

TUESDAY, MARCH 20, 2012  
REGULAR COUNCIL MEETING  
6:00 P M

TAB

MARCH 20, 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 February	
Up to date incident report for March	
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	
1303 Pine Chase	
1211 Pine Chase	

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

**4. DISCUSSION ITEMS:**

4.1 City of Houston Water Increase (City Secretary Blevins) .....	3
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**5. ACTION ITEMS (CONSIDERATION AND POSSIBLE ACTION ON):**

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**5.1** Approving the City of Hilshire Village Ordinance Number 671, amending Ordinance Number 408 regulating construction parking and the use of portable toilets (Mayor Border/City Secretary Blevins) ..... **4**

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING SECTION 3.605 AND 3.606 THEREOF AND SUBSTITUTING THEREFOR A NEW SECTION 3.606 AND 3.606, REGULATING THE USE OF A PORTABLE TOILETS AND PARKING OF VEHICLES DURING CONSTRUCTION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

**5.2** Authorizing the Village Fire Department (VFD) to retain Hilshire Village’s portion of the VFD 2011 surplus to be applied to the Capital Replacement Fund. (Mayor Border)..... **5**

**5.3** 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 TREE PRESERVATION PLAN; 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) 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: ..... **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:

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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)..... 8

5.6 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.)**

**6. REPORTS TO COUNCIL – Continued**

6.1 Fire Commissioner (Council Member Davis)..... 9

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

6.3 City Secretary  
Complaint & Issues Report ..... 11  
Breakdown of costs associated with Farris lawsuit to date  
Consent Agenda

6.4 Treasurer ..... 12  
Financials  
Audit

**7. REPORTS TO COUNCIL**

7.1 Mayor and Council:

**Mayor Border:** ..... 13

**Mayor Pro Tem Whiting:** Bridle Spur ..... 14

**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,

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

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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.

8.1 Disbursements: Summary, Deposits..... 15  
Invoices

8.2 Approving the Minutes from the Regular Council Meeting of February 21, 2012..... 16

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

10. ANNOUNCEMENTS: Mayor Border's move from the Village

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

11.1 Acceptance of Robin Border's resignation as Mayor. (Mayor Border) ..... 17

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 MARCH 16 2012 at 4:00 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.