

TUESDAY, JUNE 17, 2014
WORKSHOP 6:00 PM &
REGULAR COUNCIL MEETING
6:30 P M

TAB

JUNE 17, 2014

8. ACTION ITEMS: ITEMS LISTED BELOW ARE SUBJECT TO APPROVAL, DENIAL, TABLING TO A FUTURE MEETING OR NO ACTION

8.1 Authorizing payment of HDR invoice for Professional Engineering Services provided to the City for the Pine Creek & Bridle Spur Reconstruction Project, invoice # 3 in the amount of \$33,699.67 **PASSED**

8.2 Authorize HDR to contract with Landtech Consultants to perform a records research for ROW determination along the entire Pine Creek Lane and to provide a CAD file to overlay on the HDR base map in the amount of \$2,065.20 which includes HDR'S 10% markup **PASSED**

8.3 Approving the City of Hilshire Village Ordinance Number 704 deleting section 4.623 of Article 4.60 and substituting a new section regarding driveways **PASSED**

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING SECTION 4.623 OF ARTICLE 4.600 THEREOF AND SUBSTITUTING THEREFOR A NEW SECTION 4.623; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

8.4 Nominating candidates for the position of Mayor Pro Tem and appointing the position for a one (1) year term. **STEPHANIE POST WAS APPOINTED**

8.5 Approving three (3) signatories for the financial institutions to be Mayor, Mayor Pro Tem and one (1) Council Member. **MAYOR WHITING, MAYOR PRO TEM POST AND COUNCIL MEMBER MADDOCK**

8.6 Nominating candidates for the position of Fire Commissioner and appointing the position for a one (1) year term. **MAYOR WHITING WAS APPOINTED**

8.7 Nominating candidates for the position of Alternate Fire Commissioner and appointing the position for a one (1) year term. **COUNCIL MEMBER MADDOCK WAS NOMINATED**

8.8 Nominating candidates for the position of Alternate Board of Adjustment Member and appointing the position for a one (1) year term. **TABLED**

8.9 Approving the existing Board of Adjustment Members for a period of one (1) year. (Mayor Whiting) **PASSED**

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8.10 Approving the renewal notice for mosquito fogging for the period of March 2014 through October 31, 2014 **PASSED**

8.11 Approving the City of Hilshire Village Ordinance Number 702 deleting section 7.501 of Article 7.500 Junked and Abandoned Vehicles and substituting a new section. **PASSED**

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY AMENDING ARTICLE 7.500, JUNKED AND ABANDONED VEHICLES, OF CHAPTER 7, BY DELETING THE CURRENT PROVISIONS THEREIN IN THEIR ENTIRETY AND REPLACING IT WITH NEW SECTIONS 7.501-7.511; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$200.00 FOR ANY VIOLATION OF ANY PROVISION OF THIS ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

12. 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.

12.1 Disbursements: Summary, Deposits **APPROVED**
Invoices

12.2 Approving the Minutes from the Public Hearing on May 20, 2014 **APPROVED**

12.3 Approving the Minutes from the Regular Council Meeting of May 20, 2014 **APPROVED**

12.4 Approving the Village Fire Departments 2014 Amended Budget.
(After the audit – discussed at last month’s meeting) **APPROVED**