

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, SEPTEMBER 17, 2013
REGULAR COUNCIL MEETING
6:00 P M

TAB

SEPTEMBER 17, 2013

REGULAR COUNCIL MEETING: 6:00 P M

1. CALL TO ORDER REGULAR COUNCIL MEETING

- 1.1 Invocation (Council Member Gunn)
- 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 Police..... 2
 - Incident Report for August
 - Up to date incident report for September

5. REPORTS TO COUNCIL:

- 5.1 Engineers Report: 3
 - 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
1309 Glourie Drainage Review
8210 Burkhart Road Drainage Plan Review
Lift Station Pump estimates
1331 Friarcreek Drainage Review
1209 Pine Chase Drive Drainage Review
1102 Guinea Drainage Plan Review
Capital Improvements

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

6.1 Authorizing payment of Triple B Services, L.L.P. Pay Application No. 14 for work related to the Pine Chase & Glourie Paving, Drainage & Utilities Improvements Project in the amount of \$18,623.23 to be paid by the City of Hilshire Village. (HDR- Efrain Him) **4**

6.2 Authorizing payment of Triple B Services, L.L.P. Pay Application No. 14 for work related to the Pine Chase & Glourie Paving, Drainage & Utilities Improvements Project in the amount of \$55,869.69 to be paid by the City of Hilshire Village and then reimbursed by the Texas Department of Public Safety. (HDR- Efrain Him) **5**

6.3 Authorizing payment of HDR/Claunch & Miller invoice for Professional Engineering Services provided to the City for the Pine Chase and Glourie Utility, Drainage and Paving Improvements Project, invoice # 23 in the amount of \$14,124.34 (HDR- Efrain Him)..... **6**

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

7. DISCUSSION

7.1 General and Utility Fund Budget, Tax Rate and Capital Improvements **7**

(If there are no objections from Council the City Engineer is excused after discussion of Capital Budget)

7.2 Changes to Construction Code regarding construction fencing and clarification of use of wood shingles or shakes **8**

8. REPORTS TO COUNCIL: (CON'T)

8.1 Fire Commissioner (Mayor Whiting)..... **9**

8.2 Building (City Secretary)
Permits and inspections issued **10**

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8.3 City Secretary	
Complaint & Issues Report.....	11
Consent Agenda	
8.4 Treasurer.....	12
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 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 Whiting	13
Mennonite Church Workshop Date	
Harris County Debris Removal Contract	
Representative Murphy State Legislative Update	
I-10 Noise Mitigation update	

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

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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 14
Invoices

10.2 Approving the Minutes from the Regular Council Meeting of August 20, 2013..... 15

10.3 Approving the Minutes from the Budget Workshop of August 20, 2013 16

10.4 Approving the Minutes from the Council Workshop of August 26, 2013 17

10.5 Approving the Minutes from the Special Council Meeting of August 26, 2013 18

10.6 Approving the Minutes from the Special Council Meeting of August 29, 2013 19

10.7 Enacting a Proclamation for National Night Out to be held on October 1, 2013 from 6:00 – 8:00 P.M. to be sponsored by the Hilshire Village Civic Club, with temporary closure of Guinea Street..... 20

10.8 Enacting a Proclamation for Halloween Night to be held on October 31, 2013 from 5:30-7:30 P.M to be sponsored by the Hilshire Village Civic Club, with temporary closure of Archley Drive. 21

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 September 13, 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.