

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

THURSDAY, OCTOBER 29, 2015  
WORKSHOP AND SPECIAL COUNCIL MEETING  
6:30 P M

TAB

OCTOBER 29, 2015

1. CALL TO ORDER SPECIAL COUNCIL MEETING

1.1 Roll Call

2. CITIZENS COMMENTS/PUBLIC FORUM Regarding Action Items only (Time Limit- 3 minutes)

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

3.1 Authorizing the Mayor to enter into a contract with TxDOT, City of Houston and the Memorial Villages for installation of Next Generation Concrete Surface Grinding Process to mitigate I-10 freeway noise under revised scope of work. (Mayor Whiting) ..... 1

3.2 Authorizing the Mayor to enter into a three (3) year contract with Waste Corporation of Texas, L.P., for solid waste and recycling disposal with solid waste services to stay the same but increase recycling to weekly instead of bi-weekly.(Mayor Whiting and City Administrator Blevins) ..... 2

3.3 Authorizing the Mayor to approve the Rules and Bylaws presented at the Harris County Mayors' & Councils' Association. .... 3

3.4 Approve Disbursements for FYE 2015..... 4

4. WORKSHOP: Discussion on the Zoning Ordinance ..... 5

5. 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 26, 2015 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.