

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, SEPTEMBER 16, 2014
PUBLIC HEARING AND REGULAR COUNCIL MEETING
6:00 P M

TAB

SEPTEMBER 16, 2014

PUBLIC HEARING – 6:00 PM

1.1 CALL TO ORDER PUBLIC HEARING

1.2 Hearing and Discussion: General and Utility Fund Budget, Tax Rate and Capital Improvements.

Property Tax Rate Comparison

	2014-2015	2013-2014
Proposed Property Tax Rate*	\$0.533441/100	\$0.574261/100
Effective Tax Rate:	\$0.514614/100	\$0.574261/100
Rollback Tax Rate:	\$0.533441/100	\$0.607360/100
Debt Tax Rate:	\$0.083613/100	\$0.110238/100

*includes Maintenance and Operations Tax and the Debt Tax

1.3 ADJOURNMENT

REGULAR COUNCIL MEETING

2. CALL TO ORDER REGULAR COUNCIL MEETING

- 2.1 Invocation (Council Member Maddock)
- 2.2 Pledge of Allegiance
- 2.3 Roll Call

3. ACTION ITEMS: ITEMS LISTED BELOW ARE SUBJECT TO APPROVAL, DENIAL, TABLING TO A FUTURE MEETING OR NO ACTION

3.1 Approving City of Hilshire Village Resolution Number 139 relating to approving financings by the Hilshire Village Cultural Education Facilities Finance for the benefit of St. Francis Episcopal Day School, and related matters. 1

4. 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.

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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.

5. COUNCIL COMMENTS:

6. REPORTS TO COUNCIL:

6.1 Engineers Report: (Efrain Him - HDR) 2
Pine Chase & Glourie Drive Project
Pine Creek & Bridle Spur Project
1035 Ridgeley Drive
8218 Mallie Court
8315 Creekstone Circle
8202 Burkhart Road
19 Hickory Shadows Drive
1307 Pine Chase Drive
1313 Ridgeley Drive

7. ACTION ITEMS: ITEMS LISTED BELOW ARE SUBJECT TO APPROVAL, DENIAL, TABLING TO A FUTURE MEETING OR NO ACTION

7.1 Authorizing payment of HDR invoice for the professional surveying services of Landtech Consultants for their Survey and preparing Metes and Bounds for the Pine Creek West ROW/Easement Dedication in the amount of \$2,850.00 plus 10% mark-up for a total amount of \$3,135.00. (Efrain Him - HDR) 3

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

7.2 Authorize the Mayor to sign the Amended and Restated Professional Services Agreement with Severn Trent Environmental Services, Inc. 4

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

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).

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7.3 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

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

8. DISCUSSION:

8.1 Royal Recycle and Disposal notice of rate increase 5

9. REPORTS TO COUNCIL: (CON'T)

9.1 Police (Mayor Whiting)..... 6
Incident Report for August
Up to date Incident Report for September

9.2 Fire Commissioner (Mayor Whiting)..... 7

9.3 Building (City Secretary) 8
Permits and inspections issued
12 Pine Creek Lane

9.4 City Secretary
Complaint & Issues Report 9
Consent Agenda
Special Council Meeting to Approve Budget & Tax Rates
Inter Local Agreement between Harris County & City of Hilshire Village (Consent Agenda)

9.5 Treasurer 10
Financials

10. REPORTS FROM COUNCIL

10.1 Mayor Whiting
I-10 Noise Mitigation

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**10.2 Council Member Gordy
New Construction – Sheer Walls**

**10.3 Mayor Pro Tem Post
Tree Ordinance**

11. 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.

11.1 Disbursements: Summary, Deposits	11
 Invoices	
11.2 Approving the Minutes from the Regular Council Meeting of August 19, 2014	12
11.3 Approving the Minutes from the Public Hearing and Special Council Meeting of September 9, 2014	13
11.4 Enacting a Proclamation for National Night Out to be held on October 7, 2014 from 6:00 – 8:00 P.M. to be sponsored by the Hilshire Village Civic Club, with temporary closure of Archley Drive.....	14
11.5 Enacting a Proclamation for Halloween Night to be held on October 31, 2014 from 5:30-7:30 P.M to be sponsored by the Hilshire Village Civic Club, with temporary closure of Archley Drive.	15
11.6 Approving an Interlocal Agreement between the City of Hilshire Village and Harris County for administration and implementation of a regional watershed protection education program in the amount of \$395.38	16

12. ADDITIONAL COUNCIL COMMENTS

13. ANNOUNCEMENTS

14. ADJOURNMENT

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NOTE: Agenda items may not necessarily be considered in the order that they appear. With regard to any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

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 12, 2014 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.