



Regular Council Meeting Agenda

Tuesday, January 23, 2024 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 16, 2024, 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. Kindly submit your comments in advance of the meeting to Cassie.Stephens@HilshireVillageTexas.com.

Join Zoom Meeting

<https://us06web.zoom.us/j/88139745838?pwd=BscZ2beg0h5UtTHQwjIRKPKmG79B36.1>

Meeting ID: 881 3974 5838

Passcode: 0123

One tap mobile

+1 346-248-7799, 881 3974 5838#, *0123# US (Houston)

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

1. CALL TO ORDER

1.A. Invocation (Mayor Pro Tem Carey)

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 before 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
2023 Racial Profiling Report
- 3.B.** Building Official Report
- 3.C.** Engineer Report
Hilshire Green Paving, Drainage & Utility Improvements
Pine Chase Grove Water Meter area
Street Pavement Point Repairs
Wirt Road Safety Project/Interlocal Agreements
- 3.D.** Fire Commissioner's Report (Mayor Buesinger)
- 3.E.** Mayor Buesinger's Report
- 3.F.** City Secretary's Report: (City Secretary Stephens)
Annual Calendar
- 3.G.** City Treasurer's Report (City Secretary Stephens)
Quarterly Investment Report 4th Quarter FYE 2023 and 1st Quarter FYE 2024

4. CONSENT AGENDA

- 4.A.** Approve Disbursements
- 4.B.** Approve Minutes from the Regular Council Meeting
- 4.C.** Approve Check Registers and Financials
- 4.D.** Approve Quarterly Investment Report 4th Quarter FYE 2023
- 4.E.** Approve Quarterly Investment Report 1st Quarter FYE 2024

5. DISCUSSION AND POSSIBLE ACTION

- 5.A.** Discussion and possible action to approve the City of Hilshire Village 2022-2023 Budget Amendment #1.
- 5.B.** Discussion and possible action to purchase an extended manufacturer's warranty for the newly acquired generator at City Hall.
- 5.C.** Discussion and possible action to increase or reposition street lights.
- 5.D.** Discussion and possible action regarding public participation in council meetings by video calls.

6. DISCUSSION

7. ADDITIONAL COUNCIL COMMENTS

8. FUTURE AGENDA TOPICS

Ordinance for Ridgeley Drive No Parking Zone

9. ANNOUNCEMENTS

10. 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 January 19, 2024 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.