

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, JULY 21, 2015
REGULAR COUNCIL MEETING
6:30 P M

TAB

JULY 21, 2015

REGULAR COUNCIL MEETING

1. CALL TO ORDER REGULAR COUNCIL MEETING

- 1.1 Invocation (Council Member Gordy)
- 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 June
Up to date Incident Report for July

5. REPORTS TO COUNCIL: Con't:

- 5.1 Engineers Report: (Efrain Him - HDR) 2

- Pine Chase & Glourie Drive Project
- Pine Creek & Bridle Spur Project
- Pine Creek ROW and Water Meter Vault Site Acquisition

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Schwab Development – Hilshire Villas
Mennonite Church
Street Sign Repair
1302 Friarcreek Lane
1322 Ridgeley Drive
1115 Glourie Drive
1249 Ridgeley Drive
1102 Guinea Drive
1210 Archley Drive
8111 Bromley Road

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

6. ACTION ITEMS: Con't - ITEMS LISTED BELOW ARE SUBJECT TO APPROVAL, DENIAL, TABLING TO A FUTURE MEETING OR NO ACTION

6.1 Approving the Village Fire Department's 2014 Intra Budgetary Transfers. (Mayor Whiting)..... 3

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.

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

Convene the Regular Council Session

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

7. DISCUSSION:

7.1 Planning and Zoning 4

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

7.2 Trash and Recycle Service

8. REPORTS TO COUNCIL: (CON'T)

8.1 Fire Commissioner (Mayor Whiting)..... 5

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8.2 Building (City Secretary)	6
Permits and inspections issued	
ISO Results	
Parking Pads	
8.3 City Secretary	7
Complaint & Issues Report	
Consent Agenda	
8.4 Treasurer	8
Financials	
Quarterly Investment Report	
9. REPORTS FROM COUNCIL	
9.1 Mayor Whiting	
Noise Mitigation	9

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.

101.1 Disbursements: Summary, Deposits	10
Invoices	
10.2 Approving the Minutes from the Regular Council Meeting of June 16, 2015	11
10.3 Authorizing HDR to provide additional engineering services, as outline in HDR's Proposal and associated with revisions and changes to the Plans and Specifications for the Pine Creek and Bridle Spur Reconstruction Project to include the relocation of the meter vault. (City Secretary Blevins)	12

11. ADDITIONAL COUNCIL COMMENTS

12. ANNOUNCEMENTS

13. 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 July 17, 2015 at 3:30 PM

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.