

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

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

TAB

JULY 17, 2012 REGULAR COUNCIL MEETING: 6:00 P M

1. CALL TO ORDER

- 1.1 Invocation (Council Member Castro)
- 1.2 Pledge of Allegiance (Bill Bristow)
- 1.3 Roll Call

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

- 2.1 Swearing in of new Council Member Position 5. (Mayor Whiting)1

3. CITIZENS COMMENTS/PUBLIC FORUM (Time Limit- 3 minutes)

This is an opportunity for citizens to speak to council relating to agenda and non-agenda items. Comments are limited up to three minutes. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer comments until such time the item is discussed.

Speakers are required to address council at the microphone and give their name and address prior to voicing their concerns.

Note: To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. Items that cannot be referred to the city staff for action may be placed on a future City Council agenda.

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. COUNCIL COMMENTS:

- 4.1 Council Member Castro's remarks to Grady Farris' emails

5. REPORTS TO COUNCIL

- 5.1 Police2
 - Incident Report for June
 - Up to date incident report for July

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5.2 Engineers Report:3
Hazard Mitigation Grant Program (HMGP)
a. Pine Chase and Glourie Drives Paving & Drainage Improvements Project
\$4,000,000
1249 Ridgeley

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

5.3 Fire Commissioner (Council Member Davis).....4
Maintenance on Fire Hydrants (City Secretary Blevins)

5.4 Building (City Secretary)
Permits and inspections issued.....5

5.5 City Secretary
Complaint & Issues Report6
Breakdown of to date cost associated with Farris lawsuit and Grosz's notice of intent to sue.
Consent Agenda

5.6 Treasurer.....7
Financials
Quarterly Investment Report

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

6.1 Approving the City of Hilshire Village Ordinance Number 675 amending the Fire
Sprinkler System Ordinance. (Mayor Whiting).....8

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING SUBSECTION (b) OF SECTION 5.102 OF ARTICLE 5.100 OF CHAPTER 5 THEREOF AND SUBSTITUTING THEREFOR A NEW SUBSECTION (b) OF SECTION 5.102, REVERTING BACK TO THE ORIGINAL SECTION 903.2 OF THE INTERNATIONAL FIRE CODE "2009 EDITION," RELATING TO AUTOMATIC SPRINKLER SYSTEM.; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 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.

6.2 Approving the City of Hilshire Village Board of Adjustment Members (City Secretary Blevins).....9

6.3 Approving Mayor Whiting as the Alternate Fire Commissioner. (Mayor Whiting).....10
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6.4 Authorizing the Mayor to enter into an agreement for maintenance work on all main drainage easement in anticipation of hurricane season. (Mayor Whiting).....11

6.5 Authorizing the installation of a sewer tap at 8201 Mallie Court12

6.6 Authorizing the spraying for mosquitoes on a routine basis during mosquito season)...13

7. REPORTS FROM COUNCIL

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7.2 Council Member Castro:

Street Signs15

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8.1 Code Enforcement Officer (City Secretary Blevins & Mayor Whiting)16

8.2 Budget Calendar (City Secretary Blevins & Mayor Whiting)17

8.3 Utility Fund (Mayor Whiting)18

9. ACTION ITEMS (CONSIDERATION AND POSSIBLE ACTION ON) – CON’T

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).

9.1 CLOSED EXECUTIVE SESSION:

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

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

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

Convene the Regular Council Session

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

9.3 Discussion of Notice of Nonsuit in Farris lawsuit.

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

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, Deposits19
Invoices
- 10.2 Approving the Minutes from the Regular Council Meeting of June 19, 201220

11. ADDITIONAL COUNCIL COMMENTS

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 JULY 13, 2012 at 4:30 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.