

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, NOVEMBER 20, 2018
PUBLIC HEARING AND REGULAR COUNCIL MEETING
6:30 P M

TAB

NOVEMBER 20, 2018

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 for October
Up to date Incident Report for November

3.2 Engineers Report: (City Engineer Efrain Him) 2

Archley Drive Reconstruction Project
8005 Bromley Road
1114 Glourie Drive
1131 Glourie Drive
1301 Glourie Drive
1314 Glourie Drive
1201 Pine Chase Drive
1206 Pine Chase Drive
1109 Ridgeley Drive

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1245 Ridgeley Drive
Pine Creek/Pech Road Gate & Fence
City Wide Ditch Cleaning and Maintenance
TCEQ Emergency Preparedness Plan (EPP) Renewal
TCEQ Lead and Copper Exceedance Issue

4. DISCUSSION AND POSSIBLE ACTION

4.1 Authorizing payment of HDR invoice for Engineering Services provided to the City for the Archley, Friarcreek and Burkhart Road Reconstruction Project, Invoice # 12, in the amount of \$6,485.43. (City Engineer Him) 3

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

5. REPORTS TO COUNCIL: (Con't)

5.1 Fire Commissioner (Fire Commissioner Byrne or Alternate Commissioner Leiker) 4
Letter from Randle Law Office to the City of Bunker Hill

Recess the Regular Council Session

6. PUBLIC HEARING ON ZONING (Approximate time 7:00 PM)

6.1 Call to order the Public Hearing to hear from citizens regarding 5
Revise the Zoning Ordinance, Chapter 12, Exhibit "A" to:
Create Permitted Use for R-2, R-3 and R-4 to
be the same as existing R-1

Create Regulations and Limitations for
R-3 and R-4 as if the use were situated in
District R-1 except for swimming pool setback for R-3 to be the same
Setback as building in R-3

Revise section 11.02.01 Maximum Height regarding
second floor setbacks

Convene the Regular Council Session

7. DISCUSSION AND POSSIBLE ACTION ITEMS: (Con't):

7.1 Consideration and possible action regarding a request from the Village Fire Department Commission to approve an increase to Professional Services budget line item for their budget year 2018 by \$50,000 with Hilshire Village's portion being \$1,500.00 (3%) coming out of Hilshire Village's FYE 2019 Budget. (Commissioner Byrne)..... 6

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7.2 Approving the City of Hilshire Village Ordinance Number 771 amending Chapter 7 by adding Article 8.000, prohibiting short term rental and establishing penalty provisions. (City Administrator Blevins and City Attorney Bounds) 7

7.3 Approving the City of Hilshire Village Ordinance Number 772 amending Article 10.300, Section 10.30 of Chapter 10 regulating trucks, the parking of vehicles on streets and establishing penalty provisions. (Zoning Committee, City Administrator Blevins and City Attorney Bounds) 8

7.4 Approving the City of Hilshire Village Ordinance Number 773 amending Chapter 12. (City Administrator Blevins, Zoning Committee and City Attorney Bounds) 9

Recess the Regular Council Session

8. 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).

8.1 None at the time the agenda was posted

8.2 City Council may deliberate 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

9. REPORTS TO COUNCIL: (Con't)

9.1 City Administrator 10
Complaint & Issues Report
Consent Agenda
Recycle Event
TCEQ Lab Testing to commence

9.2 Building 11
Permits and Inspections issued
BBG Consulting, Inc. versus Bureau Veritas

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9.3 Treasurer 12
 CD's
 4th Quarter Investment Report

10 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.

10.1 Disbursements: Summary, Deposits 13
10.2 Approving the Minutes from the October 16, 2018 Regular Council Meeting 14
10.3 Approving the Village Mutual Insurance Group's Recommended Insurance Carriers for Plan Year 2019 being Blue Cross/Blue Shield, Guardian Life, Lincoln National Insurance and Superior Vision for the City of Hilshire Village's employees with funds to be limited as approved in the City's FYE 2019 Budget..... 15
10.4 Approving the City of Hilshire Village Preliminary October 2018 Financials and Check Registers..... 16
10.5 Approving the City of Hilshire Village 2018 4th Quarter Investment Report..... 17

11. REPORTS FROM COUNCIL:

12. ADDITIONAL COUNCIL COMMENTS:

13. FUTURE AGENDA TOPICS:

Ordinance - Substandard Buildings 18
 Portable Buildings
 Items left in front yard that are visibly unpleasing

14. ANNOUNCEMENTS: City office will be closed November 22nd and 23rd in observance of Thanksgiving

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15. 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 November 16, 2018 at 4:00 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.