



# Regular Council Meeting 2/21/2023 Agenda

Tuesday, February 21, 2023 at 6:30 PM  
8301 Westview Drive, Houston, Texas 77055

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The City Council of the City of Hilshire Village, Texas will meet on Tuesday, February 21st, 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/83499031937?pwd=YVVDTHVCMjd6dWpSMmNxcmF5VWR2Zz09>

Meeting ID: 834 9903 1937

Passcode: 022023

One tap mobile

+13462487799, 83499031937#, \*022023#

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](mailto:Cassie.Stephens@hilshirevillagetexas.com)**.

**1. CALL TO ORDER**

- 1.A. Invocation (Mayor Pro Tem Maddock)
- 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's Report:
  - 8005 Anadell Street
  - 1200 Archley Drive (Asphalt Patch)
  - 8001 Bromley Street
  - 1315 Friarcreek Lane
  - 1306 Glourie Drive
  - 1106 Guinea Drive
  - 1126 Guinea Drive
  - 1209 Pine Chase Drive
  - 1315 Pine Chase Drive
  - 14 Pine Creek Lane
  - Hilshire Green CIP Update
  - Pine Chase Grove Water Meter area
  - Wirt Road Safety Project/Interlocal Agreements
- 3.D. Fire Commissioner's Report (Mayor Buesinger)
- 3.E. Introduction of Interim Fire Chief Miller

**4. DISCUSSION AND POSSIBLE ACTION**

- 4.A. Discussion and Possible Action to vote for a Director for Texas 811

- 4.B. Discussion and Possible Approval of an Extension of the Manufacturer's Warranty for the Lift Station Generator and Contract for Preventative Maintenance
- 4.C. Discussion and Possible Approval of a Preventative Maintenance Contract for the City Hall Generator
- 4.D. Discussion and Possible Action to Approve a Lift Station Generator Image Wrap
- 4.E. Discussion and Possible Approval of Resolution 2023-242 for National Opioid Settlements: Teva, Allergan, CVS, Walgreens and Walmart
- 4.F. Discussion and Possible Action to Appoint the Mayor and Council Member(s) to Interview Potential Utility Service Operators

5. **DISCUSSION**

- 5.A. Discussion on Play Equipment in Front Yards

6. **REPORTS TO COUNCIL**

- 6.A. Mayor Buesinger's Report
- 6.B. City Secretary's Report: (City Secretary Stephens)  
Complaint Log  
Consent Agenda  
Update on CenterPoint Street Light LED Upgrade - August 2023
- 6.C. City Treasurer's Report (City Secretary Stephens)  
HVCEFFC: Odyssey Academy \$20,000 Issuer Fee Received

7. **CONSENT AGENDA**

- 7.A. Approve Disbursements
- 7.B. Approve Minutes from the January 17, 2023 Regular Council Meeting
- 7.C. Approve Check Registers

8. **ADDITIONAL COUNCIL COMMENTS**

9. **FUTURE AGENDA TOPICS**

- 9.A. Discussion and Possible Direction for a Coordinator for the Hilshire Village Community Emergency Response Team (HV-CERT)
- 9.B. Discussion and Possible Approval of Investment Policy

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 the 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 on February 17, 2023 at 4:00 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.