



Regular Council Meeting Agenda

Tuesday, April 18, 2023 at 6:30 PM
8301 Westview Drive, Houston, Texas 77055

The City Council of the City of Hilshire Village, Texas will meet on Tuesday, April 18, 2023, at 6:30 PM in the City Hall Council Chambers at 8301 Westview, Houston, Texas 77055.

Any person may participate and address the City Council at the meeting by Zoom, telephone, personal appearance at City Hall, or by writing.

Join Zoom Meeting

<https://us06web.zoom.us/j/81679146483?pwd=SzRnOFI3UmVsNEExXbDJpSEtveEFZdz09>

Meeting ID: 816 7914 6483

Passcode: 0418

One tap mobile
+13462487799, 81679146483#, *0418# US (Houston)

This meeting agenda is posted online at <http://www.hilshirevillagetexas.com>.

IF YOU WOULD LIKE TO SEND YOUR COMMENTS PRIOR TO THE MEETING PLEASE SEND TO **Cassie.Stephens@HilshireVillageTexas.com**.

1. **CALL TO ORDER**

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

2. **CITIZEN'S COMMENTS**

This is an opportunity for citizens to speak to Council about agenda and non-agenda items. Comments are limited to 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 must address the 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 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

3.B. Building Official Report

3.C. Engineer Report

1339 Friarcreek Lane

1306 Glourie Drive

1123 Guinea Drive

1126 Guinea Drive

2 & 3 Pine Creek Lane

1242 Ridgeley Drive

Hilshire Green Paving, Drainage & Utility Improvements

Pine Chase Grove Water Meter area

Wirt Road Safety Project/Interlocal Agreements

3.D. Fire Commissioner's Report (Mayor Buesinger)

4. DISCUSSION AND POSSIBLE ACTION

4.A. Discussion and Possible Approval of Image Wrap for Lift Station Generator and Its Effect on the Warranty (Secretary Stephens)

4.B. Discussion and Possible Approval to Survey the Pine Chase Grove Cul-de-sac to Determine Easement Area and Erosion (Engineer Vasquez)

4.C. Discussion and Possible Approval of Resolution #2023-245 Denying the CenterPoint Energy Request to Increase Distribution Rates (Secretary Stephens)

4.D. Discussion and Possible Approval to Negotiate Pricing With a Utility Service Operator (Sub-Committee)

5. DISCUSSION AND POSSIBLE ACTION

5.A. Discuss Requirements for Tree City USA Designation (Clerk Ray)

6. REPORTS TO COUNCIL

6.A. Mayor Buesinger's Report

6.B. City Secretary's Report: (Secretary Stephens)
Complaint Log
Consent Agenda

6.C. City Treasurer's Report (Secretary Stephens)
Investment Fund Collateralization - TexPool

7. **CONSENT AGENDA**

7.A. Disbursements

7.B. Minutes from the 3/21/2023 Regular Council Meeting

7.C. Check Registers

8. **ADDITIONAL COUNCIL COMMENTS**

9. **FUTURE AGENDA TOPICS**

10. **ANNOUNCEMENTS**

11. **ADJOURNMENT**

NOTES:

*Agenda items may be considered in any order.

* In the event a quorum of the city council is not present, the members who are present may meet as a sub-committee of council to discuss the agenda items above.

*City Council may recess into a closed meeting at any time during the open 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).

I, Cassie Stephens, 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 April 14, 2023 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.