

TUESDAY, JUNE 19, 2012
REGULAR COUNCIL MEETING
6:00 P M

TAB

JUNE 19, 2012 REGULAR COUNCIL MEETING: 6:00 P M

1. CALL TO ORDER

- 1.1 Invocation (Mayor Whiting)
- 1.2 Pledge of Allegiance (Bill Bristow)
- 1.3 Roll Call

2. CITIZENS COMMENTS/PUBLIC FORUM

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.

3. REPORTS TO COUNCIL

- 3.1 Police1
 - Incident Report for May
 - Up to date incident report for June

- 3.2 Engineers Report:2
 - Hazard Mitigation Grant Program (HMGP)
 - a. Pine Chase and Glourie Drives Paving & Drainage Improvements Project
\$4,000,000
 - 8201 Westview
 - 1249 Ridgeley
 - 1022 Glourie Circle
 - 1305 Ridgeley Drive

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

4.1 Authorizing the Engineer to award the Pine Chase and Glourie Drive Paving, Drainage and Utility Improvements Construction Contract to Triple B Services, L.L.P. - \$2,246,049.50 (HDR)**3**

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

4.2 Approving the Village Fire Departments 2013 Proposed Budget (Fire Commissioner/Council Member Davis and Fire Chief Foster).....**4**

4.3 Approving the Village Fire Departments 2011 Intra Budgetary Transfers based on the 2011 Audit. (Fire Commissioner/Council Member Davis and Fire Chief Foster).....**5**

5. REPORTS TO COUNCIL – CON’T

5.1 Fire Commissioner (Council Member Davis).....**6**
Fire Sprinkler Ordinance (Chief Foster)

5.2 Building (City Secretary)
Permits and inspections issued.....**7**

5.3 City Secretary
Complaint & Issues Report**8**
Breakdown of to date cost associated with Farris lawsuit and Grosz’s notice of intent to sue.
Open Records
Consent Agenda
2011 Annual Drinking Water Quality Report
Harris County Mitigation Plan
Garbage Increase

5.4 Treasurer.....**9**
Financials

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

6.1 Nominating candidates for Council Member Position 5 for the unexpired term ending May of 2013 and appointing the position. (Mayor Whiting).....**10**

6.2 Discussion and possible authorization for Mayor Whiting to enter into an agreement for maintenance work on all main drainage easements in anticipation of hurricane season. (Council Member Post and Mayor Whiting).....**11**

6.3 Approving three signatories for the financial institutions. (City Secretary Blevins)..... **12**

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6.4 Discussion and possible authorization for Mayor Whiting to enter into an Interlocal Agreement with Houston-Coastal Bend Employee Benefits. (David Olson & City Secretary Blevins) 13

7. REPORTS FROM COUNCIL

7.1 Mayor and Council:

Mayor Whiting:
Street Sign Replacement
METRO 14

8. DISCUSSION ITEMS:

8.1 All engineering projects to be approved by Council (Council Member Bristow) 15

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

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.

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(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, Deposits..... 16
 Invoices

10.2 Approving the Minutes from the Regular Council Meeting of May 15, 2012 17

10.3 Approving the Minutes from the Special Council Meeting of May 21, 2012 18

10.4. To enact a Proclamation for Texas Night Out to be held on October 2, 2012 from 6 P.M. to 8 P.M. to be sponsored by the Hilshire Village Civic Club, with temporary closure of Guinea Drive. 19

10.5. Authorizing payment to the Friends of the Spring Branch Memorial Library in the amount of \$250 (included in the FYE 2012 Budget)..... 20

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 JUNE 15, 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.