

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, JULY 16 2019
REGULAR COUNCIL MEETING
6:30 P M

TAB

JULY 16, 2019

REGULAR COUNCIL MEETING

1. CALL TO ORDER REGULAR COUNCIL MEETING

- 1.1 Invocation (Mayor Pro Tem Maddock)
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

2. 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.

3. REPORTS TO COUNCIL:

- 3.1 Police 1
Incident Report June
Up to date Incident Report for July
- 3.2 Building Official (Building Official Kevin Taylor)..... 2
- 3.3 Engineers Report: (City Engineer Efrain Him) 3

Archley Drive Reconstruction Project
Hickory Shadows Sewer Rehabilitation
8009 Anadell
1230 Glourie Drive
7910 North Villa Court
1100 Ridgeley Drive

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Utility Buffer Zone Maps for Lone Star 811
Utility GIS Shape File Maps for USIC
TCEQ MS4

4. DISCUSSION AND POSSIBLE ACTION

4.1 Authorizing payment to TLC Trucking & Contracting, Inc. invoice for Construction Services provided to the City for the Archley, Friarcreek and Burkhart Road Reconstruction Project, Invoice # 7 in the amount of \$140,456.53. (City Engineer Him) 5

5. DISCUSSION:

5. 1 Changes to Residential Districts Zoning Ordinance related to permeability and lot coverage (City Administrator Blevins)6

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

6. DISCUSSION AND POSSIBLE ACTION

6.1 Consideration and Possible Action regarding Resolution No. 2019-183 of the City of Hilshire Village to approve a request from the Village Fire Department Commission to approve the Village Fire Department's 2018 Intra-Budgetary Transfers and the 2018 Audit. (Commissioner Byrne). 7

6.2 Consideration and Possible Action regarding Resolution No. 2019-184 of the City of Hilshire Village to approve a request from the Village Fire Department Commission to utilize Surplus from the 2018 Budget in an Amount of \$130,829 to which \$60,829 to be placed in Facility Fund 4 and \$70,000.00 to be retained in the 2019 budget as an amendment. (Commissioner Byrne). 8

6.3 Consideration and Possible Action regarding Resolution No. 2019-185 of the City of Hilshire Village to approve a request from the Village Fire Department Commission to approve a 2019 budget amendment to purchase a new dispatch and records management software not to exceed \$70,000. (Commissioner Byrne). 9

6.4 Consideration and Possible Action regarding Resolution No. 2019-186 of the City of Hilshire Village to approve the request from the Village Fire Department Commission to approve the Proposed 2020 Village Fire Department Budget consisting of three (3) funds, the General Budget, the Capital Replacement Fund and the Facility Fund in the amount of \$6,525,470.00 with Hilshire Village's 2020 Annual Assessment being \$195,764.10 (3%). (Commissioner Byrne). 10

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

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Recess the Regular Council Session

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

7.1 None at the time of Posting.

7.2 City Council may deliberate and consider any actions necessary on any items discussed in the Executive Session. **(NONE AT THE TIME AGENDA POSTED)**

Convene the Regular Council Session

8. REPORTS TO COUNCIL: (Con't)

8.1 Fire Commissioner	12
8.2 City Administrator	13
Complaint & Issues Report	
Consent Agenda	
8.3 Building	14
Permits and Inspections issued	
8.4 Treasurer	15
Investments	

9: 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.

9.1 Disbursements: Summary, Deposits	16
9.2 Approving the City of Hilshire Village Preliminary June 2019 Financials and Check Registers.....	17

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- 9.3 Approving the Minutes from the Regular Council Meeting of June 18, 2019 18
- 9.4 Approving the Minutes from the Special Council Meeting of June 26, 2019 19

10. REPORTS FROM COUNCIL:

11. ADDITIONAL COUNCIL COMMENTS:

12. FUTURE AGENDA TOPICS:

13. ANNOUNCEMENTS:

14. 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 on July 12, 2019 at 9:00 a.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.