

TUESDAY, OCTOBER 21, 2014
REGULAR COUNCIL MEETING
6:30 P M

TAB

OCTOBER 21, 2014

REGULAR COUNCIL MEETING

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 (Chief Finkelman)..... 1
 - Incident Report for September
 - Up to date Incident Report for October
- 4.2 Fire Department (Chief Foster) 2
- 4.3 Engineers Report: (Efrain Him - HDR) 3
 - Pine Chase & Glourie Drive Project
 - Pine Creek & Bridle Spur Project
 - Pine Creek ROW And Water Meter Vault Site Acquisition
 - Pine Creek Sewer

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
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8202 Burkhart Road
1331 Friarcreek Drainage and Driveway
1228 Archley
1323 Ridgeley
1102 Guinea
1122 Guinea
1201 Pine Chase Drive
8201 Burkhart Road (Channel Crossing C)
1035 Ridgeley

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

5.1 Authorizing payment of HDR invoice for Professional Engineering Services provided to the City for the Pine Creek & Bridle Spur Reconstruction Project, invoice # 6 in the amount of \$16,271.45. (Efrain Him - HDR) 4

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

5.2 Approving the City of Hilshire Village Ordinance Number 712 regarding the City's participation in the Texas Municipal Retirement System (Mayor Whiting and City Secretary Blevins) 5

AN ORDINANCE PROVIDING FOR THE PARTICIPATION IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM AND THE SUPPLEMENTAL DEATH BENEFITS FUND BY THE CITY OF HILSHIRE VILLAGE TEXAS; AND TO MAKE CURRENT SERVICE AND PRIOR SERVICE CONTRIBUTIONS TO THE CITY'S ACCOUNT IN THE BENEFIT ACCUMULATION FUND OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM AT THE ACTUARIALLY DETERMINED RATE OF TOTAL EMPLOYEE COMPENSATION.

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).

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

Convene the Regular Council Session

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

TUESDAY, OCTOBER 21, 2014
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6. DISCUSSION:

6.1 Setting workshop date for Zoning Meetings..... 6

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

6.2 Construction related items included but not limited to: Parking, Temporary Storage Units (Pod) and the time frame for being in the front yard, fencing and construction requirements for significant remodels. 7

7. REPORTS TO COUNCIL: (CON'T)

7.1 Fire Commissioner (No Report) 8

7.2 Building (City Secretary) 9
Permits and inspections issued

7.3 City Secretary
Complaint & Issues Report 10
Consent Agenda

7.4 Treasurer 11
Financials
Quarterly Investment Report

8. REPORTS FROM COUNCIL

8.1 Mayor Whiting

9. 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.

9.1 Disbursements: Summary, Deposits 12
Invoices

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6:30 P M**

TAB

9.2 Approving the Minutes from the Public Hearing & Regular Council Meeting of September 16, 2014 **13**

9.3 Approving the Minutes from the Special Council Meeting of September 22, 2014..... **14**

10. ADDITIONAL COUNCIL COMMENTS

11. ANNOUNCEMENTS

12. ADJOURNMENT

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 October 17, 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.