

TUESDAY, JANUARY 21, 2020
PUBLIC HEARING AND REGULAR
COUNCIL MEETING 6:30 P.M.

TAB

JANUARY 21, 2020

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 December
- Up to date Incident Report for January

Recess the Regular Council Session

4. PUBLIC HEARING

4.1 Call to order the Public Hearing

4.2 **Public Hearing** on the Pine Creek Village Partial Re-Plat No 1 presented by Tetra Land Services on behalf of Stan Stearns for 2 & 3 Pine Creek Lane 2

The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the re-plat

TUESDAY, JANUARY 21, 2020
PUBLIC HEARING AND REGULAR
COUNCIL MEETING 6:30 P.M.

TAB

4.3 Adjournment of Public Hearing

Reconvene the Regular Council Session

5. DISCUSSION AND POSSIBLE ACTION:

5.1 Approving the Pine Creek Village Partial Re-Plat No. 1 of Lot 10 and 11 of Pine Creek Village Harris County Map Records in the City of Hilshire Village, Harris County and is currently owned by Stan Sterns. The property is located at # 2 and 3 Pine Creek Lane and is located in Residential Zone "R-3". (City Administrator and City Engineer Him)2

6. REPORTS TO COUNCIL:

6.1 Engineers Report: (City Engineer Efrain Him) 3
1220 Archley Drive
1123 Guinea Drive
1217 Pine Chase Drive
2 Pine Creek Lane
1035 Ridgeley
1245 Ridgeley Drive

7. DISCUSSION AND POSSIBLE ACTION

7.1 Suggested Changes to Accessory Building Provisions and discussion regarding a Public Hearing for Council and the Public to discuss 4

7.2 Approval of the City of Hilshire Village Resolution Number 2020-200 approving the third Amendment by and between the City of Hilshire Village and METRO and authorizing the Mayor to execute the Agreement. (Mayor Herron) 5

7.3 Approval of the City of Hilshire Village Resolution Number 2020-202 approving an amendment to the Fee Schedule to include Parking Permits 6

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.

TUESDAY, JANUARY 21, 2020
PUBLIC HEARING AND REGULAR
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TAB

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. REPORTS TO COUNCIL: (Con't)

10.1 Fire Commissioner	7
10.2 City Administrator.....	8
Complaint & Issues Report Consent Agenda	
10.3 Treasurer	9
Investments Audit	
10.4 Building Official Report: (Kevin Taylor).....	10
Board of Adjustment Hearing – 1123 Guinea Board of Adjustment Hearing – 1111 Guinea	

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.....	11
11.2 Approving the Minutes from the Regular Council Meeting of December 17, 2019	12
11.3 Approving the Check Register and Financials for December, 2019	13
11.4 Approving the City of Hilshire Village Resolution 2020-201 approving the Investment	

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, JANUARY 21, 2020
PUBLIC HEARING AND REGULAR
COUNCIL MEETING 6:30 P.M.

Policy for Public Funds **TAB**
14

11.5 Authorizing the Mayor to sign a one (1) year contract with the Houston Community
Newspaper a Division of the Houston Chronicle Media utilizing the Memorial Examiner
Distribution 15

12. REPORTS FROM COUNCIL:

13. ADDITIONAL COUNCIL COMMENTS:

14. FUTURE AGENDA TOPICS:

15. ANNOUNCEMENTS:

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 January 17, 2020 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.