

TUESDAY, NOVEMBER 19, 2019
PUBLIC HEARING AND REGULAR
COUNCIL MEETING 6:30 P.M.

NOVEMBER 19, 2019

TAB

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 October
 - Up to date Incident Report for November

Recess the Regular Council Session

4. PUBLIC HEARING

- 4.1 Call to order the Public Hearing
- 4.2 Public Hearing on a Partial Replat presented by the Holy Cross Lutheran Church for four (4) lots adjacent to Glourie Drive. 2
 - The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the re-plat.

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4.3 Adjournment of Public Hearing

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Reconvene the Regular Council Session

5. DISCUSSION AND POSSIBLE ACTION:

- 5.1 Approving the partial subdivision re-plat No. 1 of Lot 12 of Telge Place recorded under VOL 40, PG 11, Harris County Map Records in the City of Hilshire Village, Harris County and is currently owned by the Holy Cross Lutheran Church. The property is located at 7901 Westview Drive and is located in Residential Zone "A". The property is currently operating under a Specific Use Permit for a church. This property is being subdivided into four single family lots (City Attorney Bounds) 3
- 5.2 Discussion and possible direction by Council to City Administrator regarding the right-of-way area located at Pine Chase Grove and the private property at 1324 Pine Chase Grove. (City Administrator Blevins) 4

6. REPORTS TO COUNCIL:

- 6.1 Engineers Report: (City Engineer Efrain Him) 5
- 1220 Archley Drive
 - 1306 Bridle Spur Lane
 - 8210 Burkhart Road
 - 1331 Friarcreek Lane
 - 1226 Glourie Drive
 - 1119 Guinea Drive
 - 5 Pine Creek Lane
 - 7910 North Villa Court
 - 7915 South Villa Court
 - 7901 Westview
 - Lift Station Repairs

7. DISCUSSION:

- 7.1 Presentation regarding changes to the city ordinances with respect to accessory buildings and habitation (Zoning Committee – Kathleen Stafford)..... 6
- 7.2 Discussion on Parking Ordinance related to Juvenile Curfew 7

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

8. DISCUSSION AND POSSIBLE ACTION

- 8.1 Approving the City of Hilshire Village Ordinance Number 790-2019 Amendment “1” amending the FYE 2019 Budget for Capital Improvement expenditures already approved by Council at previous Council Meeting and the Utility Fund Account. (City Administrator Blevins)..... 8
- 8.2 Approval of Villages Mutual Insurance Group Recommended Insurance Carriers for Plan Year 2019 Being United Health Insurance (Medical), Guardian Life (Dental), Lincoln National Insurance (Life/AD&D/LTD), and Superior Vision (Vision) for the City of Hilshire Village’s Employee Benefits. (City Administrator Blevins) 9

Recess the Regular Council Session

9. 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 551.89 Security Devices or Security Audits).

- 9.1 None at the time of Posting.
- 9.2 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

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

10. REPORTS TO COUNCIL: (Con’t)

- 10.1 Fire Commissioner 10
- 10.2 Building Official 11
- 10.3 City Administrator..... 12

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Complaint & Issues Report
Consent Agenda

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10.4 Treasurer 13
Investments

11. 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.

11.1 Disbursements: Summary, Deposits..... 14

11.2 Approving the Minutes from the Regular Council Meeting of October 15, 2019 15

11.3 Approving the Preliminary Check Register and Financials for September and October 2019..... 16

11.4 Approving the City of Hilshire Village Resolution Number 2019-197 appointing Kyle Sears as a Board Member of the Subsidence District for a two (2) year term. 17

11.5 Approving the City of Hilshire Village Resolution Number 2019-198 appointing Mike Sullivan for the position on the Board of Directors of the Harris County Appraisal District for a two (2) year term. 18

12. REPORTS FROM COUNCIL:

12.1 Mayor Herron – Representative Murphy’s Letter..... 19

13. ADDITIONAL COUNCIL COMMENTS:

14. FUTURE AGENDA TOPICS:

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

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15. ANNOUNCEMENTS: CITY OFFICE WILL BE CLOSED ON THE 28TH AND 29TH OF NOVEMBER FOR THANKSGIVING

16. 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 November 15, 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.