treasurer.....12
Financials
Audit

8. REPORTS TO COUNCIL

8.1 Mayor and Council:

Mayor Border:13

Mayor Pro Tem Whiting: Bridle Spur14

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

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

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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..... 15
Invoices
- 9.2 Approving the Minutes from the Regular Council Meeting of January 17, 2012 16
- 9.3 Approving the Minutes from the Special Council Meeting of February 7, 2012. 17

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 FEBRUARY 17, 2012 at 5:05 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.