

**CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055**

**TUESDAY, MARCH 18, 2014
REGULAR COUNCIL MEETING
6:30 P M**

TAB

MARCH 18, 2014

REGULAR COUNCIL MEETING: 6:30 P M

1. CALL TO ORDER REGULAR COUNCIL MEETING

- 1.1 Invocation (Mayor Whiting)
- 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..... 1
 Incident Report for February
- Up to date Incident Report for March

5. DISCUSSION

- 5.1 Hilshire Village Cultural Education Financial Finance Corporation – First Southwest – Joe Morrow 2
- 5.2 Wirt Road Subdivision – Schwab Design Builders Presentation..... 3
- 5.3 8381 Westview – Purchase and Redevelopment – Finial Group..... 4

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5.4 Zoning Amendment Committee updates (Council Member Gunn) 5

6. REPORTS TO COUNCIL: (CON'T)

6.1 Engineers Report: 6

 Hazard Mitigation Grant Program (HMGP)

 a. Pine Chase and Glourie Drives Paving & Drainage Improvements Project
 \$4,000,000

 b. Glourie Drive Extension Package

 Street Signs Replacement
 1122 Guinea
 Flood Plan Ordinance Changes
 Workshop on the Wirt Road Subdivision
 1331 Friarcreek Lane

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

7.1 Authorizing HDR's engineering services associated with Pine Creek and Bridle Spur Lane reconstruction project. 7

7.2 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 # 28 in the amount of \$2,798.39. (HDR- Efrain Him) 8

7.3 Discussing and Approving the proposed new City Seal (Mayor Whiting and Council Member Castro)..... 9

7.4 Approving the City of Hilshire Village Ordinance Number 697 deleting Article 3.300 of Chapter 3 and substituting a new Article 3.300 updating Flood Insurance Rate Map's (FIRM) new effective date of June 9, 2014. (City Secretary Blevins and HDR -Efrain Him)..... 10

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY STRIKING ALL OF ARTICLE 3.300 OF CHAPTER 3 THEREOF AND SUBSTITUTING THEREFOR A NEW ARTICLE 3.300 OF CHAPTER 3; PROVIDING RULES AND REGULATIONS FOR THE PREVENTION OF FLOOD DAMAGE; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING OTHER PROVISIONS RELATED TO THE SUBJECT.

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

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7.5 Nominating and approving candidates for the Hilshire Village Cultural Education
Facilities Finance Corporation (Mayor Whiting)..... 11

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

8. REPORTS TO COUNCIL: (CON'T)

8.1 Fire Commissioner (Mayor Whiting)..... 12

8.2 Building (City Secretary)
Permits and inspections issued 13

8.3 City Secretary
Complaint & Issues Report..... 14
Consent Agenda
Website
Election (May 10, 2014)

8.4 Treasurer..... 15
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

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9.1 Mayor Whiting 16
Certificates of Obligation

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, Deposits 17
Invoices

10.2 Approving the Minutes from the Regular Council Meeting of February 18, 2014 18

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 Blevis, 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 14, 2014 at 3:15 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.