



Regular Council Meeting Agenda

Tuesday, August 16, 2022 at 6:30 PM
8301 Westview Drive, Houston, Texas 77055

The City Council of the City of Hilshire Village, Texas will meet on Tuesday, August 16, 2022 at 6:30 PM in the City Hall Council Chambers at 8301 Westview, Houston, Texas A77055.

Social distancing is requested and face masks are recommended. 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/88175330698?pwd=Vk9UdCs2a0h1bFVuVXp1Rk1sNy9VQT09>

Meeting ID: 881 7533 0698

Passcode: 181352

One tap mobile

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Dial by your location

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Meeting ID: 881 7533 0698

Passcode: 181352

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 susan.blevins@hilshirevillagetexas.com.

1. **CALL TO ORDER**

- 1.A. Invocation by Council Member Carey
- 1.B. Pledge of Allegiance
- 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
- 3.B. Building Official Report
- 3.C. Engineer Report
- 3.D. Fire Commissioner's Report (Commissioner Presswood)

4. **DISCUSSION AND POSSIBLE ACTION**

- 4.A. Discussion with representative and possible approval of a LED Replacement Agreement with CenterPoint Energy Houston Electric, LLC
- 4.B. Discussion and possible approval to allow an existing circular driveway to remain in the same size and location after new construction at **1126 Guinea** Drive in addition to a single access driveway to the garage. Hilshire Code of Ordinances Section 4.623 (Permitted Driveway and Pedestrian Access within Public Rights-of-Way).
- 4.C. Discussion and possible approval to allow an existing circular driveway to remain in the same size and location after new construction at **1123 Guinea** Drive in addition to a single access driveway to the garage. Hilshire Code of Ordinances Section 4.623 (Permitted Driveway and Pedestrian Access within Public Rights-of-Way).

5. **DISCUSSION AND POSSIBLE ACTION**

- 5.A. Discussion on Wirt Road Safety Project
- 5.B. Discussion on structures and recreational objects such as playground equipment in front of the building line.

- 5.C. Review FYE 2023 Budget, Capital Improvement Projects, Utility Rates, FYE 2022 Actuals and Proposed 2022 Taxes

6. **REPORTS TO COUNCIL**

- 6.A. Mayor Buesinger's Report
- 6.B. City Administrator's Report: (City Administrator Blevins)
Complaint Log
Consent Agenda
- 6.C. City Treasurer's Report (City Administrator Blevins)

7. **CONSENT AGENDA**

- 7.A. Disbursements
- 7.B. Minutes from the Regular Council Meeting on July 19, 2022
- 7.C. Approve the Minutes from the Council Budget Workshop, August 2, 2022
- 7.D. Check Registers

- 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 (Security Devices or Security Audits).

- 8.A. None at the time of the Agenda Posting
- 8.B. Discussion and Possible Action to deliberate and consider any actions necessary on any items discussed in the Executive Session. **(NONE AT THE TIME AGENDA POSTED)**

9. **ADDITIONAL COUNCIL COMMENTS**

10. **FUTURE AGENDA TOPICS**

11. **ANNOUNCEMENTS**

12. **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, 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 on August 12, 2022 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.