



Regular Council Meeting Agenda

Tuesday, June 18, 2024 at 6:30 PM
8301 Westview Drive, Houston, Texas 77055

The City Council of Hilshire Village, Texas will meet on Tuesday, June 18, 2024, at 6:30 PM in the City Hall Council Chambers at 8301 Westview, Houston, Texas 77055. Individuals may personally engage with the City Council during the meeting at City Hall or through written communication. Please ensure your comments are submitted in advance to Cassie.Stephens@HilshireVillageTexas.com. Participants attending the meeting via videoconference will not have audio or video functionalities enabled.

View Zoom Meeting
Meeting ID: 842 4554 0188
Passcode: 0618

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

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 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. Spring Valley Police Report

3.B. Fire Commissioner's Report (Commissioner Garofalo)
VFD FY 2023 Audit

- 3.C. City Engineer's Report (Engineer Him/Vasquez)
Ditch Regrading and Drainage Easement Improvements
Hilshire Green Paving, Drainage & Utility Improvements
Lead Service Line Inventory (LSLI Survey)
Pine Chase Grove Water Meter Area
Street Pavement Point Repairs
Wirt Road Safety Project/Interlocal Agreements
- 3.D. Building Official's Report (Secretary Stephens)
- 3.E. City Secretary's Report: (Secretary Stephens)
Call Log
Fire Hydrant Survey & Maintenance Scheduled
- 3.F. City Treasurer's Report (Secretary Stephens)
2023 - 2024 Budget Workshop Calendar

4. CONSENT AGENDA

- 4.A. Approve Disbursements
- 4.B. Approve Minutes from the Regular Council Meeting
- 4.C. Approve Check Registers
- 4.D. Approve a Proclamation honoring citizen Vernon Kahanek for his 99th birthday and his valued presence in the City.

5. DISCUSSION AND POSSIBLE ACTION

- 5.A. Discussion and Possible Approval of City of Hilshire Village Resolution 2024-261 approving the Village Fire Department Proposed 2025 Budget of \$10,325,920, the City of Hilshire Village's portion being \$302,277.60 (3%).
- 5.B. Discussion and possible approval of City of Hilshire Village Resolution 2024-262 authorizing the Village Fire Department to retain a surplus from the VFD 2023 Budget in the amount of \$238,054 to be placed in the Capital Replacement Fund.
- 5.C. Discussion and possible approval of City of Hilshire Village Resolution 2024-263 authorizing the Village Fire Department to retain the 2025 EMS Revenue to be placed in the Capital Replacement Fund.
- 5.D. Discussion and Possible Approval of Amendments to the Interlocal Agreement with the City of Spring Valley Village for Police Services (Secretary Stephens)
- 5.E. Discussion and Possible Action to Issue Debt (Joe Morrow, Hilltop Securities)

6. DISCUSSION

- 6.A. Discuss benefits of establishing an Interlocal Agreement with the City of Spring Valley Village for miscellaneous public works services. (Secretary Stephens)

6.B. Discuss amendments to Hilshire Village Tree Ordinance #745. (Secretary Stephens)

7. FUTURE AGENDA TOPICS

8. 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 June 14, 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 before this meeting. Please contact the City Hall at 713-973-1779 or FAX -713-973-7793 for further information.