



Regular Council Meeting AMENDED - Rescheduled from 2/16/2021 Agenda

Thursday, February 25, 2021 at 6:30 PM
8301 Westview Drive, Houston, Texas 77055

In accordance with the order of the Office of the Governor issued on March 16, 2020, as amended, this meeting will be conducted via telephonic conference (Zoom). Any person may participate and address the City Council at the meeting or public hearing by Zoom, telephone, personal appearance at City Hall, or by writing.

Topic: City of Hilshire Village- City Council Meeting Rescheduled from February 16, 2021 due to Ice Storm

New Date and Time: Feb 25, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94924634179?pwd=ck1JdStwU016b0ltK3N0QmQ4NXRnQT09>

Meeting ID: 949 2463 4179

Passcode: 036465

One tap mobile

+13462487799,,94924634179# US (Houston)

This written notice, the meeting agenda, and the agenda packet, are posted online at <http://www.hilshirevillagetexas.com>.

The public will be permitted to offer public comments in person or electronically as provided by the agenda and as permitted by the presiding officer during the meeting.

IF YOU WOULD LIKE TO SEND YOUR COMMENTS PRIOR TO THE MEETING PLEASE SEND TO susan.blevins@hilshirevillagetexas.com.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request. The matters to be discussed and acted on at the meeting are shown on the agenda below: If you need extra instructions for the use of Zoom please call prior to one (1) hour before meeting (713-973-1779).

1. CALL TO ORDER

- 1.A. Pledge of Allegiance
- 1.B. Invocation (Council Member Maddock)
- 1.C. Roll Call

2. CITIZEN'S COMMENTS

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.A. Police Report:
 - Incident Report January
 - Up to date Incident Report for February
- 3.B. Building Official's Report
- 3.C. Engineer's Report
 - 1306 Bridle Spur Lane
 - 1317 Bridle Spur Lane
 - 1331 Friarcreek Lane
 - 1114 Glourie Drive
 - 1301 Glourie Drive
 - 1326 Glourie Drive (Lot 4)
 - 1330 Glourie Drive (Lot 3)
 - 24 Hickory Shadows Drive
 - 8201 Mallie Court
 - 8209 Mallie Court
 - 1101 Ridgeley Drive
 - Verizon Small Cell Nodes & MCI metro Conduit Plans and Permits
 - TCEQ MS4 Permit and Annual Report Update
 - Amended Item** - (Susan) the need for generator at lift station

4. DISCUSSION AND POSSIBLE ACTION

- 4.A. Discussion and Possible Approval of the City of Hilshire Village Resolution Number 2021-211 authorizing the Mayor to execute, and the City Secretary to attest respectively, a Concealed Network Node Deployment Agreement with GTE Mobilnet of South Texas, Ip d/b/a Verizon Wireless for the installation of certain network nodes and related equipment subject to the city's Right-of-Way Management Ordinance.
- 4.B. Discussion and Possible Approval of the City of Hilshire Village Ordinance 806-2021 regarding Right of Way Fees
- 4.C. Discussion and Possible Approval of the City of Hilshire Village Ordinance 805-2021 approving Budget Amendment # 1 for FYE 2020
- 4.D. Discussion and Possible Approval of an Alternate Board of Adjustment Member for the City of Hilshire Village
- 4.E. **Amended Item** - Discussion and Possible Approval of the City of Hilshire Village Ordinance 807-2021 cancelling the May 1, 2021 Election
- 4.F. **Amended Item** - Discussion and Possible Approval of the City of Hilshire Village Resolution Number 2021-212 approving the Board of Directors for the HVCEFFC and HVHEFFC for a two (2) year term

5. CLOSED EXECUTIVE SESSION

6. DISCUSSION

7. REPORTS TO COUNCIL

- 7.A. Zoning Committee Report:
Planning and Zoning Committee's recommendations for changes to the Habitability Ordinance
- 7.B. Fire Commissioner's Report (Commissioner Byrne)
- 7.C. Mayor Herron's Report
- 7.D. City Administrator's Report:
Complaint & Issues Report (document provided)
Audit
Election
Amended Item - Ice Storm
- 7.E. Treasurer's Report

8. CONSENT AGENDA

- 8.A. Disbursements

8.B. Minutes from the Regular Council Meeting, January 19, 2021

8.C. Check Register for January 2021

8.D. FYE 2021 1st Quarter Investment Report

9. ADDITIONAL COUNCIL COMMENTS

10. FUTURE AGENDA TOPICS

Sidewalk on Wirt Road

11. ANNOUNCEMENTS

12. 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 February 22, 2021 at 2:00 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.