

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

TAB

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

**1. CALL TO ORDER**

1.1 Invocation (Council Member Post)

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 Police .....	1
Incident Report for December	
Up to date incident report for January	
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	

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

4.1 Authorizing payment of Don Mar Grading, Inc.'s Pay Application No. 1 for work related to the Pine Chase Drive Drainage Improvements Project (TDRA Grant) in the amount of \$ 50,210.10-HDR/C&M .....	3
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4.2 Authorizing payment of Don Mar Grading, Inc.'s Pay Application No. 2 for work related to the Pine Chase Drive Drainage Improvements Project (TDRA Grant) in the amount of \$ 50,945.85-HDR/C&M .....	4
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TUESDAY, JANUARY 17, 2012  
REGULAR COUNCIL MEETING  
6:00 P M

TAB

4.3 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 .....5

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 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:**

- 5.1 Zoning/Development Issues (Patti Joiner & Mayor) .....6
- 5.2 Tree Ordinance (Council Member Post).....7
- 5.3 Hiring of a Building Official (Council Members Post & Whiting).....8
- 5.4 Capital Project Finances (Council Member Post).....9

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

6.1 Approving the City of Hilshire Village Ordinance Number 669 approving the change of address for notices of claims. (City Secretary Blevins).....10

AN ORDINANCE AMENDING CHAPTER 1 OF THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING FROM CHAPTER 1 ALL OF ARTICLE 1.800, SECTION 1.802 THEREOF AND SUBSTITUTING THEREFOR A NEW ARTICLE 1.800, SECTION 1.802, PROVIDING THAT NOTICES BE MADE TO THE CITY SECRETARY AT THE CITY HALL LOCATED AT 8301 WESTVIEW, HOUSTON, TEXAS 77055; REPEALING ALL ORDINANCES OR 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).**

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

TAB

**6.2 CLOSED EXECUTIVE SESSION:** A consultation with the Attorney to discuss Bridle Spur issues, Farris lawsuit and Marc Grosz's letter of intent to sue the City.....11

**Convene the Regular Council Session**

**6.3** City Council may discuss and consider any actions necessary on any items discussed in the Executive Session. ....12

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

**6. 4** Authorizing the Mayor to vote in favor of the appointment of Cindy Siegel as the Metro City's Board Representative. (Mayor Border).....13

**6.5** Authorizing the Mayor to vote in favor of re-appointment of Harley C. Robinson as a Board Member of the Subsidence District. (Mayor Border) .....14

**7. REPORTS TO COUNCIL – Continued**

**7.1** Water Conservation Update (Mayor)..... 15  
Lifted Stage Two Water Conservation Measures

**7.2** Fire Commissioner (no meeting).....16

**7.3** Building (City Secretary)  
Permits and inspections issued.....17

**7.4** City Secretary  
Complaint & Issues Report .....18  
Breakdown of costs associated with Farris lawsuit to date  
Consent Agenda  
Election

**7.5**Treasurer.....19  
Financials  
Quarterly Investment Report

**8. REPORTS TO COUNCIL**

**8.1** Mayor and Council:

**Mayor:** Meeting with Congressman Culberson regarding freeway noise abatement....20

**Council Member Whiting:** Bridle Spur .....21

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

TUESDAY, JANUARY 17, 2012  
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## 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.....22  
Invoices

9.2 Approving the Minutes from the Regular Council Meeting of December 20, 2011.....23

## 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 JANUARY 13, 2012 at 2:30 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.