



Regular Council Meeting Agenda

Tuesday, July 19, 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, July 19, 2022 at 6:30 PM in the City Hall Council Chambers at 8301 Westview, Houston, Texas 77055.

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/89944829203?pwd=VWFpc3YwSEUzR1FVbWxZVDdadVRmUT09>

Meeting ID: 899 4482 9203

Passcode: 197997

One tap mobile

+13462487799,,89944829203#,,,,*197997# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 899 4482 9203

Passcode: 197997

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 - 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 Report:
Engineer's Report:
8006 Anadell Street
1315 Friarcreek
1126 Guinea Drive
7907 Hilshire Green Drive
1210 Ridgeley Drive
Verizon/MCI metro Fiber Optic Cable
Wirt Road Safety Project/City of Houston Interlocal Agreement

3.D. Fire Commissioner Report

4. DISCUSSION AND POSSIBLE ACTION

4.A. Discussion and approval to allow for the proposed home construction at 1210 Ridgeley Drive to construct a walkway and brick retaining wall within a portion of the existing finger of the ravine by providing mitigation by earthen cut to offset the filled area.

4.B. Discussion and approval of a LED Replacement Agreement with CenterPoint Energy Houston Electric, LLC

5. REPORTS TO COUNCIL

- 5.A. Mayor Buesingers Report:
Meeting with Commissioner Ramsey - Wirt Road Safety Project
- Water - City of Houston - Spring Valley
- 5.B. City Administrator's Report: (City Administrator Blevins)
Complaint Log
Consent Agenda
HVCEFFC
- 5.C. City Treasurer's Report (City Administrator Blevins)
Quarterly Investment Report
Meeting with Council Member Crawford on Investments

6. **CONSENT AGENDA**

- 6.A. Approve Disbursements
- 6.B. Approve the Minutes from the Regular Council Meeting, June 21, 2022
- 6.C. Approve the Check Registers
- 6.D. Approve the Quarterly Investment Report

7. **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).**

- 7.A. Discus the appointment and duties of the Fire Commissioner
- 7.B. Discussion and Possible Action to appoint a Fire Commissioner

8. **ADDITIONAL COUNCIL COMMENTS**

9. **FUTURE AGENDA TOPICS**
FYE 2023 BUDGET

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, 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 July 15, 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.