

TUESDAY, AUGUST 29, 2017
COUNCIL WORKSHOP AND SPECIAL COUNCIL MEETING
6:30 P.M

COUNCIL WORKSHOP AND SPECIAL COUNCIL MEETING

1. CALL TO ORDER: Mayor Herron called the City of Hilshire Village Special Council Meeting to order at 6:30 P.M. at 8301 Westview, Houston, Texas 77055.

1.1 Present: were Mayor Herron, Mayor Pro Tem Paul Maddock, Council Members Mike Gordy, Robert Byrne, Robert Swanson and David Gunn. City Administrator Susan Bevins was unable to get to the City due to flooding caused by the Hurricane.

2. DISCUSSION:

3. Location of Fence at the Korean Church: Mayor Herron stated he met with the Texas Conference Association in regards to the location of the fence. They originally asked for a seven (7) foot set-back for the fence. The City sent the Association a letter and asked them to rotate the air conditioning unit but they stated it would block the air-conditioning vents and building code would not allow that. The Association came back with the four (4) foot setback with jogs around the air conditioning and the small building. If they move the air conditioning or sell the property the fence would be moved back to the proper distance. Mayor Herron said a License Agreement would have to be prepared and signed. Council discussed and decided that the City should get the opinion of the Pine Creek Lane Residents.

Mayor Herron said the curb was removed from the end of the street so that emergency vehicles could get through.

4. DISCUSSION:

4.1 General Fund Budget for FYE 2018 AND TAX RATE FOR 2017

5. ACTION ITEMS:

5.1 Council Member Gunn made a motion to approve the City's "Proposed" 2017 Tax Rate to be the Rollback Rate of \$0.502159/\$100 which included the Debt tax of \$0.063102/\$100, seconded by Mayor Pro Tem Maddock. Council went over the budget regarding items that needed to be increased or decreased. It was decided to increase Legal Expenses. Council Member Swanson went over the City's benefits or lack of and the comparison among the other Cities. He stated the other Cities match 2 to 1 and Hilshire Village does 1 to 1. Council stated they were pleased with staff. Mayor Pro Tem Maddock stated the

City was lacking on medical benefits and that was needed to keep employees. Council decided to 2 to 1 matching on TMRS. City Council will formally adopt the change after the Budget is approved. Council Member Swanson would like to see money put in the Budget to clear drainage easements. Council discussed the Capital Improvements and the steps for financing. **A vote was taken to approve the motion approving the City's "Proposed" 2017 Tax Rate to be the Rollback Rate of \$0.502159/\$100 which included the Debt Tax of \$0.063102/\$100. Mayor Herron called a roll call vote. Mayor Pro Tem Maddock, Council Member Gordy, Byrne, Swanson and Gunn voted "yes" for the motion. The vote passed unanimously.**

6. ACTION ITEMS:

6.1 Mayor Pro Tem Maddock made a motion to approve Ordinance Number 748 amending Chapter 4, Right-of-Way Management, by updating the Right-of-Way management and the physical use, occupancy and maintenance by Telecommunications Service and Wireless Network Providers, seconded by Council Member Gordy. **A vote was taken to approve the motion approving Ordinance Number 748 amending Chapter 4, Right-of-Way Management, by updating the Right of way management and the physical use, occupancy and maintenance by Telecommunications Service and Wireless Network Providers. The vote passed unanimously.**

6.2 Mayor Pro Tem Maddock made a motion for the approval of the City of Hilshire Village Resolution Number 158 acknowledging the condition of the existing Fire Station and giving the Fire Commissioners direction to finalize the plans and specifications for the reconstruction, seconded by Council Member Byrne. **A vote was taken to approve the motion approving the City of Hilshire Village Resolution Number 158 acknowledging the condition of the existing Fire Station and giving the Fire Commissioners direction to finalize the plans and specifications for the reconstruction. The vote passed unanimously.**

EMERGENCY AGENDA ITEM WAS ADDED TO THE EXISTING AGENDA

6.3 Mayor Pro Tem Maddock made a motion for the consideration and possible action concerning ratification of the Execution of the Declaration of Disaster by Mayor Herron on August 25, 2017, seconded by Council Member Swanson. **A vote was taken to approve the motion approving the ratification of the Execution of the Declaration of Disaster by Mayor Herron on August 25, 2017. The Vote passed unanimously.**

7. ADJOURNMENT: Mayor Pro Tem Maddock made a motion to adjourn, seconded by Council Member Gunn and Gordy. **A vote was taken to approve the motion to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 7:58 P.M.**

Russell Herron, Mayor

ATTEST:

Susan Blevins, City Secretary