



Regular Council Meeting Agenda

Tuesday, January 17, 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, January 17, 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/86077422717?pwd=czBraW52dUwzcTBZWWZyMXNXUzVkQT09>

Meeting ID: 860 7742 2717

Passcode: 642157

One tap mobile +13462487799,,86077422717#,,,,*642157# US (Houston)

Dial by your location +1 346 248 7799 US (Houston)

Meeting ID: 860 7742 2717

Passcode: 642157

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.

A reception will be had at 6:00 P.M. to thank Susan Blevins for her service and dedication and to congratulate her on her retirement. The Council Meeting should start at 6:30 P.M.

1. CALL TO ORDER

1.A. Invocation (Council Member Gordy)

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:

8005 Anadell Street

8001 Bromley Street

1302 Friarcreek Lane

1311 Friarcreek Lane

1315 Friarcreek Lane

1126 Guinea Drive

1210 Hilshire Villa Drive

1209 Pine Chase Drive

2 & 3 Pine Creek Lane

12 Pine Creek Lane

1310 Ridgeley

1131 Wirt Road

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 Resolution Number 2023-241 approving Central Bank's Electronic Lockbox Payment Services for City Utility Customers
- 4.B. Discussion and Possible Approval of Inframark's Request for a Rate Increase (Inframark)
- 4.C. Discussion and Possible Approval of the City of Hilshire Village Ordinance Number 828-2023 approving Amendment 1 of the FYE 2022 Budget (Administrator Blevins)
- 4.D. Discussion and Possible Approval of Amegy Credit Card for City Secretary Stephens with a Limit of \$2,000 (Administrator Blevins)
- 4.E. Discussion and Possible Approval of Paying Out a Portion of City Administrator Blevins' Unused Vacation/Sick Time/ (Administrator Blevins)

5. 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).

- 5.A. None at the time of the agenda posting.
- 5.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)**

6. DISCUSSION

- 6.A. Discussion of Playground Equipment in Front Yards
- 6.B. Discussion of the Tree Ordinance
- 6.C. Discussion of Fencing for Lift Station Generator

7. REPORTS TO COUNCIL

- 7.A. Mayor Buesinger's Report
- 7.B. City Administrator's Report: (Administrator Blevins)
 - Complaint Log
 - Consent Agenda
 - GCCC 2022 Year in Review
- 7.C. City Treasurer Report: (Administrator Blevins)
 - TexPool Worksheet
 - Quarterly Investment Report (Consent Agenda)
 - Audit
 - Debt Service Worksheets

8. CONSENT AGENDA

- 8.A. 2022 Racial Profiling Report (Chief Schulze)
- 8.B. Disbursements
- 8.C. Minutes from the 12/20/2022 Regular Council Meeting
- 8.D. Check Registers
- 8.E. 4th Quarter Investment Report

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 January 13, 2023 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.