

TUESDAY, DECEMBER 17, 2019
PUBLIC HEARING AND REGULAR
COUNCIL MEETING 6:30 P.M.

TAB

DECEMBER 17, 2019

REGULAR COUNCIL MEETING

1. CALL TO ORDER REGULAR COUNCIL MEETING

- 1.1 Invocation (Council Member Mike Gordy)
- 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 November
 - Up to date Incident Report for December

Recess the Regular Council Session

4. PUBLIC HEARING

4.1 Call to order the Public Hearing

4.2 **Public Hearing** on the proposed changes to Zoning Ordinance2

The purpose of the Public Hearing is to receive input from the public, either oral or written on an Amendment to the Specific Use Permit for the Holy Cross Church located at 7901 Westview Drive (Ordinance No. 513). The applicant seeks an amendment to reduce the size of the Church site.

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4.3 Adjournment of Public Hearing

Reconvene the Regular Council Session

5. DISCUSSION AND POSSIBLE ACTION:

5.1 Approving the City of Hilshire Village Ordinance Number 791-2019 granting an amendment to the Specific Use Permit for the Holy Cross Church located at 7901 Westview Drive reducing the size of the Church site. (City Attorney Bounds)2

6. REPORTS TO COUNCIL:

6.1 Engineers Report: (City Engineer Efrain Him) 3
1220 Archley Drive
1331 Friarcreek Lane
1339 Friarcreek Lane
1119 Guinea Drive
1206 Pine Chase Drive
1217 Pine Chase Drive
7910 North Villa Court
1245 Ridgeley Drive
7901 Westview Drive

6.2 Discussion on non-permeable constructed surface in front and behind building line versus total lot coverage and widths of driveways at the Right-of-Way. (Council Member Schwarz) 4

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

6.3 Building Official Report: (Kevin Taylor)..... 5

7. DISCUSSION AND POSSIBLE ACTION

7.1 Approval of the City of Hilshire Village Ordinance Number 794-2019 adopting the 2018 International Building, Plumbing, Mechanical, Residential, Energy Conservation, Fuel Gas, Property Maintenance and Fire Codes and the 2017 National Electric Codes and providing provisions and penalties. (City Administrator Blevins and Building Officials) 6

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

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7.2 Approval of the City of Hilshire Village Ordinance Number 792-2019 regarding street parking from 1:00 AM until 5:00 AM and provisions for a parking permit (Mayor Herron) 7

7.3 Approval of the City of Hilshire Village Resolution Number 2019-199 appointing the Board of Directors for the HVCEFFC and HVHEFC for a two-year term (City Administrator Blevins) 8

7.4 Approval of the City of Hilshire Village Ordinance Number 793-2019 providing for the holding of a General Election on May 2, 2020 for the purpose of electing one (1) Mayor and two (2) Council Members, Position one (1), two (2) for a term of two (2) years and providing details relating to the holding of such elections (City Administrator Blevins)..... 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 551.89 Security Devices or Security Audits).

8.1 None at the time of Posting.

8.2 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

9. DISCUSSION:

9.1 (Mayor Herron) 10

10. REPORTS TO COUNCIL: (Con't)

10.1 Fire Commissioner 11

10.2 City Administrator 12
Complaint & Issues Report
Consent Agenda

10.3 Treasurer 13
Investments

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

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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 November 19, 2019 15
- 11.3 Approving the Check Register and Financials for November, 2019 16

12. REPORTS FROM COUNCIL:

13. ADDITIONAL COUNCIL COMMENTS:

14. FUTURE AGENDA TOPICS:

15. ANNOUNCEMENTS: CITY OFFICE WILL BE CLOSED ON THE 24TH AND 25TH OF DECEMBER, 2019 FOR CHRISTMAS AND 31ST OF DECEMBER AND 1ST OF JANUARY, 2020 FOR NEW YEARS

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 December 13, 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.