

**THURSDAY, JUNE 6, 2019
SPECIAL COUNCIL MEETING
8:00 AM**

SPECIAL COUNCIL MEETING

1. CALL TO ORDER SPECIAL COUNCIL MEETING: Mayor Herron called the City of Hilshire Village Special Council Meeting to order at 8:06 A.M. at 8301 Westview, Houston, Texas 77055.

1.1 Present: Mayor Russell Herron, Mayor Pro Tem Paul Maddock and Council Members Mike Gordy, Robert Byrne, Robert Swanson and David Schwarz. Also, present were City Building Official Kevin Taylor and Deputy Evan Duvall, BBG Consulting and City Administrator Susan Blevins.

2. DISCUSSION AND ACTION ITEMS:

2.1 Mayor Pro Tem Maddock made a motion to approve Ordinance Number 783-2019 of the City of Hilshire Village, Texas, adopting a schedule of fees to be charged for services performed by the City and providing penalty, seconded by Council Member Gordy. Mayor Herron explained that House Bill 852 prohibited the ability for a City to charge building permit fees based on project valuation. City Administrator Blevins with Building Official Kevin Taylor and his deputy Evan DuVall reviewed the details related to the changes in the building permit fees. City Administrator Blevins explained that by raising the residential rate the City could afford to maintain the City's infrastructure. She stated that new buildings impact the city's drainage and the higher rates would allow the City to have funds to clean ditches, culverts and ravines in a more proactive way. City Council discussed the various rates presented and decided on rates of \$1.31/per square foot for residential and a higher rate for commercial buildings. Drainage Plan Review Fees were increased from \$1,000 to \$1,500 for new construction.

A vote was taken to approve the motion approving Ordinance Number 783-2019 of the City of Hilshire Village, Texas, adopting a schedule of fees to be charged for services performed by the City and providing penalty. The vote passed unanimously

2.2 Council Member Byrne made a motion to approve Ordinance Number 785-2019 of the City of Hilshire Village, Texas, amended Article 3.400 substandard building of Chapter 3, Building and Construction and providing penalty, seconded by Council Member Gordy. City Administrator Blevins stated this ordinance was suggested to the City for adoption by City Attorney Derra Purnell several months ago when the City was making changes to building codes. She stated that the Building Official made one change to the ordinance which would allow his deputies to inspect properties.

A vote was taken to approve the motion approving Ordinance Number 783-2019 of the City of Hilshire Village, Texas, amended Article 3.400 substandard

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building of Chapter 3, Building and Construction and providing penalty. The vote passed unanimously.

2.3 Mayor Pro Tem Maddock made a motion to re-approve the City of Hilshire Village Ordinance Number 782-2019 amending Chapter 11 Utilities to add a new Article providing regulations prohibiting illicit discharges into the municipal separate storm sewer system and providing for severability and repeal and providing for notice, penalty and effective date, seconded by Council Member Byrne.

City Administrator Blevins explained that Council approved this ordinance last month but the City Engineer reworded changes that Council had discussed so she wanted to make sure everyone was in agreement. City Administrator Blevins stated the changes were to Section 22 and 23 regarding chlorinated swimming pool overflow discharges and the need for them to drain into the sanitary sewer instead of the storm sewer.

A vote was taken to approve the motion re-approving the City of Hilshire Village Ordinance Number 782-2019 amending Chapter 11 Utilities to add a new Article providing regulations prohibiting illicit discharges into the municipal separate storm sewer system and providing for severability and repeal and providing for notice, penalty and effective date. The vote passed unanimously.

3. ADDITIONAL COUNCIL COMMENTS: City Administrator Blevins stated that if Council had agenda items for the July meeting, she would like them early because she was taking vacation the week before the meeting.

4. ADJOURNMENT: Council Member Byrne made a motion to adjourn the meeting, seconded by Council Member Swanson.

A vote was taken to approve the motion to adjourn the meeting. The vote passed unanimously.

The meeting was adjourned at 9:04 A.M.

Mayor Russell Herron

ATTEST:

Susan Blevins, City Secretary