

TUESDAY, OCTOBER 17, 2017
REGULAR COUNCIL MEETING
6:30 P M

TAB

OCTOBER 17, 2017

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. REPORTS TO COUNCIL:

- 2.1 Police 1
 Incident Report for September
 Up to date Incident Report for October

3. CITIZEN'S COMMENTS: (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.

4. COUNCIL DISCUSSION:

5. REPORTS TO COUNCIL:

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

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Hilshire Villas Subdivision
Mennonite Church Redevelopment
1236 Archley Drive
1301 Bridle Spur Lane
8006 Burkhart Road
1301 Glourie Drive
Pine Creek Lane/Commercial Area - R-O-W and Clean-up status
TCEQ Corrosion Control for Water System
Update of Utility Map Exhibits
Documentation for the License Agreement with Texas Conference
Association

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6.1. Discussion and possible action regarding installation of a gate separating Pine Creek Lane and Pech Road allowing access to the Fire Department and Police in emergency situations. Installation will not exceed \$6,000.00. (Mayor Herron and City Engineer Him) **3**

6.2 Approving Resolution Number 159 of the City of Hilshire Village, Texas finding that Schwab Design Builders, LLC has substantially completed the Hilshire Villas Subdivision public improvements in accordance with the City's Subdivision Ordinance. (City Engineer Efrain Him and City Attorney Scott Bounds)..... **4**

6.3 Approving Ordinance Number 752 of the City of Hilshire Village, Texas amending Chapter 10 by deleting and replacing Article 10.400 Stop and Yield Intersections. (City Administrator Blevins and City Engineer, Efrain Him)..... **5**

6.4 Authorizing HDR's engineering services associated with the Archley Drive Reconstruction, Friarcreek Subdivision Sanitary Sewer Rehabilitation, and Optional Burkhart Road Water Line Replacement and Sanitary Sewer Rehabilitation. (HDR – Efrain Him). **6**

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

6.5 Approving Ordinance Number 753 of the City of Hilshire Village, Texas providing a change in the Municipal Contributions to the current service annuity reserve at retirement of the employees of the City of Hilshire Village (City Administrator Blevins) **7**

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6.6 Authorize the Mayor to consent to and approve the proposed appointment of Jim Griffin as the Harris County Municipalities Waste Disposal Council’s presentative to the Gulf Coast Waste Disposal Authority Board of Directors effective November 10, 2017 **8**

Recess the Regular Council Session

7. DISCUSSION:

7.1 Tree Ordinance Draft dated 10-12-17 **9**

7.2 Reschedule Public Meeting on Code and Ordinance Enforcement

Recess the Regular Council Session

8. ACTION ITEM:

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) Sections 551.074 (Personnel Matters) and Sections 551.089 (Security Devices or Security Audits).

8.1 CLOSED EXECUTIVE SESSION: (Deliberate on the Resignation of the City Clerk, Diane Hurley).

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

Convene the Regular Council Session

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

9. REPORTS TO COUNCIL: (CON’T)

9.1 Fire Commissioner (Fire Commissioner Byrne) **10**

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9.2 City Administrator 11
 Complaint & Issues Report
 Meeting with FEMA
 Consent Agenda

9.3 Building (City Administrator) 12
 Permits and inspections issued
 Board of

9.4 Treasurer..... 13
 Financials
 Quarterly Investment Report 9-30-17

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 14
 Invoices

10.2 Approving the Minutes from the Regular Council Meeting, September 19, 2017 15

10.3 Approving the Minutes from the Special Council Meeting, September 26, 2017 16

11. REPORTS FROM COUNCIL:

11.1 Mayor Herron

12. ADDITIONAL COUNCIL COMMENTS:

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

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13. FUTURE AGENDA TOPICS:

Code Enforcement – Date for Town Hall Meeting to discuss
Capital Improvements
City Hall Maintenance
Wirt Road/Westview Traffic Safety

14. ANNOUNCEMENTS: Village Fire Department Open House and 70th Anniversary
on October 21st from 10:00 am to 2:00 PM

15. 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 October 13, 2017 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.