

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, FEBRUARY 21, 2017
REGULAR COUNCIL MEETING AND PUBLIC HEARING
6:30 P M

TAB

FEBRUARY 21, 2017

REGULAR COUNCIL MEETING AND PUBLIC HEARING

1. CALL TO ORDER REGULAR COUNCIL MEETING

- 1.1 Invocation (Council Member Swanson)
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

2. REPORTS TO COUNCIL:

- 2.1 Police (Chief Evans/Lieutenant Schultz) 1
Incident Report for January
Up to date Incident Report for February
Juvenile Curfew Ordinance
- 2.2. Fire Commissioner (Fire Commissioner Whiting) 2

3. **MAYOR HERRON** - Recognition of City Administrator's years of service to the City.....

4. 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.

5. COUNCIL DISCUSSION:

TUESDAY, FEBRUARY 21, 2017
REGULAR COUNCIL MEETING AND PUBLIC HEARING
6:30 P M

TAB

6. REPORTS TO COUNCIL: Con't 3

6.1 Engineers Report: (Efrain Him, HDR)

- Pine Creek & Bridle Spur Project
- Friarcreek Lane Water Line Project
- Hilshire Villas Subdivision (SDB)
- Mennonite Church Re-Development
- 1215 Wirt Road
- 8399 Westview Drive Re-Development and Proposed 10-ft Utility Easement
- 1206 Glourie Drive
- 1302 Glourie Drive
- 1202 Ridgeley Drive
- 1245 Ridgeley Drive
- 1323 Ridgeley Drive
- 1210 Archley Drive
- 8006 Burkhart Road
- 8210 Burkhart Road
- Street/Speed Signs
- Pine Creek Lane/Commercial Area Survey of R-O-W and Clean-up status
- Capital Improvement Projects
- TCEQ Corrosion Control Study/Copper & Lead Exceedance
- Non-Conforming/Restoration Code Draft

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

7.1 Authorizing Change Order # 6 for the plug, grout and abandonment of existing storm sewer under 14 Pine Creek as previously authorized by the City; and for additional cost to change the remaining construction of the 14 Pine Creek Storm Sewer Outfall to Open Cut construction in lieu of Pipe bursting rehabilitation, including site restoration, in the amount of \$9,342.50 and a time extension of three (3) calendar days. (Efrain Him, HDR)..... 4

7.2 Authorizing payment of Conrad Construction Company, LTD invoice for services provided to the City for the Pine Creek/Bridle Spur/Friarcreek Reconstruction Project, Invoice # 14 (Final), in the amount of \$109,888.21. (Efrain Him, HDR) 5

7.3 Authorizing the Mayor and City Attorney to prepare and present a 10-foot Utility Easement document to BFI 8399, LLC, for the proposed 10-ft Utility Easement across the west end of 8399 Westview for review and consideration. This utility easement will allow the City to re-use the existing (recently abandoned) 6-inch PVC water line located within this

TUESDAY, FEBRUARY 21, 2017
REGULAR COUNCIL MEETING AND PUBLIC HEARING
6:30 P M

TAB

easement, reconnect it at Westview Drive and Pine Creek Lane and restore the water loop service in the area. 6

Recess the Regular Council Session

8. CALL TO ORDER PUBLIC HEARING (7:00 PM)

Regarding proposed amendments to Exhibit A of Chapter 12 of the City’s Code of Ordinances, the Zoning Ordinance, specifically by replacing Section 13, District C- 1 Commercial, in its entirety, concerning the development and operation of commercial uses. The Commercial District is currently located only along Westview Drive. No further commercial districts are proposed at this time.

8.1 Citizen’s Comments regarding the Public Hearing

Convene the Regular Council Session

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

9.1 Approving the City of Hilshire Village Ordinance Number 740 adopting amendments to Exhibit A of Chapter 12 of the City’s Code of Ordinances, the Zoning Ordinance, specifically by replacing Section 13, District C-1 in its entirety, concerning the development and operation of commercial uses. The Commercial District is currently located only along Westview Drive. (Mayor Herron, City Attorney Mickelson, Zoning Committee)..... 7

9.2 Discussing Pine Creek Lane’s Petition and possibly authorizing the Mayor and perhaps a Council Member to meet with the Pine Creek Lane’s owners regarding the easement. (Mayor Herron)..... 8

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

9.3 Approving the City of Hilshire Village Resolution Number 152 in opposition to a revenue cap and imposition of a mandatory election (Mayor Herron)..... 9

9.4 Discussing City Hall Landscaping and possibly authorizing the Mayor to proceed within funding limits (Mayor Herron)..... 10

10. DISCUSSION:

10.1 Ordinance on Restoration (City Attorney Mickelson)..... 11

TUESDAY, FEBRUARY 21, 2017
REGULAR COUNCIL MEETING AND PUBLIC HEARING
6:30 P M

TAB

11. ACTION ITEMS: CON'T

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).

11.1 CLOSED EXECUTIVE SESSION: (None at the time the Agenda was posted)

11.2 City Council may discuss 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

12. REPORTS TO COUNCIL: (CON'T)

12.1 City Administrator	12
Complaint & Issues Report	
Consent Agenda	
Election	
12.2 Building (City Administrator)	13
Permits and inspections issued	
12.3 Treasurer	14
Financials	

13. REPORTS FROM COUNCIL:

13.1 Mayor Herron – Wirt Road/Westview Drive Traffic Safety update	15
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14. 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

TUESDAY, FEBRUARY 21, 2017
REGULAR COUNCIL MEETING AND PUBLIC HEARING
6:30 P M

TAB

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.

14.1 Disbursements: Summary, Deposits	16
Invoices	
14.2 Approving the Minutes from the Regular Council Meeting of January 17, 2017	17
14.3 Approving the City of Hilshire Village Investment Policy for Public Funds for 2017	18

15. ADDITIONAL COUNCIL COMMENTS

16. ANNOUNCEMENTS

17. 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 [February 17, 2017 at 4:30pm](#)

[:30 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.