

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, OCTOBER 15, 2013
REGULAR COUNCIL MEETING
6:30 P M

TAB

October 15, 2013

REGULAR COUNCIL MEETING: 6:30 P M

1. CALL TO ORDER REGULAR COUNCIL MEETING

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

2. 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.

3. COUNCIL COMMENTS:

4. REPORTS TO COUNCIL:

- 4.1 Police1
Incident Report for September
Up to date incident report for October
- 4.2 Engineers Report:2
Hazard Mitigation Grant Program (HMGP)
 - a. Pine Chase and Glourie Drives Paving & Drainage Improvements Project
\$4,000,000
 - b. Glourie Drive Extension Package

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Guinea Drive Water Line Replacement Project
Street Signs Replacement
1209 Pine Chase Drive Drainage Plan Revision
1102 Guinea Drive Drainage Plan
1122 Ridgeley Drive Drainage Easement Re-Delineation
1307 Friarcreek Lane Drainage Plan
Mennonite Church Re-Development
Lift Station Pumps installation
Water Pressure – Capital Improvement
Water System Model Update

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

5.1 Authorizing payment of Triple B Services, L.L.P. Pay Application No. 15 for work related to the Pine Chase & Glourie Paving, Drainage & Utilities Improvements Project in the amount of \$12,920.70 to be paid by the City of Hilshire Village. (HDR- Efrain Him)**3**

5.2 Authorizing payment of Triple B Services, L.L.P. Pay Application No. 15 for work related to the Pine Chase & Glourie Paving, Drainage & Utilities Improvements Project in the amount of \$38,762.14 to be paid by the City of Hilshire Village and then reimbursed by the Texas Department of Public Safety. (HDR- Efrain Him)**4**

5.3 Authorizing payment of HDR invoice for Professional Engineering Services provided to the City for the Pine Chase and Glourie Utility, Drainage and Paving Improvements Project, invoice # 24 in the amount of \$21,267.32. (HDR- Efrain Him)**5**

5.4 Authorizing payment of HDR invoice for Professional Engineering Services provided to the City for the Guinea Drive Waterline Replacement Project, invoice # 1 in the amount of \$19,657.00. (HDR- Efrain Him)**6**

5.5 Authorizing payment of HDR invoice for Professional Engineering Services provided to the City for the Guinea Drive Waterline Replacement Project, invoice # 2 in the amount of \$4,375.00. (HDR- Efrain Him)**7**

6. DISCUSSION

6.1 Discuss the timeline for accepting dedication of Bridle Spur Lane and subsequent improvements**8**

If there are no objections from Council the City Engineer is excused

7. ACTION ITEMS

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7.1 Approving Ordinance Number 691 of the City of Hilshire Village, Texas omitting the use of wood shingles and shakes. (City Secretary Blevins).....9

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING SECTION 3.117 THEREFOR AND SUBSTITUTING THEREFOR A NEW SECTION 3.117, OMITTING THE USE OF WOOD SHINGLES AND SHAKES IN ITS ENTIRETY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

7.2 Approving Ordinance Number 691 of the City of Hilshire Village, Texas approving new construction jobsite requirement (City Secretary Blevins)10

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, CHAPTER 3 BY RENUMBERING SECTION 3.608 TO 3.609 AND ADDING A NEW SECTION 3.608 TITLED NEW CONSTRUCTION JOBSITE REQUIREMENTS; 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 Attorney is excused

8. REPORTS TO COUNCIL: (CON'T)

8.1 Fire Commissioner (Mayor Whiting).....11

**8.2 Building (City Secretary)
Permits and inspections issued.....12**

**8.3 City Secretary
Complaint & Issues Report13
Consent Agenda**

**8.4 Treasurer.....14
Financials**

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

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by Texas Government Code, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).

8.5 CLOSED EXECUTIVE SESSION: (No items at the time of agenda posting)

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

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

Convene the Regular Council Session

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

9. REPORTS FROM COUNCIL

9.1 Mayor Whiting15

- I-10 Noise Mitigation update
- Website update
- Ravine Cleanup

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, Deposits16
Invoices

10.2 Approving the Minutes from the Budget Workshop of September 16, 201317

10.3 Approving the Minutes from the Regular Council Meeting of September 17, 2013.....18

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10.4 Approving the Minutes from the Public Hearing and Special Council Meeting of September 26, 2013 19

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 October 11, 2013 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.