

TUESDAY, OCTOBER 15, 2019
REGULAR COUNCIL MEETING
6:30 P.M.

TAB

OCTOBER 15, 2019

REGULAR COUNCIL MEETING

1. CALL TO ORDER REGULAR COUNCIL MEETING

- 1.1 Invocation (Council Member Swanson)
- 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 September
 - Up to date Incident Report for October

- 3.2 Engineers Report: (City Engineer Efrain Him) 2
 - Archley Drive Reconstruction Project
 - Hickory Shadows Sewer Rehabilitation
 - 8009 Anadell
 - 1220 Archley Drive
 - 1306 Bridle Spur Lane
 - 8210 Burkhart Road
 - 1331 Friarcreek Lane
 - 1339 Friarcreek Lane
 - 1206 Pine Chase Drive
 - 1245 Ridgeley Drive

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7915 South Villa Court
7901 Westview Drive
Lift Station Repairs

4. DISCUSSION AND POSSIBLE ACTION

4.1 Authorizing payment of HDR Final Invoice for Engineering Services provided to the City for the Archley, Friarcreek and Burkhart Road Reconstruction Project, Invoice # 23, in the amount of \$2,513.13. (City Engineer Him)..... **3**

4.2 Authorizing payment to TLC Trucking & Contracting, Inc.'s Final Invoice for Construction Services provided to the City for the Archley, Friarcreek and Burkhart Road Reconstruction Project, Invoice # 10 in the amount of \$71,665.49. (City Engineer Him) **4**

4.3 Authorizing City Administrator to issue a Purchase Order(s) to Inframark for installation/replacement of the following lift station control panel components:
4.3.1 Installation of two (2) Dayton 355 cfm axial cooling fans and rain shields for a total of \$1,500.00,
4.3.2 Replacement of existing auto-dialer with Fleet-zoom FZ200 Remote Monitoring System (RMS) Unit, including pressure level transducer and annual monitoring fee (\$435.00) for a total of \$3,250.00. (City Engineer Him) **5**

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

4.4 Amending Chapter 6 Health & Sanitation of the Code of Ordinances related to rules and regulations concerning disposal of garbage, trash, rubbish and Junk and outdoor burning, recreational fires, portable outdoor fireplaces and outdoor cooking. (Council Member Byrne, City Administrator Blevins) **6**

4.5 Approving Resolution # 2019-195 of the City of Hilshire Village approving terms and conditions of an Interlocal Agreement between the Cities of Bunker Hill Village, Hilshire Village, Hedwig Village, Hunters Creek Village, Piney Point Village, Spring Valley Village and the Village Fire Department for Fire Protection and Emergency Services for a term of forty-eight months beginning on January 1, 2020 through December 31, 2023. (Fire Commissioner Byrne and City Attorney Bounds)..... **7**

4.6 Approving Resolution # 2019-196 of the City of Hilshire Village approving terms and conditions of a Mutual Release Agreement between the Village Fire Department, and individually, each of its member cities (the City of Hedwig Village, the City of Hilshire Village, the City of Hunters Creek Village, the City of Piney Point Village and the City of Spring Valley Village) and the City of Bunker Hill Village and authorizing execution of the agreement by the Mayor; and providing an effective date. (Fire Commissioner Byrne and City Attorney Bounds) **8**

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4.7 Ratify changes made by City Administrator for Ordinance Number 789-2019 approved by Council on 9-30-19 providing for the levy and collection of Ad Valorem taxes of the City of Hilshire Village, Texas for the year 2019: providing for two components to the proposed tax rate, consisting of a tax rate of \$0.139804 on each one hundred dollars for the purpose of paying the accruing interest and to provide a sinking fund for payment of the indebtedness of the City, and a tax rate of \$0.419265 on each one hundred dollars for the purpose of funding the maintenance and operation expenditures; providing for the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; repealing all ordinance or parts of ordinances inconsistent or in conflict herewith; and providing for severability. Changes were to add wording to the actual Ordinance that was including in the Agenda item approving the total tax rate. (City Administrator Blevins) 9

4.8 8.6 Approving Resolution #2019-194 supporting Metro Next 10

Recess the Regular Council Session

5. 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).

5.1 None at the time of Posting.

5.2 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

6. DISCUSSION:

6.1 Parking Ordinance (Mayor Herron) 11

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

7. REPORTS TO COUNCIL: (Con't)

7.1 Fire Commissioner 12

7.2 Building Official 13

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Complaint & Issues Report
Consent Agenda

7.4 Treasurer 15
Investments

8. 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.

8.1 Disbursements: Summary, Deposits 16

8.2 Approving the Minutes from the Public Hearing and Regular Council Meeting of September 17, 2019 17

8.3 Approving the Minutes from the Public Hearing of September 24, 2019 18

8.4 Approving the Minutes from the Special Council Meeting of September 30, 2019 19

8.5 Approving a Proclamation recognizing Mr. Clarence Lee Kelly 100th Birthday..... 20

8.6 Approving the 3rd and 4th Quarter Investment Fund Report 22

9. REPORTS FROM COUNCIL:

10. ADDITIONAL COUNCIL COMMENTS:

11. FUTURE AGENDA TOPICS:

12. ANNOUNCEMENTS: Halloween Party hosted by Civic Club

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

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13. 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 October 11, 2019 at 3:00 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.