



Regular Council Meeting Agenda

Tuesday, March 16, 2021 at 6:30 PM
8301 Westview Drive, Houston, Texas 77055

In accordance with the order of the Office of the Governor issued on March 16, 2020, as amended, this meeting will be conducted via telephonic conference (Zoom). Any person may participate and address the City Council at the meeting or public hearing by Zoom, telephone, personal appearance at City Hall, or by writing.

[Join the meeting via Zoom](#)

Time: Mar 16, 2021 06:30 PM Central Time

<https://zoom.us/j/93097657974?pwd=WDZSTUh1L0Q5Z1BQZnBwdmxHa1FhZz09>

Join the meeting via Telephone

Telephone: +1 346-248-7799 (local)

Meeting ID: 930 9765 7974

Passcode: 216921

This written notice, the meeting agenda, and the agenda packet, are posted online at <http://www.hilshirevillagetexas.com>.

The public will be permitted to offer public comments in person or electronically as provided by the agenda and as permitted by the presiding officer during the meeting.

IF YOU WOULD LIKE TO SEND YOUR COMMENTS PRIOR TO THE MEETING PLEASE SEND TO susan.blevins@hilshirevillagetexas.com.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request. The matters to be discussed and acted on at the meeting are shown on the agenda below: If you need extra instructions for the use of Zoom please call prior to one (1) hour before meeting (713-973-1779).

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
Incident Report February
Up to date Incident Report for March

3.B. Building Official's Report (BBG)

3.C. City Auditor's Report – (Belt Harris Pechacek, LLLP)
Presentation of FY 2020 Audit

3.D. Engineer's Report (Engineer Him)

1257 Archley Drive
1306 Bridle Spur Lane
1317 Bridle Spur Lane
1331 Friarcreek Lane
1301 Glourie Drive
1330 Glourie Drive (Lot 3)
1334 Glourie Drive (Lot 2)
24 Hickory Shadows Drive
5 Pine Creek Lane
1027 Ridgeley Drive
Verizon Small Cell Nodes & MCI metro Conduit Plans and Permits
TCEQ MS4 Permit and Annual Report Update
State Energy Conservation Office (SECO) Preliminary Energy Assessment Program
Lift Station Generator

4. DISCUSSION AND POSSIBLE ACTION

- 4.A. Discussion and possible approval of the City of Hilshire Village's Fiscal Year Ending 2020 Audit
- 4.B. Discussion and possible authorization to the Mayor to enter into a three (3) year agreement with Belt Harris Pechacek for FYE 2021, 2022 and 2023 for the City's annual audit.
- 4.C. Discussion of Wirt Road and the possibility of a sidewalk
- 4.D. Discussion and possible approval for the City of Hilshire Village to participate in a free engineering technical assistance program for developing an Energy Management Program through the State Energy Conservation Office(SEECO)
- 4.E. Discussion of updating the City of Hilshire Village lighting through out the Village

5. CLOSED EXECUTIVE SESSION

6. DISCUSSION AND POSSIBLE ACTION

- 6.A. Zoning Ordinance:
Habitability Ordinance Changes

7. REPORTS TO COUNCIL

- 7.A. Fire Commissioner's Report (Commissioner Byrne)
- 7.B. Mayor Herron's Report
- 7.C. City Administrator's Report:
Complaint & Issues Report
Consent Agenda
Verizon Agreement - Cell Nodes
- 7.D. Treasurer's Report (Administrator Blevins)

8. CONSENT AGENDA

- 8.A. Disbursements
- 8.B. Minutes from the Regular Council Meeting February 25, 2021
- 8.C. Check Registers for February 2021

9. ADDITIONAL COUNCIL COMMENTS

10. FUTURE AGENDA TOPICS

11. ANNOUNCEMENTS

12. ADJOURNMENT

NOTE: Agenda items may not necessarily be considered in the order that they appear. With regard to any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

NOTE: IN THE EVENT A QUORUM OF THE CITY COUNCIL IS NOT PRESENT, THE REPORTING MEMBERS WHO ARE PRESENT WILL MEET AS A SUB-COMMITTEE, FOR DISCUSSION PURPOSE ONLY, REGARDING THE ABOVE AGENDA ITEM(S).

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 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). Following the executive session, if any, City Council may act in open session on any item discussed in the executive session.

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 March 12, 2021 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.