

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, APRIL 18, 2017
REGULAR COUNCIL MEETING
6:30 P M

TAB

APRIL 18, 2017

REGULAR COUNCIL MEETING AND PUBLIC HEARING

1. CALL TO ORDER REGULAR COUNCIL MEETING

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

2. REPORTS TO COUNCIL:

- 2.1 Police (Chief Evans/Lieutenant Schultz) 1
 Incident Report for March
 Up to date Incident Report for April

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

- 3.1 Approving the City of Hilshire Village Ordinance Number 742 amending its Code of Ordinances Chapter 7 by adding a new Article 7.800 Juvenile Curfew, establishing definitions, regulations, defenses and penalties. (Lieutenant Schultz) 2

4. REPORTS TO COUNCIL- Con't:

- 4.1. Fire Commissioner (Fire Commissioner Whiting) 3
 - Date of End of term of Fire Commissioner
- 4.2 Fire Chief David Foster
 - Discussion of closure of west end of Pine Creek Lane
 - Hilshire Villas
 - Renovation of the Fire Station
 - Pilot program for EMS calls from the Police Department

5. PRESENTATION:

- 5.1 President of the Board of Directors of the Hilshire Village Cultural Education Finance Facilities Corporation will present a check to the City of Hilshire Village for the proceeds from the Amigos Por Vida- Friends for Life Transaction. (Council Member Swanson and the Committee)

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6. 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.

7. COUNCIL DISCUSSION:

8. REPORTS TO COUNCIL: Con't 4

- 8.1 Engineers Report: (Efrain Him, HDR)
 - Hilshire Villas Subdivision (SDB)
 - Mennonite Church Re-Development
 - 8399 Westview Drive Re-Development and Proposed 10-ft Utility Easement
 - 1130 Ridgeley Drive
 - 1202 Ridgeley Drive
 - 1245 Ridgeley Drive
 - 1201 Pine Chase Drive
 - 1210 Archley Drive
 - 8006 Burkhart Road
 - Pine Creek Lane/Commercial Area Survey of R-O-W and Clean-up status
 - COH Water Meters and HV Backflow Preventers
 - TCEQ Corrosion Control Study/Copper & Lead Exceedance
 - Cleaning & CCTV of Sanitary Sewers for 2017-2018 CIP Project

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

- 9.1 Update and authorization for the Mayor to sign necessary documents related to the public ownership of the Pine Creek Lane Easement area (City Attorney Mickelson). 5

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10. DISCUSSION:

10.1 Pine Creek Lane Extension to Pech Road Cost Options 6

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

10.2 Ordinance on Restoration and Renovation 7

10.3 Tree Ordinance..... 8

11. ACTION ITEMS: Con't

11.1 Approving Ordinance Number 743 approving Budget Amendment No. 1 to the original General Budget for fiscal year ending 2016 for the City of Hilshire Village (City Administrator Blevins) 9

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).

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

11.3 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 10
Complaint & Issues Report
Consent Agenda
Election

12.2 Building (City Administrator) 11
Permits and inspections issued

12.3 Treasurer 12
Financials
Quarterly Investment Reports

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13. 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.

13.1 Disbursements: Summary, Deposits 13
 Invoices

13.2 Approving the Minutes from the Regular Council Meeting and Public Hearing of
March 21, 2017 14

13.3 Approving a proclamation recognizing April as National Safe Digging Month..... 15

14. REPORTS FROM COUNCIL:

- 14.1 Mayor Herron – Wirt Road/Westview Drive Traffic Safety update
 - I-10- Noise Mitigation Update

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 [April 13, 2017 at 3:30 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.