

Regular Council Meeting Agenda

Tuesday, October 19, 2021 at 6:30 PM 8301 Westview Drive, Houston, Texas 77055

Notice is hereby given of a Regular Council Meeting of the City of Hilshire Village, Texas Council to be held on Tuesday, October 19, 2021 at 6:30 PM in the City Hall Council Chambers at 8301 Westview, Houston, Texas 77055

The meeting will be in person and social distancing is requested. Face Mask are recommended.

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 Zoom Meeting

https://zoom.us/j/96834414338?pwd=M1I4TDIZWmZkMEJUM2YzaUozbIVJdz09

Meeting ID: 968 3441 4338

Passcode: 418602

Mobil

+1 346 248 7799 US (Houston)

Meeting ID: 968 3441 4338

Passcode: 418602

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.** Pledge of Allegiance
- **1.B.** Invocation Mayor Pro Tem Maddock
- 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:

1330 Glourie Drive

1334 Glourie Drive

8201 Mallie Court

7906 N. Villa Court

1306 Pine Chase Drive

14 Pine Creek Lane

1310 Ridgeley Drive

7915 S. Villa Circle

Wirt Road Safety Project

Water Meter Vault Upgrades

Lift Station Generator

4. <u>DISCUSSION AND POSSIBLE ACTION</u>

- 4.A. Discussion and Possible authorization of Council to authorize engineering to get pricing for a pilot program for paving repairs for erosion problems at the paving edge throughout the asphalt roads
- 4.B. Discussion of Street Lights

- 4.C. Discussion and Possible approval of the City of Hilshire Village, Texas, Resolution # 2021-220 authorizing participation in the National Opiod Settlement Agreements secured by the Office of the Attorney General as a "Non-Litigating subdivision"; and authorizing the Mayor to execute certain settlement participation documentation
- 5. <u>CLOSED EXECUTIVE SESSION:</u> 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 AND POSSIBLE ACTION

7. REPORTS TO COUNCIL

- **7.A.** Fire Commissioner's Report (Commissioner Byrne)
- **7.B.** Mayor Herron's Report
- 7.C. City Administrator's Report: (City Administrator Blevins) Complaint Log Consent Agenda
- **7.D.** City Treasurer's Report (City Administrator Blevins)

8. CONSENT AGENDA

- 8.A. Disbursements
- 8.B. Minutes From the Regular Council Meeting of September 21, 2021
- 8.C. Check Registers
- 8.D. Minutes From the Special Council Meeting of September 22, 2021
- **8.E.** 4th Quarter Investment Report

9. ADDITIONAL COUNCIL COMMENTS

10. FUTURE AGENDA TOPICS

11. ANNOUNCEMENTS:

Memorial Villages Recycling Event Donations, Shredding & Rx Disposal Saturday, October 23rd 8:00 a.m. – 12:00 p.m.

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 October 15, 2021 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.

SPRING VALLEY POLICE DEPARTMENT Calls - By Type

09\01\2021 thru 09\30\2021 Zone is: HILSHIRE VILLAGE

Туре	Description	# Of Calls	
6	ACCIDENT	1	
22	ALARM	7	
23	AMBULANCE CALL	4	
43	ASSIST OUTSIDE AGENCY	1	
135	BUSINESS CHECK	61	
53	DEBRIS IN ROADWAY	2	
70	INFORMATION	5	
71	INVESTIGATION	1	
76	LOUD NOISE	1	
81	OPEN DOOR	1	
86	PUBLIC RELATIONS	34	
96	SOLICITOR	1	
104	SUSPICIOUS PERSON	1	
105	SUSPICIOUS VEHICLE	2	
11	TRAFFIC STOP	5	
	Total	127	

10/01/2021 14:58 1 of 1

September 2021 MONTHLY BUILDING REPORT SUMMARY

Plan Review: One (1) 7915 S Villa Circle Swimming Pool

Permits: Twenty (20):

Damalitian	
Demolition:	
Remodel / Add-On:	
New Construction:	1
Accessory Building:	
Electrical:	5
HVAC:	
Plumbing:	5
Fire Sprinklers:	
30-Day Dumpster:	

Sign:	
Roof:	1
Fence:	3
Tree Removal:	1
Irrigation:	
Drainage:	3
Swimming Pool:	
Swimming Pool Demo:	
Other: Foundation Repair	1
Other:	

Inspections: Thirty-Eight (38)

Red Tag Stop Work Orders Issued: None

<u>Building Finals / Certificates of Occupancy:</u> One (1) 1330 Glourie Drive

Change of Occupancy Use: None

Extended Permit Request: None

CITY OF HILSHIRE VILLAGE PLAN REVIEW AND PERMIT LOG - September 2021						
Date	Permit Number	Address	Issued To	Amount Received	Description / Scope	No of insp
Wed 9/29/21	HV-21-031GE	1205 Archley	ZapCo Electric	\$ 330.00	Generator Electrical w/ Slab	4
Wed 9/29/21	HV-21-031GP	1205 Archley	Mayorga Plumbing	\$ 280.00	Plumbing - Generator	1
Wed 9/8/21	HV-21-047EC	1310 Ridgeley Dr	MOGA Construction	\$ 980.00	Erosion Control w/ HCFCD	4
Thu 9/16/21	HV-21-056T	4 Hilshire Oaks Ct	Rigoberto Hernandez	\$ -	Tree Removal - Dead	0
Fri 9/17/21	HV-21-069GE	8 Hilshire Grove	Quality Generators	\$ 330.00	Electrical - Generator	4
Fri 9/17/21	HV-21-069GP	8 Hilshire Grove	Quality Generators	\$ 280.00	Plumbing - Gas Line for Generator	3
Thu 9/9/21	HV-21-080SP	7915 S Villa Cir	Water's Edge Outdoor Living	\$ 140.00	Plan Review - Swimming Pool	0
Thu 9/9/21	HV-21-080D	7915 S Villa Cir	Water's Edge Outdoor Living	\$ 1,000.00	Plan Review - Drainage	0
Fri 9/17/21	HV-21-081R	1315 Pine Chase Dr	Texas Custom Patios	\$ 240.00	Minor Building Alteration - Patio Roof Extension	2
Fri 9/17/21	HV-21-081E	1315 Pine Chase Dr	Star Electric LLC	\$ 205.00	Electrical - Patio Roof Extension	2
Fri 9/17/21	HV-21-082FN	1326 Ridgeley Dr	Jericho Foundation Repairs	\$ 280.00	Foundation Repair	2
Fri 9/17/21	HV-21-083GE	1240 Archley Dr	Generators of Houston	\$ 330.00	Electrical - Generator	4
Fri 9/17/21	HV-21-083GP	1240 Archley Dr	Dial One Plumbing	\$ 280.00	Plumbing - Generator	3
Tue 9/21/21	HV-21-084P	7907 Hilshire Green	The Plumbing Pro	\$ 180.00	Plumbing - Sewer Disconnect	1
Tue 9/21/21	HV-21-085F	1226 Ridgeley Dr	Rio Grande Fence	\$ 175.00	Fence Section Replacement	1
Tue 9/21/21	HV-21-086F	1106 Glourie Dr	Rio Grande Fence	\$ 175.00	Fence Section Replacement	1
Tue 9/21/21	HV-20-034D	7906 N Villa Ct	ErnTex Plumbing	\$ 460.00	Drainage - New Construction	3
Wed 9/22/21	HV-20-099E	1326 Glourie Dr	Electrical Works of Houston	\$ 405.00	Electrical - New Construction	4
Wed 9/22/21	HV-21-087F	8 Hilshire Grove	Apto Construction	\$ 175.00	Non-Masonry Fence Permit	1
Fri 9/24/21	HV-21-088P	7918 Hilshire Green	ARS of Houston North	\$ 180.00	Plumbing - Water Heater	1
Mon 9/27/21	HV-21-089EC	8201 Mallie Ct	Erosion Control Systems	\$ 480.00	Erosion Control	2
Fri 9/24/21	HV-21-061B	1123 Guinea Dr	RL Builders	\$ 9,584.05	Building - New Construction	9

INSPECTION LOG - September 2021						
LOG NO.	ADDRESS	PERMIT NO.	TYPE OF REQUEST	P OR F	DATE	INSPECTOR
21-172	8373 Westview Dr	HV-21-016B	Framing	Pass	9/1/21	BBG
21-173	1202 Ridgeley	HV-21-046G	Generator Pad Pre-Pour	Pass	9/1/21	BBG
21-174	1326 Glourie	HV-20-099B	PrePour	Pass	9/1/21	BBG
21-175	1111 Glourie Dr	HV-21-035GP	Gas Test	Pass	9/1/21	BBG
21-176	1111 Glourie Dr	HV-21-035GP	Generator Final	Pass	9/1/21	BBG
21-155	1330 Glourie Dr	HV-20-059M	Mechanical Final	Pass	9/1/21	BBG
21-177	1330 Glourie Dr	HV-20-059M	Mechanical - Vent Hood	Pass	9/1/21	BBG
21-178	1330 Glourie Dr	HV-20-059E	Electrical Final	Pass	9/1/21	BBG
21-179	1330 Glourie Dr	HV-20-059E	Plumbing Final	Pass	9/1/21	BBG
21-180	1130 Glourie Dr	HV-21-029B	Shower Pan	Pass	9/2/21	BBG
21-181	1330 Glourie Dr	HV-20-059FS	Fire Sprinkler Final	Pass	9/9/21	Rusty Kattner
21-182	1334 Glourie Dr	HV-21-014E	Partial Electrical Ditch Cover	Pass	9/13/21	BBG
21-184	1334 Glourie Dr	HV-21-014E	Electrical Rough-In	Pass	9/16/21	BBG
21-185	1330 Glourie Dr	HV-20-059T	Tree Final	Pass	9/16/21	Cary Moran
21-186	1330 Glourie Dr	HV-20-059F	Fence Final	Pass	9/16/21	BBG
21-187	1330 Glourie Dr	HV-20-059B	Building Final	Pass	9/16/21	BBG
21-188	1330 Glourie Dr	HV-20-059D	Drainage Final	Pass	10/8/21	Javier Vasquez
21-189	1310 Ridgeley Dr	HV-21-047EC	Erosion Control Pre-Construction	Canceled	9/20/21	N/A
21-190	1330 Glourie Dr		Swimming Pool Plumbing Final	Fail	9/20/21	BBG
21-191	1334 Glourie Dr	HV-21-014FS	Fire Sprinkler Cover	Pass	9/16/21	Rusty Kattner
21-192	8 Hilshire Grove	HV-21-074V	Walkway Pre-Pour	Pass	9/22/21	BBG
21-193	7906 N Villa Ct	HV-20-034D	Drainage Cover	Under Review	9/22/21	Javier Vasquez
21-194	1210 Archley Dr	HV-21-060GP	Gas Test	Pass	9/22/21	BBG
21-195	1210 Archley Dr	HV-21-060GE	Ditch Cover	Pass	9/22/21	BBG
21-196	1326 Glourie Dr	HV-20-099E	T-Pole	Pass	9/24/21	BBG
21-197	1330 Glourie Dr	HV-21-023SPP	Swimming Pool Plumbing Final Reinspection	Pass	9/27/21	BBG
21-198	1330 Glourie Dr	HV-21-023SPE	Swimming Pool Electrical Final	Pass	9/27/21	BBG
21-199	1330 Glourie Dr	HV-21-023SP	Swimming Pool Final	Pass	9/27/21	BBG
21-200	7907 Hilshire Green	HV-21-084P	Sewer Disconnect	Cancelled	9/27/21	N/A
21-201	8 Hilshire Grove	HV-21-074V	Walkway Final	Pass	9/27/21	BBG
21-202	7906 N Villa Ct	HV-20-034D	Drainage Cover Reinspection	Under Review	9/27/21	Javier Vasquez
21-203	7918 Hilshire Green Dr	HV-21-088P	Water Heater Final	Pass	9/27/21	BBG
21-204	1202 Ridgeley	HV-21-046GE	Electrical Underground & Service Reconnect	Pass	9/28/21	BBG
21-205	7907 Hilshire Green	HV-21-084P	Sewer Disconnect	Pass	9/28/21	BBG
21-207	1315 Pine Chase	HV-21-081E	Electrical Rough in	Pass	9/29/21	BBG
21-208	1334 Glourie Dr	HV-21-014M	HVAC Cover	Pass	9/29/21	BBG
21-209	1334 Glourie Dr	HV-21-014B	Framing	Pass	9/29/21	BBG
21-210	1315 Pine Chase Dr	HV-21-081R	Patio Cover Framing	Pass	9/30/21	BBG

Hillshire Village Septe	mber 2021 Job Site Ma	aintenance Results
9/1/2021		
Demo & New Construction	1123 Guinea Dr	No violations
New Home	1210 Ridgley	No violations
Swimming Pool & Drainage	8006 Anadell St	No violations looks finished
No construction yet, watch grass and debris	1226 Glourie Dr	No violations
No construction yet, watch grass length	1306 Glourie Dr	No violations
New Home	1330 Glourie Dr	No violations
New Project	1326 Glourie Dr	No violations
New Home	1334 Glourie Dr	No violations
Interior Renovation / Commercial	8373 Westview Dr	No violations looks complete
New Construction	7906 N Villa	No violations
9/8/2021		
Demo & New Construction	1123 Guinea Dr	No violations
New Home	1210 Ridgley	No violations
Swimming Pool & Drainage	8006 Anadell St	Job completed
No construction yet watch grass and debris	1226 Glourie Dr	No violations
No construction yet, watch grass length	1306 Glourie Dr	No violations
New Project	1326 Glourie Dr	No violations
New Home	1330 Glourie Dr	No violations
New Home	1334 Glourie Dr	No violations
Interior Renovation / Commercial	8373 Westview Dr	No violations
New Construction	7906 N Villa	No violations looks complete
9/15/2021		
Interior Renovation / Commercial	8373 Westview Dr	No violations
New Home	1334 Glourie Dr	No violations
New Project	1326 Glourie Dr	No violations
New Home	1330 Glourie Dr	No violations
No construction yet, watch grass length	1306 Glourie Dr	No violations
No construction yet watch grass and debris	1226 Glourie Dr	No violations
Swimming Pool & Drainage		
	18006 Anadell St	Job completed
Demo & New Construction	8006 Anadell St 1123 Guinea Dr	Job completed No violations
Demo & New Construction New Home	1123 Guinea Dr	No violations
Issues with HO leaving tools and debris while doing a project New Construction	1123 Guinea Dr 1210 Ridgley	No violations No violations work starting Greg the homeowner says he picks up his tool at night. Maybe this wood box is the problem? He says it's full of concrete and can't move it till he's done removing concrete for the parking pad he's
New Home Issues with HO leaving tools and debris while doing a project New Construction 9/22/2021	1123 Guinea Dr 1210 Ridgley 1306 Pine Chase Dr 7906 N Villa	No violations No violations work starting Greg the homeowner says he picks up his tool at night. Maybe this wood box is the problem? He says it's full of concrete and can't move it till he's done removing concrete for the parking pad he's building Cited for mud in street and to remove Porto let. Will re-check and apply fee next week if not resolved.
New Home Issues with HO leaving tools and debris while doing a project New Construction	1123 Guinea Dr 1210 Ridgley 1306 Pine Chase Dr	No violations No violations work starting Greg the homeowner says he picks up his tool at night. Maybe this wood box is the problem? He says it's full of concrete and can't move it till he's done removing concrete for the parking pad he's building Cited for mud in street and to remove Porto let. Will re-check and apply fee

Item 3.B.

	Issues with HO leaving out tools and
S Pine Chase Dr	Issues with HO leaving out tools and
Fille Chase Di	debris while doing a project.
S Anadell St	Job completed
Glourie Dr	No violations
Glourie Dr	No violations
Glourie Dr	No violations
) Glourie Dr	Job completed
l Glourie Dr	No violations
B Westview Dr	No violations
S N Villa	No violations still have Porto let
Guinea Dr	Cited for no visible address.
) Ridgley	No violations
Glourie Dr	No violations
Glourie Dr	No violations
Glourie Dr	No violations
l Glourie Dr	No violations
B Westview Dr	No violations
N Villa	No violations. Still has Porto let.
	Anadell St Glourie Dr Glourie Dr Glourie Dr Glourie Dr Glourie Dr Westview Dr N Villa Guinea Dr Ridgley Glourie Dr Glourie Dr Glourie Dr Glourie Dr Glourie Dr Glourie Dr

Item 3.B. 10



October 15, 2021

Mayor and City Council City of Hilshire Village 8301 Westview Drive Houston, Texas 77055

Re: Engineer's Report for October 19, 2021 Council Meeting

HDR Job No. 10281855

Dear Mayor and Council Members:

HDR Engineering, Inc. (HDR) is pleased to submit this report on engineering related issues from September 18, 2021 to October 15, 2021

- 1. On-Going Services (10281855):
 - a. 1330 Glourie Drive
 - ➤ On October 8, 2021, HDR reviewed and returned to the City the As-built Drainage Plan resubmittal for 1330 Glourie Drive. The as-built drainage plan was approved with exceptions noted.
 - b. 1334 Glourie Drive -
 - ➤ On October 11, 2021, HDR received a Pool Drainage Plan Amendment for 1334 Glourie Drive. The amendment is required due to the addition of a pool to the originally submitted drainage plan. HDR is currently reviewing the pool drainage plan amendment.
 - c. 8201 Mallie Court -
 - ➤ On September 24, 2021, HDR coordinated with City regarding non-permitted construction activities at 8201 Mallie Court. The City, through BBG Consulting (City Building Official), issued a stop work notice to the Contractor.
 - After coordination with the Contractor, they were instructed by the City to pull the permit for performing any work associated with the erosion control project at 8201 Mallie Court.

hdrinc.com 4828 Loop Central Drive, Suite 800 Houston, Texas 77081 T 713-622-9264 F 713-622-9265 Texas Registered Engineering Firm F-754

d. 7906 N. Villa Court –

- ➤ On September 22, 2021, HDR received a request to perform a Drainage Cover Inspection for the drainage at 7906 N. Villa Court. The Contractor did not prepare the site properly for the inspection and a second inspection request was coordinated.
- ➤ On September 30, 2021, HDR provided a second Drainage Cover Inspection. The property was generally reviewed for the drainage cover requirements; however, the Drainage Contractor (Andrade Concrete & Construction) had installed an alternative drainage pipe material without notification to the City. Due to the pipe material change, a meeting was scheduled to review this item with the Drainage Contractor and Builder (Aspire Fine Homes).
- ➤ On October 5, 2021, HDR met with the Drainage Contractor and Builder to review the drainage that was installed. It was concluded that the Drainage Contractor and Builder would provide correspondence to the City regarding the alternative pipe material and will be required to coordinate with the future homeowner to determine they are in agreement to the change in pipe material and potential pipe maintenance.

e. 1306 Pine Chase Drive –

➤ HDR has been coordinating with the City and property owner (Mr. Greg Truax) on the follow up inspections and parking pad installation requirements. The property owner has been delayed to completing the remaining construction activities due to recent wet weather over the past month.

f. 14 Pine Creek Lane –

➤ On October 4, 2021, HDR received a Drainage Plan Resubmittal for 14 Pine Creek Lane. HDR is currently reviewing the drainage plan resubmittal.

g. 1310 Ridgeley Drive

➤ On September 20, 2021, HDR coordinated a pre-construction site inspection for the erosion control project at 1310 Ridgeley Drive. The inspection request was coordinated; however, the Contractor (MOGA Construction) was not properly prepared to perform the site inspection and would be coordinated at a later date.

h. 7915 S. Villa Circle

➤ October 4, 2021, HDR reviewed and returned to the City and Contractor (Waters Edge) the proposed Pool Drainage Plan for 7915 S. Villa Circle. The pool drainage plan is incomplete (i.e. update to impervious cover calculations,

notating swale flowlines, proposed paving/concrete elevations, etc.) and must be revised and resubmitted.

➤ On October 6, 2021, HDR received the proposed Pool Drainage Resubmittal for 7915 S. Villa Circle. HDR is currently reviewing the pool drainage plan resubmittal.

i. Wirt Road Safety Project -

- ➤ HDR has been coordinating with the COH regarding the Wirt Road Safety Project. The COH will be sending contact information at Cobb Fendley & Associates for the Engineer of Record in charge of the proposed I-10 (Feeder Road) and Wirt Road Intersection Improvements so HDR can coordinate with them on their proposed improvements and avoid duplication or impact to proposed improvements.
- ➤ HDR has also been coordinating with Mr. Patrick Nguyen (COH) regarding the preparation of the Interlocal Agreement for this project.
- j. Water Meter Vault Upgrades -
 - ➤ HDR is requesting a meeting with Ms. Sherri Winslow, COH Director of Customer Account Services to discuss the upgrade/change of existing combination- fire/domestic flow meter assemblies at the Pine Chase Grove (2) and Hickory Shadows Water Meter Vaults with electromagnetic flow meters similar to the one installed at City Hall.

k. Lift Station Generator –

➤ HDR has been coordinating with the City regarding existing easements on and adjacent to the lift station site, as well as recommendation on potential location of natural gas emergency generator and gas service line.

If there are any questions concerning the information contained in this report, we will be glad to discuss them with you.

Sincerely,

HDR Engineering, Inc.

Javier Vasquez, P.E., CFM

Civil Engineer

cc: Files (10281855)

Hilshire Village Texas

Street Drop-off Report.

See the related video for more detail.

During discussions of issues related to parking pads, it was noted that there were a number of areas in the Village where there is a significant drop-off from the edge of the pavement to the adjacent ground which is a part of the City right of way. These locations are not obvious to drivers but closer examination illustrates the possible hazard.

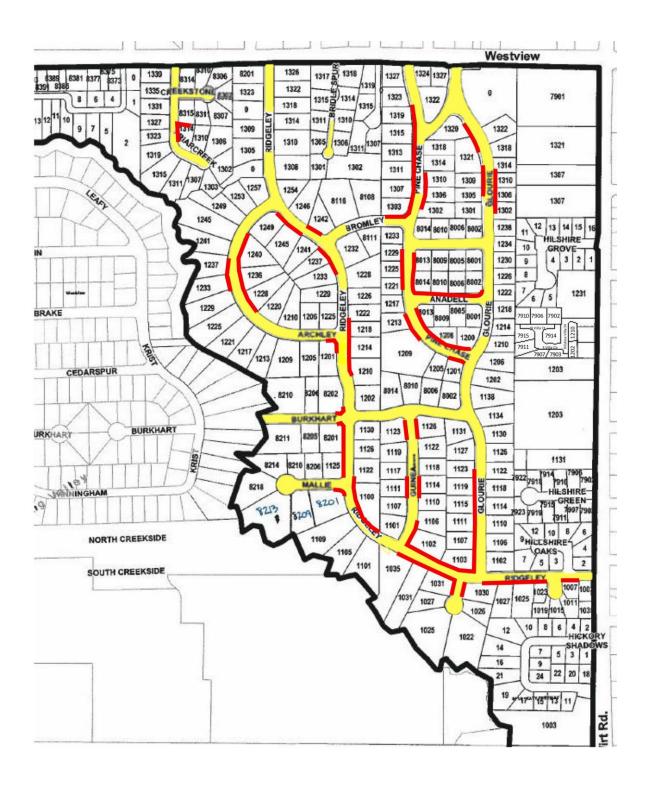
On September 24, 2021, Mayor Russell Herron and City Engineer Javier Vasquez Surveyed the city streets and mapped the erosion areas ...

Shown in this map of the City, are the asphalt paved streets highlighted in yellow. The red highlights show the locations where there is a significant drop-off.

The low areas could be corrected with dirt fill and re-sodding. A longer term solution may be to use a product from the True Grid company which stabilizes soil and grass for parking.

Installation is relatively simple as shown in this animation. The grid is put in place and the grass is allowed to grow through it. If the Counsel considers the "drop-offs" a significant hazard, a pilot project could be undertaken over the fall and winter. The pilot project would involve placing the grids at 2 or 3 volunteer residences and evaluating the performance over the following six months

Item 4.A. |



City of Hilshire Village Texas

Interim notes on Street Lighting

Hilshire Village City Council Meeting Russell Herron - Mayor October 12, 2021

Introduction

The purpose of this report is to organize the information gathered thus far and enumerate the facts that need to be obtained prior to formulating a plan for the improvement of street lighting in Hilshire Village. The information presented here should not be interpreted as endorsing any specific approach to street lighting. It is intended to promote careful consideration of the options before launching construction activities.

Background

Since 2020, the City has been investigating options for improving street lighting. Most of the information has been obtained through Center Point Energy.

Although there a many different styles of street lights, there are two major types to consider. They are shown in the illustration at the right. The overhead light (frequently called a Cobra style) is designed to arc out over the street and project down onto the road surface. The classic light (also called a decorative style) is mounted on top of a vertical pole and projects light in all directions. Normally, overhead lights have a mounting height that is higher than classic lights.

Currently, the majority of the street lights in Hilshire Village are the overhead type. The exceptions are Hickory Shadows, Hilshire Oaks, Hilshire Villas, and Hilshire Grove. A majority of the overhead lights in the City are mounted on wooden "telephone" poles belonging to Center

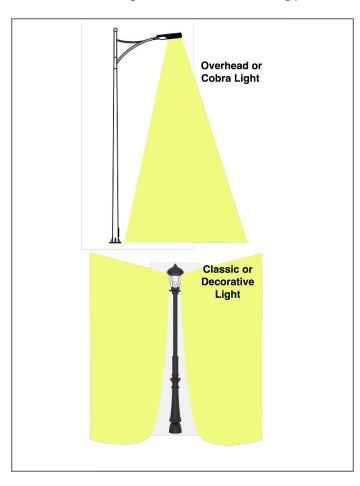


Figure 1 - Two basic styles of street lighting

Point. It appears that some of the lights were placed wherever there was a pole available without consideration of the area it is lighting. From the varying colors of

the existing lights, it appears that some have been retrofitted with LEDs and others have not. There also seems to be an inconsistency of mounting height, e.g. some



Figure 2 - Spring Valley classic street lights. Note the block party going on in the middle of the street.

are mounted at 25 feet or more while others are at 15 feet or less.

Although the current lighting in Hilshire Village is inconsistent, we have locations which are well lit. An example of an intersection in the City is shown in Figure 3 below.



Figure 3 - Example of well lit intersection in Hilshire Village

In contrast there are some areas that have no street illumination and are consequently very dark. Figure 4 compares a stretch on Glourie with and without car headlights on.





Figure 4 - Night view on Glourie with headlights on (upper) and off (lower).

Citizen and Council Response

During the discussions over the past six months topics have been introduced by both residents and council members. A summary of these points (both pro and con) are shown below:

Pro

- 1. Better lighting is needed to enhance safety of the streets.
- 2. Crime is on the rise, better lighting is needed to prevent burglaries.
- 3. Better lighting will enhance property values.
- 4. Decorative lighting will improve the aesthetics of the City.
- 5. Currently lights on telephones poles are an eyesore.

Con

- 1. Residents like the rural nature of the City and more lights will decrease property values.
- 2. Classic street lights will illuminate front yards which the owner may not want.
- 3. Increased lighting creates more light pollution.

Priorities to Guide Planning

From the topics above, we could conclude that there are a few key considerations when addressing the street lighting issue:

Safety, Property Values, Aesthetics, Light Pollution

While it is easy to get consensus on the importance of these four issues, the complexity comes when reconciling them with each other and achieving a common interpretation each one. For example, safety may be improved by lighting the City like the Kroger Center parking lot. However, it doesn't do much for the aesthetics. Decorative street lights that are in fashion today may not achieve the most effective illumination of the right of way and may contribute to skyward light pollution.

Necessary Information for Decision Making

To make intelligent decisions on what is best for the City, we need to fully understand the options. To date Center Point has not been able to supply this information. The following list enumerates many but not necessarily all of the facts that are needed.

- 1. We need an easily readable map of the City with the locations of all of the existing lights along with an approximation of their cone of light.
- 2. An inventory of which lights are on poles that have multiple functions vs only supporting a light. This should give us a better understanding of which poles could be easily replaced with more suitable supports.
- We need technical specification on the coverage of the two types of lights (overhead and classic) and how the right of way would be illuminated.
- 4. We need to know what is the optimum height for the lights. For example, is a classic light more effective with a 10 ft pole or a 13 ft pole or how high should an overhead light be to give maximum benefit.
- 5. As an adjunct to #4, how can the spacing of lights be determined given the constraints of property lines and lot sizes?
- 6. Where will new light poles need to be located. Many examples indicate that light poles should be near the curb or at the edge of the right of way. In Hilshire Village, the edge of the right away is normally in the middle of the drainage ditch.
- 7. Is there an option to use a designer or contractor other than Center Point?
- 8. An easily understood set of options needs to be prepared that demonstrates the tradeoff among Cost, Safety, Aesthetics, and Environment which can be presented to the residents for their consideration.

ADDITIONAL COMMENTS FROM COUNCIL MEMBER SCHWARZ, CHAIRMAN OF THE COMMITTEE FOR IMPROVING LIGHTING IN HILSHIRE VILLAGE:

SAFETY: Safety is the most important reason to improve the lighting

- Children playing
- Runners/Walkers
- Bikers/Rollerbladers

CRIME: Crime is on the rise in Houston and Hilshire Village

 Spring Valley Police Chief and his Department fully endorses lighting upgrades like the City of Spring Valley has installed to deter criminal activity (car breakin's, cars put on blocks and stolen tires and armed robbery) and for the safety of the residents and their guest

AESTHETICS AND PROPERTY VALUE:

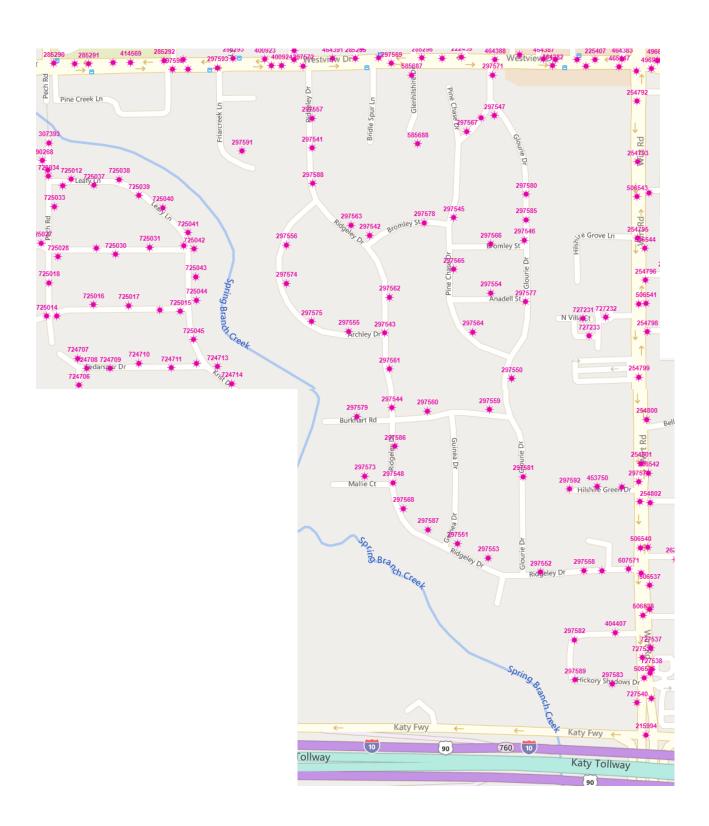
- Better lighting will enhance property values "and the aesthetics of the city"
- Other Villages have upgraded or are planning to upgrade their lighting.
- Hilshire Village needs to continue to attract new buyers and retain its current residents

The City is in receipt of:

- Existing Light Infrastructure Maps that include type of lighting800 lumens, the color temp is 3,000k and they are 45 watts
- Data regarding lumens and watts for decorative lighting
- Map showing potential locations suggested by CenterPoint for 1st year plan

Item 4.B. | 22

EXISTING LOCATION OF LIGHTING



Item 4.B. 23

LIGHTING DESIGN SERVICES

ACCOUNT SUMMARY AS OF: 9/6/2012

CITY OF HILLSHIRE VILLAGE

MV = MERCURY VAPOR

HPS = HIGH PRESSURE SODIUM

CODTED BY CT	TREET BLOCK				= MIGH PRESS		
SORTED BY ST					= METAL HALI		L AMEDO LA CE
LIGHT	BLOCK PREFIX	STREET	SUFFIX	ZIP	STYLE	TYPE	LAMPS LACE
297541	1300	RIDGELEY			COBR	100W HPS	1 OH
297542	1242	RIDGELEY			COBR	100W HPS	1 OH
297543	1218	RIDGELEY			COBR	100W HPS	1 OH
297544	1202	RIDGELEY			COBR	100W HPS	1 OH
297545	1302	PINE CHASE			COBR	100W HPS	1 OH
297546	1234	GLOURIE			COBR	100W HPS	1 OH
297547	1321	PINE CHASE			COBR	100W MV	1 OH
297548	1100	RIDGELEY			COBR	100W HPS	1 OH
297549	6900	WIRT	RD		COBR	100W HPS	1 OH
297550	1100	GLOURIE			COBR	100W MV	1 OH
297551	1000	RIDGELEY			COBR	100W HPS	1 OH
297552	1000	RIDGELEY			COBR	100W HPS	1 OH
297553	1000	RIDGELEY		77055	COBR	100W HPS	1 OH
297554	8000	ANADELL		77055	COBR	100W HPS	1 OH
297555	1200	ARCHLEY		77055	COBR	100W HPS	1 OH
297556	1200	ARCHLEY		77055	COBR	100W HPS	1 OH
297557	1300	RIDGELEY		77055	COBR	100W HPS	1 OH
297558	7900	RIDGELEY		77055	COBR	100W HPS	1 OH
297559	8000	BURKHART		77055	COBR	100W HPS	1 OH
297560	8000	BURKHART		77055	COBR	100W MV	1 OH
297561	1200	RIDGELEY		77055	COBR	100W HPS	1 OH
297562	1200	RIDGELEY		77055	COBR	100W HPS	1 OH
297563	1300	RIDGELEY		77055	COBR	100W HPS	1 OH
297564	1200	PINE CHASE			COBR	100W MV	1 OH
297565	1200	PINE CHASE		77055	COBR	100W HPS	1 OH
297566	8000	BROMLEY		77055	COBR	100W HPS	1 OH
297567	1300	PINE CHASE			COBR	100W HPS	1 OH
297568	1100	RIDGELEY			COBR	100W HPS	1 OH
297569	1300	WESTVIEW			COBR	100W MV	1 OH
297570	0	WIRT			COBR	100W HPS	1 OH
297571	1327	GLOURIE			COBR	175W MV	1 OH
297572	0	WESTVIEW			COBR	175W MV	1 OH
297573	8000	MALLIE			COBR	100W HPS	1 OH
297574	1200	ARCHLEY			COBR	100W HPS	1 OH
297575	1200	ARCHLEY			COBR	100W HPS	1 OH
297576	7900	RIDGELEY			COBR	100W HPS	1 OH
297577	0	ANADELL			COBR	100W HPS	1 OH
297578	8100	BROMLEY			COBR	100W HPS	1 OH
297579	8000	BURKHART			COBR	100W HPS	1 OH
297580	1300	GLOURIE			COBR	100W HPS	1 OH
297581	1100	GLOURIE			COBR	100W HPS	1 OH
297582	7922	HICKORY SHADO	2///6		COBR	100W HPS	1 UG
	7922 7950	HICKORY SHADO			COBR	100W HPS	1 UG
297583			JVV3		COBR	100W HPS	1 OH
297584	1335	GLOURIE		11000	CODK	וטטעע חדס	ГОП

297585	1301	GLOURIE	77055 COBR	100W HPS	1 OH
297586	1125	RIDGELEY	77055 COBR	100W HPS	1 OH
297587	1100	RIDGELEY	77055 COBR	100W HPS	1 OH
297588	1305	RIDGELEY	77055 COBR	100W HPS	1 OH
297589	7938	HICKORY SHADOWS	77055 COBR	100W HPS	1 UG
297590	0	WESTVIEW	77055 COBR	100W MV	1 OH
297591	1300	FRIARCREEK	77055 COBR	100W HPS	1 OH
297592	7900	HILSHIRE GREEN DR	77055 COBR	100W HPS	1 OH
297593	0	WESTVIEW	77055 COBR	100W HPS	1 OH
404407	7900	HICKORY SHADOWS	77055 COBR	100W HPS	1 UG
453749	7906	HILSHIRE GREEN DR	77055 COBR	100W HPS	1 UG
453750	7914	HILSHIRE GREEN DR	77055 COBR	100W HPS	1 UG
585687	1300	GLEN HILLSHIRE DR	77055 POST	100W HPS	1 UG
585688	1332	GLEN HILLSHIRE DR	77055 POST	100W HPS	1 UG
596907	8301	WESTVIEW DR	77055 COBR	100W HPS	1 OH
607571	0	RIDGELEY DR	77055 FULL	250W HPS	1 OH



Dear Ms. Blevins,

Your City should have recently received an email regarding the National Opioid Settlement ("Settlement"). This memo is intended to give you general information on what the Settlement is and how it may affect your City. This memo will also inform you of what you need to do to obtain the potential settlement funds already allocated to your City. This memo is *not* intended to encompass every detail of the Settlement and we encourage you to contact us with further questions.

This Settlement is essentially a *conditional* Settlement between the Manufacturer and Distributors (collectively "Defendants") of certain opioids and the Nation which their product has harmed. The Settlement is contingent on state and local participation and incentive opt in. This opt in requires that states and local municipalities (not private parties) release all present and future claims against said Defendants and in return, receive an allocated Settlement amount to be used to prevent and mitigate the harmful effects of the opioid crisis. Note that there will be specific requirements for spending the allocated Settlement amount.

Your City does not have pending litigation against these Defendants. Any citizen or business in your City that may have pending litigation or future claims against these Defendants will not be affected by your City's participation in this settlement.

Phase one of the Settlement dealt with state participation. Texas, along with 41 other states, opted into this conditional settlement. These 42 "Settling States" qualified as a "critical mass" and has allowed this Settlement to proceed to phase two: subdivision participation. The subdivisions of each Settling State (including your City) will have 120 days to determine whether they will participate the settlements. **The deadline to opt in is January 2, 2022.** The Defendants will then have 30 days to determine whether the percentage of participating subdivisions qualifies as a "critical mass". If so, the Consent Judgments will be finalized. If the percentage of participating subdivisions does not qualify as a "critical mass", those in litigation will remain the and the Settlement will not take effect.

The total Settlement amount is approximately \$26 billion. Texas could potentially receive up to approximately \$1.5 billion. Your City has been allocated \$859.00.

We encourage your City to participate in this Settlement. Because your City is not involved in pending litigation, there are no current claims to release. Additionally, the City is not stripping any private right of individuals in your City to continue a claim or pursue a claim against these Defendants. By participating in this Settlement, you will contribute to the effort to get a "critical mass" enabling the Settlement to move forward, and in turn, receive the allocated funds.

To receive these funds, the City will need to submit three documents to opioids@oag.texas.gov. The first is a Resolution authorizing the City to participate in the Settlement. The second and third documents are the "Subdivision Participation Form (JNJ)" and "Subdivision Participation Form (Distributors)". These participation forms along with a draft Resolution are attached. Finally, the Texas Term Sheet will be incorporated and attached as an exhibit to your Resolution. Please follow normal Resolution protocol. It is important to note that this Resolution needs to be considered sooner rather than later because the deadline to opt into participation in this Settlement is **January 2, 2022.** We recommend adding this matter to the agenda for one of your upcoming meetings.

We appreciate your attention to this matter. Please do not hesitate to reach out to our office with questions or concerns.

RESOLUTON NO. 2021-220

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HILSHIRE VILLAGE, TEXAS, AUTHORIZING PARTICIPATION IN THE NATIONAL OPIOID SETTLEMENT AGREEMENTS SECURED BY THE OFFICE OF THE ATTORNEY GENERAL AS A "NON-LITIGATING SUBDIVISION"; AND, AUTHORIZING THE MAYOR TO EXECUTE CERTAIN SETTLEMENT PARTICIPATION DOCUMENTS.

WHEREAS, the City of Hilshire Village, Texas (the "City") obtained information indicating that certain drug companies and their corporate affiliates, parents, subsidiaries, and such other defendants as may be added to the litigation (collectively, the "Defendants") have engaged in fraudulent or reckless marketing or distribution of opioids that have resulted in addictions and overdoses; and

WHEREAS, these actions, conduct and misconduct have resulted in significant financial costs to the United States and the State of Texas; and

WHEREAS, on May 13, 2020, the State of Texas, through the Office of the Attorney General, and a negotiation group representing political subdivisions in the State of Texas entered into an Agreement entitled, "Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet" (the "Texas Term Sheet"), approving the allocation of any and all opioid settlement funds within the State of Texas, with the Texas Term Sheet being attached to this Resolution as Exhibit "A"; and

WHEREAS, the City desires to adopt and approve the Texas Term Sheet in its entirety; and NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF HILSHIRE VILLAGE, TEXAS:

SECTION 1. THAT the statements provided in the caption and the recitals of this Resolution are true and correct and are adopted herein for all intents and purposes.

SECTION 2. THAT the City Council of the City (the "Council") hereby finds that there is a substantial need for repayment of opioid-related expenditures and payment to abate opioid-related harms in and about the City.

SECTION 3. THAT the Council hereby acknowledges that the purpose of the Texas Term Sheet is to permit collaboration between the State of Texas and political subdivisions to explore and potentially effectuate resolution of the Opioid Litigation against Pharmaceutical Supply Chain Participants, as defined therein.

SECTION 4. THAT the Council hereby acknowledges that an additional purpose of the Texas Term Sheet is to create an effective means of distributing any potential settlement funds obtained under the Texas Term Sheet between the State of Texas and political subdivisions in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic in the City and throughout the State of Texas.

SECTION 5. THAT the Texas Term Sheet be approved and adopted in its entirety, including the allocation method for opioid settlement proceeds.

PASSED AND APPROVED ON THE 19^{TH} DAY OF OCTOBER, 2021.

	CITY OF HILSHIRE VILLAGE
	RUSSELL HERRON, MAYOR
ATTEST:	
SUSAN BLEVINS, CITY SECRETARY	

EXHIBIT A – THE "TEXAS TERM SHEET"

TEXAS OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEET

WHEREAS, the people of the State of Texas and its communities have been harmed through the National and Statewide epidemic caused by licit and illicit opioid use and distribution within the State of Texas; and now,

WHEREAS, the State of Texas, though its elected representatives and counsel, including the Honorable Ken Paxton, Attorney General of the State of Texas, and certain Political Subdivisions, through their elected representatives and counsel, are separately engaged in litigation seeking to hold those entities in the supply chain accountable for the damage caused; and now,

WHEREAS, the State of Texas, through its Attorney General and its Political Subdivisions, share a common desire to abate and alleviate the impacts of the epidemic throughout the State of Texas; and now,

THEREFORE, the State of Texas and its Political Subdivisions, subject to completing formal documents effectuating the Parties' agreements, enter into this State of Texas and Texas Political Subdivisions' Opioid Abatement Fund Council and Settlement Allocation Term Sheet (Texas Term Sheet) relating to the allocation and use of the proceeds of any Settlements as described.

A. Definitions

As used in this Texas Term Sheet:

- 1. "The State" shall mean the State of Texas acting through its Attorney General.
- 2. "Political Subdivision(s)" shall mean any Texas municipality and county.
- 3. "The Parties" shall mean the State of Texas, the Political Subdivisions, and the Plaintiffs' Steering Committee and Liaison Counsel (PSC) in the Texas Opioid MDL, *In Re: Texas Opioid Litigation*, MDL No. 2018-63587, in the 152d District Court of Harris County, Texas.
- 4. "Litigating Political Subdivision" means a Political Subdivision that filed suit in the state courts of the State of Texas prior to the Execution Date of this Agreement, whether or not such case was transferred to Texas Opioid MDL, or removed to federal court.
- 5. "National Fund" shall mean any national fund established for the benefit of the Texas Political Subdivisions. In no event shall any National Fund be used to create federal jurisdiction, equitable or otherwise, over the Texas Political Subdivisions or those similarly situated state-court litigants who are included in the state coalition, nor shall the National Fund require participating in a class action or signing a participation agreement as part of the criteria for participating in the National Fund.
- 6. "Negotiating Committee" shall mean a three-member group comprising four representatives for each of (1) the State; (2) the PSC; and (3) Texas'

Political Subdivisions (collectively, "Members"). The State shall be represented by the Texas Attorney General or his designees. The PSC shall be represented by attorneys Mikal Watts, Jeffrey Simon, Dara Hegar, Dan Downey, or their designees. Texas' Political Subdivisions shall be represented by Clay Jenkins (Dallas County Judge), Terrence O'Rourke (Special Assistant County Attorney, Harris County), Nelson Wolff (Bexar County Judge), and Nathaniel Moran (Smith County Judge) or their designees.

- 7. "Settlement" shall mean the negotiated resolution of legal or equitable claims against a Pharmaceutical Supply Chain Participant that includes the State and Political Subdivisions.
- 8. "Opioid Funds" shall mean monetary amounts obtained through a Settlement as defined in this Texas Term Sheet.
- 8. "Approved Purpose(s)" shall mean those uses identified in Exhibit A hereto.
- 9. "Pharmaceutical Supply Chain" shall mean the process and channels through which opioids or opioids products are manufactured, marketed, promoted, distributed, or dispensed.

- 10. "Pharmaceutical Supply Chain Participant" shall mean any entity that engages in or has engaged in the manufacture, marketing, promotion, distribution, or dispensing of an opioid analgesic.
- 11. "Texas Opioid Council" shall mean the Council described in Exhibit A hereto, which has the purpose of ensuring the funds recovered by Texas (through the joint actions of the Attorney General and the Texas Political Subdivisions) are allocated fairly and spent to remediate the opioid crisis in Texas, using efficient and cost-effective methods that are directed to the hardest hit regions in Texas while also ensuring that all Texans benefit from prevention and recovery efforts.

B. Allocation of Settlement Proceeds

1. All Opioid Funds distributed in Texas shall be divided with 15% going to Political Subdivisions ("Subdivision Share"), 70% to the Texas Opioid Abatement Fund through the Texas Opioid Council (Texas Abatement Fund Share) identified and described on Exhibits A and C hereto, and 15% to the Office of the Texas Attorney General as Counsel for the State of Texas ("State Share"). Out of the Texas Opioid Abatement Fund, reasonable expenses up to 1% shall be paid to the Texas Comptroller for the administration of the Texas Opioid Council pursuant to the Opioid

Abatement Fund (Texas Settlement) Opioid Council Agreement, Exhibit A hereto.

- 2. The Subdivisions Share shall be allocated in accordance with the division of proceeds on Exhibit B hereto.
- 3. The Texas Abatement Fund Share shall be allocated to the Opioid Council to be apportioned in accordance with the guidelines of Exhibit A, and Exhibit C hereto.
- 4. In the event a Subdivision merges, dissolves, or ceases to exist, the allocation percentage for that Subdivision shall be redistributed as directed by the settlement document, and if not specified, equitably based on the composition of the successor Subdivision. If a Subdivision for any reason is excluded from a specific settlement, the allocation percentage for that Subdivision shall be redistributed as directed by the settlement document, and if not specified, equitably among the participating Subdivisions.
- 5. Funds obtained from parties unrelated to the Litigation, via grant, bequest, gift or the like, separate and distinct from the Litigation, may be directed to the Texas Opioid Council and disbursed as set forth below.
- 6. The Subdivision share shall be initially deposited and paid in cash directly to the Subdivision under the authority and guidance of the Texas MDL Court, who shall direct any Settlement funds to be held in trust in a

- segregated account to benefit the Subdivisions and to be promptly distributed as set forth herein and in accordance with Exhibit B.
- 7. Nothing in this Texas Term Sheet should alter or change any Subdivision's rights to pursue its own claim. Rather, the intent of this Texas Term Sheet is to join all parties to disburse settlement proceeds from one or more defendants to all parties participating in that settlement within Texas.
- 8. Opioid Funds from the Texas Abatement Fund Share shall be directed to the Texas Opioid Council and used in accordance with the guidelines as set out on Exhibit A hereto, and the Texas Abatement Fund Share shall be distributed to the Texas Opioid Council under the authority and guidance of the Texas MDL Court, consistent with Exhibits A and C, and the bylaws of the Texas Opioid Council documents and disbursed as set forth therein, including without limitation all abatement funds and the 1% holdback for expenses.
- 9. The State of Texas and the Political Subdivisions understand and acknowledge that additional steps may need to be undertaken to assist the Texas Opioid Council in its mission, at a predictable level of funding, regardless of external factors.

C. Payment of Counsel and Litigation Expenses

- 1. Any Master Settlement Agreement settlement will govern the payment of fees and litigation expenses to the Parties. The Parties agree to direct control of any Texas Political Subdivision fees and expenses to the "Texas Opioid Fee and Expense Fund," which shall be allocated and distributed by the Texas MDL Court, *In re: Texas Opioid Litigation*, MDL No. 2018-63587, in the 152nd District Court of Harris County, Texas, and with the intent to compensate all counsel for Texas Political Subdivisions who have not chosen to otherwise seek compensation for fees and expenses from any federal MDL common benefit fund.
 - 2. The Parties agree that no portion of the State of Texas 15% allocation share from any settlement shall be administered through the National Fund, the Texas MDL Court, or Texas Opioid Fee and Expense Fund, but shall be directed for payment to the State of Texas by the State of Texas.
 - 3. The State of Texas and the Texas Political Subdivisions, and their respective attorneys, agree that all fees whether contingent, hourly, fixed or otherwise owed by the Texas Political Subdivisions shall be paid out of the National Fund or as otherwise provided for herein to the Texas Opioid Fee and Expense Fund to be distributed by the 152nd

District Court of Harris County, Texas pursuant to its past and future orders.

- 4. From any opioid-related settlements with McKesson, Cardinal Health, ABDC, and Johnson & Johnson, and for any future opioid-related settlements negotiated, in whole or in part, by the Negotiating Committee with any other Pharmaceutical Supply Chain Participant, the funds to be deposited in the Texas Opioid Fee and Expense Fund shall be 9.3925% of the combined Texas Political Subdivision and Texas Abatement Fund portions of each payment (annual or otherwise) to the State of Texas for that settlement, plus expenses from the National Fund, and shall be sought by Texas Political Subdivision Counsel initially through the National Fund. The Texas Political Subdivisions' percentage share of fees and expenses from the National Fund shall be directed to the Texas Opioid Fee and Expense Fund in the Texas MDL, as soon as is practical, for allocation and distribution in accordance with the guidelines herein.
- 5. If the National Fund share to the Texas Political Subdivisions is insufficient to cover the guaranteed 9.3925%, plus expenses from the National Fund, per subsection 4, immediately *supra*, or if payment from the National Fund is not received within 12 months after the date the

first payment is made by the Defendants pursuant to the settlement, then the Texas Political Subdivisions shall recover up to 12.5% of the Texas Political Subdivision Share to make up any difference.

6. If the National Fund and the Texas Political Subdivision share are insufficient to cover the guaranteed 9.3925%, plus expenses from the National Fund, or if payment from the National Fund is not received within 12 months after the date the first payment is made by the Defendants pursuant to the settlement, then the Texas Political Subdivisions shall recover up to 8.75% of the Abatement Fund Share to make up any difference. In no event shall the Texas Political Subdivision share exceed 9.3925% of the combined Texas Political Subdivision and Texas Abatement Fund portions of any settlement, plus expenses from the National Fund. In the event that any payment is received from the National Fund such that the total amount in fees and expenses exceeds 9.3925%, the Texas Political Subdivisions shall return any amounts received greater than 9.3925% of the combined Texas Political Subdivision and Texas Abatement Fund portions to those respective Funds.

- 7. For each settlement utilizing a National Fund, the Texas Political Subdivisions need only make one attempt at seeking fees and expenses there.
- 8. The total amount of the Texas Opioid Fee and Expense Fund shall be reduced proportionally, according to the agreed upon allocation of the Texas Subdivision Fund, for any Texas litigating Political Subdivision that (1) fails to enter the settlement; and (2) was filed in Texas state court, and was transferred to the Texas MDL (or removed before or during transfer to the Texas MDL) as of the execution date of this Agreement.

D. The Texas Opioid Council and Texas Abatement Fund

The Texas Opioid Council and Texas Abatement Fund is described in detail at Exhibit A, incorporated herein by reference.

E. Settlement Negotiations

1. The State and Negotiating Committee agree to inform each other in advance of any negotiations relating to a Texas-only settlement with a Pharmaceutical Supply Chain Participant that includes both the State and its Political Subdivisions and shall provide each other the opportunity to participate in all such negotiations. Any Texas-only Settlement agreed to with the State and Negotiating Committee shall be subject to the approval

of a majority of litigating Political Subdivisions. The Parties further agree to keep each other reasonably informed of all other global settlement negotiations with Pharmaceutical Supply Chain Participants and to include the Negotiating Committee or designees. Neither this provision, nor any other, shall be construed to state or imply that either the State or the Negotiating Committee is unauthorized to engage in settlement negotiations with Pharmaceutical Supply Chain Participants without prior consent or contemporaneous participation of the other, or that either party is entitled to participate as an active or direct participant in settlement negotiations with the other. Rather, while the State's and Negotiation Committee's efforts to achieve worthwhile settlements are to be collaborative, incremental stages need not be so.

- 2. Any Master Settlement Agreement (MSA) shall be subject to the approval and jurisdiction of the Texas MDL Court.
- 3. As this is a Texas-specific effort, the Committee shall be Chaired by the Attorney General. However, the Attorney General, or his designees, shall endeavor to coordinate any publicity or other efforts to speak publicly with the other Committee Members.
- 4. The State of Texas, the Texas MDL Plaintiff's Steering Committee representatives, or the Political Subdivision representatives may withdraw

from coordinated Settlement discussions detailed in this Section upon 10 business days' written notice to the remaining Committee Members and counsel for any affected Pharmaceutical Supply Chain Participant. The withdrawal of any Member releases the remaining Committee Members from the restrictions and obligations in this Section.

5. The obligations in this Section shall not affect any Party's right to proceed with trial or, within 30 days of the date upon which a trial involving that Party's claims against a specific Pharmaceutical Supply Chain Participant is scheduled to begin, reach a case specific resolution with that particular Pharmaceutical Supply Chain Participant.

F. Amendments

The Parties agree to make such amendments as necessary to implement the intent of this agreement.

Acknowledgment of Agreement

We, the undersigned, have participated in the drafting of the above Texas Term Sheet, including consideration based on comments solicited from Political Subdivisions. This document has been collaboratively drafted to maintain all individual claims while allowing the State and its Political Subdivisions to cooperate in exploring all possible means of resolution. Nothing in this agreement binds any party to any specific outcome. Any resolution under this document will require

acceptance by the State of Texas and a majority of the Litigating Political Subdivisions.

We, the undersigned, hereby accept the STATE OF TEXAS AND TEXAS POLITICAL SUBDIVISIONS' OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEET. We understand that the purpose of this Texas Term Sheet is to permit collaboration between the State of Texas and Political Subdivisions to explore and potentially effectuate earlier resolution of the Opioid Litigation against Pharmaceutical Supply Chain Participants. We also understand that an additional purpose is to create an effective means of distributing any potential settlement funds obtained under this Texas Term Sheet between the State of Texas and Political Subdivisions in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Texas.

Executed this 13 day of May, 2020. FOR THE STATE OF TEXAS: KENNETH PAXTON, JR. ATTORNEY GENERAL FOR THE SUBDIVISIONS AND TEXAS MDL PSC: MIKAL WATTS WATTS GUERRA LLP SIMON GREENSTONE PANATIER, PC Dara Hegan **DARA HEGAR** LANIER LAW FIRM, PC DAN DOWNEY

:sas

DAN DOWNEY, PC

EXHIBIT A

Opioid Abatement Fund (Texas) Settlement

Opioid Council

As part of the settlement agreement and upon its execution, the parties will form the Texas Opioid Council (Council) to establish the framework that ensures the funds recovered by Texas (through the joint actions of the Attorney General and the state's political subdivisions) are allocated fairly and spent to remediate the opioid crisis in Texas, using efficient and cost-effective methods that are directed to the hardest hit regions in Texas while also ensuring that all Texans benefit from prevention and recovery efforts.

I. Structure

The Council will be responsible for the processes and procedures governing the spending of the funds held in the Texas Abatement Fund, which will be approximately 70% of all funds obtained through settlement and/or litigation of the claims asserted by the State and its subdivisions in the investigations and litigation related to the manufacturing, marketing, distribution, and sale of opioids and related pharmaceuticals.

Money paid into the abatement fund will be held by an independent administrator, who shall be responsible for the ministerial task of releasing funds solely as authorized below by the Council, and accounting for all payments to and from the fund.

The Council will be formed when a court of competent jurisdiction enters an order settling the matter, including any order of a bankruptcy court. The Council's members must be appointed within sixty (60) days of the date the order is entered.

A. Membership

The Council shall be comprised of the following thirteen (13) members:

1. Statewide Members.

Six members appointed by the Governor and Attorney General to represent the State's interest in opioid abatement. The statewide members are appointed as follows:

- a. The Governor shall appoint three (3) members who are licensed health professionals with significant experience in opioid interventions;
- b. The Attorney General shall appoint three (3) members who are licensed professionals with significant experience in opioid incidences; and
- c. The Governor will appoint the Chair of the Council as a non-voting member. The Chair may only cast a vote in the event there is a tie of the membership.

2. Regional Members.

Six (6) members appointed by the State's political subdivisions to represent their designated Texas Health and Human Services Commission "HHSC" Regional Healthcare

Partnership (Regions) to ensure dedicated regional, urban, and rural representation on the Council. The regional appointees must be from either academia or the medical profession with significant experience in opioid interventions. The regional members are appointed as follows:

- a. One member representing Regions 9 and 10 (Dallas Ft-Worth);
- b. One member representing Region 3 (Houston);
- c. One member representing Regions 11, 12, 13, 14, 15, 19 (West Texas);
- d. One member representing Regions 6, 7, 8, 16 (Austin-San Antonio);
- e. One member representing Regions 1, 2, 17, 18 (East Texas); and
- f. One member representing Regions 4, 5, 20 (South Texas).

B. Terms

All members of the Council are appointed to serve staggered two-year terms, with the terms of members expiring February 1 of each year. A member may serve no more than two consecutive terms, for a total of four consecutive years. For the first term, four (4) members (two (2) statewide and two (2) for the subdivisions) will serve a three-year term. A vacancy on the Council shall be filled for the unexpired term in the same manner as the original appointment. The Governor will appoint the Chair of the Council who will not vote on Council business unless there is a tie vote, and the subdivisions will appoint a Vice-Chair voting member from one of the regional members.

C. Governance

1. Administration

The Council is attached administratively to the Comptroller. The Council is an independent, quasi-governmental agency because it is responsible for the statewide distribution of the abatement settlement funds. The Council is exempt from the following statutes:

- a. Chapter 316 of the Government Code (Appropriations);
- b. Chapter 322 of the Government Code (Legislative Budget Board);
- c. Chapter 325 of the Government Code (Sunset);
- d. Chapter 783 of the Government Code (Uniform Grants and Contract Management);
- e. Chapter 2001 of the Government Code (Administrative Procedure);
- f. Chapter 2052 of the Government Code (State Agency Reports and Publications);
- g. Chapter 2261 of the Government Code (State Contracting Standards and Oversight);
- h. Chapter 2262 of the Government Code (Statewide Contract Management);

- i. Chapter 262 of the Local Government Code (Purchasing and Contracting Authority of Counties); and
- j. Chapter 271 of the Local Government Code (Purchasing and Contracting Authority of Municipalities, Counties, and Certain Other Local Governments).

2. Transparency

The Council will abide by state laws relating to open meetings and public information, including Chapters 551 and 552 of the Texas Government Code.

- i. The Council shall hold at least four regular meetings each year. The Council may hold additional meetings on the request of the Chair or on the written request of three members of the council. All meetings shall be open to the public, and public notice of meetings shall be given as required by state law.
- ii. The Council may convene in a closed, non-public meeting:
 - a. If the Commission must discuss:
 - 1. Negotiation of contract awards; and
 - 2. Matters specifically exempted from disclosure by federal and state statutes.
 - b. All minutes and documents of a closed meeting shall remain under seal, subject to release only order of a court of competent jurisdiction.

3. Authority

The Council does not have rulemaking authority. The terms of each Judgment, Master Settlement Agreement, or any Bankruptcy Settlement for Texas control the authority of the Council and the Council may not stray outside the bounds of the authority and power vested by such settlements. Should the Council require legal assistance in determining their authority, the Council may direct the executive director to seek legal advice from the Attorney General to clarify the issue.

D. Operation and Expenses

The independent administrator will set aside up to one (1) percent of the settlement funds for the administration of the Council for reasonable costs and expenses of operating the foregoing duties, including educational activities.

1. Executive Director

The Comptroller will employ the executive director of the Council and other personnel as necessary to administer the duties of the Council and carry out the functions of the Council. The executive director must have at least 10 years of experience in government or public administration and is classified as a Director V/B30 under the State Auditor's State Classification. The Comptroller will pay the salaries of the Council employees from the

one (1) percent of the settlement funds set aside for the administration of the Council. The Comptroller will request funds from the Texas Abatement Fund Point of Contact.

2. Travel Reimbursement

A person appointed to the Council is entitled to reimbursement for the travel expenses incurred in attending Council duties. A member of the Council may be reimbursed for actual expenses for meals, lodging, transportation, and incidental expenses in accordance with travel rates set by the federal General Services Administration.

II. Duties/Roles

It is the duty of the Council to determine and approve the opioid abatement strategies and funding awards.

A. Approved Abatement Strategies

The Council will develop the approved Texas list of abatement strategies based on but not limited to the existing national list of opioid abatement strategies (see attached Appendix A) for implementing the Texas Abatement Fund.

- 1. The Council shall only approve strategies which are evidence-informed strategies.
- 2. The Texas list of abatement strategies must be approved by majority vote. The majority vote must include a majority from both sides of the statewide members and regional members in order to be approved, e.g., at least four (4) of six (6) members on each side.

B. Texas Abatement Fund Point of Contact

The Council will determine a single point of contact called the Abatement Fund Point of Contact (POC) to be established as the sole entity authorized to receive requests for funds and approve expenditures in Texas and order the release of funds from the Texas Abatement Fund by the independent administrator. The POC may be an independent third party selected by the Council with expertise in banking or financial management. The POC will manage the Opioid Council Bank Account (Account). Upon a vote, the Council will direct the POC to contact the independent administrator to release funds to the Account. The Account is outside the State Treasury and not managed by any state or local officials. The POC is responsible for payments to the qualified entities selected by the Council for abatement fund awards. The POC will submit a monthly financial statement on the Account to the Council.

C. Auditor

An independent auditor appointed by the Council will perform an audit on the Account on an annual basis and report its findings, if any, to the Council.

D. Funding Allocation

The Council is the sole decision-maker on the funding allocation process of the abatement funds. The Council will develop the application and award process based on the parameters outlined below. An entity seeking funds from the Council must apply for funds; no funds will be awarded without an application. The executive director and personnel may assist the Council in gathering and compiling the applications for consideration; however, the Council members are the sole decision-makers of awards and funding determination. The Council will use the following processes to award funds:

- 1. Statewide Funds. The Council will consider, adopt and approve the allocation methodology attached as Exhibit C, based upon population health data and prevalence of opioid incidences, at the Council's initial meeting. Adoption of such methodology will allow each Region to customize the approved abatement strategies to fit its communities' needs. The statewide regional funds will account for seventy-five (75) percent of the total overall funds, less the one (1) percent administrative expense described herein.
- 2. Targeted Funds. Each Region shall reserve twenty-five (25) percent of the overall funds, for targeted interventions in the specific Region as identified by opioid incidence data. The Council must approve on an annual basis the uses for the targeted abatement strategies and applications available to every Region, including education and outreach programs. Each Region without approved uses for the targeted funds from the Council, based upon a greater percentage of opioid incidents compared to its population, is subject to transfer of all or a portion of the targeted funds for that Region for uses based upon all Regions' targeted funding needs as approved by the Council on an annual basis.
- 3. *Annual Allocation*. Statewide regional funds and targeted funds will be allocated on an annual basis. If a Region lapses its funds, the funds will be reallocated based on all Regions' funding needs.

E. Appeal Process

The Council will establish an appeal process to permit the applicants for funding (state or subdivisions) to challenge decisions by the Council-designated point of contact on requests for funds or expenditures.

- 1. To challenge a decision by the designated point of contact, the State or a subdivision must file an appeal with the Council within thirty (30) days of the decision. The Council then has thirty (30) days to consider and rule on the appeal.
- 2. If the Council denies the appeal, the party may file an appeal with the state district court of record where the final opioid judgment or Master Settlement Agreement is filed. The Texas Rules of Civil Procedure and Rules of Evidence will govern these proceedings. The Council may request representation from the Attorney General in these proceedings.

In making its determination, the state district court shall apply the same clear error standards contained herein that the Council must follow when rendering its decision.

- 3. The state district court will make the final decision and the decision is not appealable.
- 4. Challenges will be limited and subject to penalty if abused.
- 5. Attorneys' fees and costs are not recoverable in these appeals.

F. Education

The Council may determine that a percentage of the funds in the Abatement Fund from the targeted funds be used to develop an education and outreach program to provide materials on the consequences of opioid drug use, prevention and interventions. Any material developed will include online resources and toolkits for communities.

EXHIBIT B

Exhibit B: Municipal Area Allocations: 15% of Total (\$150 million)

(County numbers refer to distribution to the county governments after payment to cities within county borders has been made. Minimum distribution to each county is \$1000.)

Municipal Area	Allocation	Municipal Area	Allocation
Abbott	\$688	Lakeport	\$463
Abernathy	\$110	Lakeside	\$4,474
Abilene	\$563,818	Lakeside City	\$222
Ackerly	\$21	Lakeview	\$427
Addison	\$58,094	Lakeway	\$31,657
Adrian	\$181	Lakewood Village	\$557
Agua Dulce	\$43	Lamar County	\$141,598
Alamo	\$22,121	Lamb County	\$50,681
Alamo Heights	\$28,198	Lamesa	\$29,656
Alba	\$3,196	Lampasas	\$28,211
Albany	\$180	Lampasas County	\$42,818
Aledo	\$331	Lancaster	\$90,653
Alice	\$71,291	Laredo	\$763,174
Allen	\$315,081	Latexo	\$124
Alma	\$1,107	Lavaca County	\$45,973
Alpine	\$29,686	Lavon	\$7,435
Alto	\$3,767	Lawn	\$58
Alton	\$11,540	League City	\$302,418
Alvarado	\$29,029	Leakey	\$256
Alvin	\$113,962	Leander	\$88,641
Alvord	\$358	Leary	\$797
Amarillo	\$987,661	Lee County	\$30,457
Ames	\$5,571	Lefors	\$159
Amherst	\$22	Leon County	\$67,393
Anahuac	\$542	Leon Valley	\$23,258
Anderson	\$19	Leona	\$883
Anderson County	\$268,763	Leonard	\$8,505
Andrews	\$18,983	Leroy	\$176
Andrews County	\$37,606	Levelland	\$46,848
Angelina County	\$229,956	Lewisville	\$382,094
Angleton	\$62,791	Lexington	\$2,318
Angus	\$331	Liberty	\$72,343
Anna	\$9,075	Liberty County	\$531,212
Annetta	\$5,956	Liberty Hill	\$2,780
Annetta North	\$34	Limestone County	\$135,684

(Table continues on multiple pages below)

Annetta South	\$602	Lincoln Park	\$677
Annona	\$738	Lindale	\$24,202
Anson	\$5,134	Linden	\$3,661
Anthony	\$4,514	Lindsay	\$1,228
Anton	\$444	Lipan	\$44
Appleby	\$1,551	Lipscomb County	\$10,132
Aquilla	\$208	Little Elm	\$69,326
Aransas County	\$266,512	Little River-Academy	\$798
Aransas Pass	\$57,813	Littlefield	\$7,678
Archer City	\$10,554	Live Oak	\$32,740
Archer County	\$45,534	Live Oak County	\$39,716
Arcola	\$7,290	Liverpool	\$1,435
Argyle	\$11,406	Livingston	\$73,165
Arlington	\$735,803	Llano	\$23,121
Armstrong County	\$974	Llano County	\$115,647
Arp	\$2,009	Lockhart	\$49,050
Asherton	\$112	Lockney	\$3,301
Asperment	\$9	Log Cabin	\$1,960
Atascosa County	\$176,903	Lometa	\$1,176
Athens	\$105,942	Lone Oak	\$1,705
Atlanta	\$30,995	Lone Star	\$8,283
Aubrey	\$15,141	Longview	\$482,254
Aurora	\$1,849	Loraine	\$188
Austin County	\$76,030	Lorena	\$3,390
Austin	\$4,877,716	Lorenzo	\$11,358
Austwell	\$109	Los Fresnos	\$11,185
Avery	\$138	Los Indios	\$159
Avinger	\$1,115	Los Ybanez	\$0
Azle	\$32,213	Lott	\$1,516
Bailey	\$950	Lovelady	\$249
Bailey County	\$15,377	Loving County	\$1,000
Bailey's Prairie	\$5,604	Lowry Crossing	\$783
Baird	\$2,802	Lubbock	\$319,867
Balch Springs	\$27,358	Lubbock County	\$1,379,719
Balcones Heights	\$23,811	Lucas	\$5,266
Ballinger	\$9,172	Lueders	\$508
Balmorhea	\$63	Lufkin	\$281,592
Bandera	\$2,893	Luling	\$29,421
Bandera County	\$86,815	Lumberton	\$36,609
Bangs	\$3,050	Lyford	\$3,071

Bardwell	\$362	Lynn County	\$6,275
Barry	\$200	Lytle	\$7,223
Barstow	\$61	Mabank	\$19,443
Bartlett	\$3,374	Madison County	\$49,492
Bartonville	\$8,887	Madisonville	\$11,458
Bastrop	\$46,320	Magnolia	\$26,031
Bastrop County	\$343,960	Malakoff	\$12,614
Bay City	\$57,912	Malone	\$439
Baylor County	\$29,832	Manor	\$12,499
Bayou Vista	\$6,240	Mansfield	\$150,788
Bayside	\$242	Manvel	\$12,305
Baytown	\$216,066	Marble Falls	\$37,039
Bayview	\$41	Marfa	\$65
Beach City	\$12,505	Marietta	\$338
Bear Creek	\$906	Marion	\$275
Beasley	\$130	Marion County	\$54,728
Beaumont	\$683,010	Marlin	\$21,634
Beckville	\$1,247	Marquez	\$1,322
Bedford	\$94,314	Marshall	\$108,371
Bedias	\$3,475	Mart	\$928
Bee Cave	\$12,863	Martin County	\$10,862
Bee County	\$97,844	Martindale	\$2,437
Beeville	\$24,027	Mason	\$777
Bell County	\$650,748	Mason County	\$3,134
Bellaire	\$41,264	Matador	\$1,203
Bellevue	\$56	Matagorda County	\$135,239
Bellmead	\$14,487	Mathis	\$15,720
Bells	\$1,891	Maud	\$423
Bellville	\$7,488	Maverick County	\$115,919
Belton	\$72,680	Maypearl	\$986
Benavides	\$152	McAllen	\$364,424
Benbrook	\$43,919	McCamey	\$542
Benjamin	\$951	McGregor	\$9,155
Berryville	\$14,379	McKinney	\$450,383
Bertram	\$182	McLean	\$14
Beverly Hills	\$4,336	McLendon-Chisholm	\$411
Bevil Oaks	\$549	Mcculloch County	\$20,021
Bexar County	\$7,007,152	Mclennan County	\$529,641
Big Lake	\$547	Mcmullen County	\$1,000
Big Sandy	\$4,579	Meadow	\$1,121

Big Spring	\$189,928	Meadowlakes	\$905
Big Wells	\$236	Meadows Place	\$18,148
Bishop	\$8,213	Medina County	\$48,355
Bishop Hills	\$323	Megargel	\$611
Blackwell	\$31	Melissa	\$15,381
Blanco	\$6,191	Melvin	\$345
Blanco County	\$49,223	Memphis	\$7,203
Blanket	\$147	Menard	\$991
Bloomburg	\$1,010	Menard County	\$14,717
Blooming Grove	\$352	Mercedes	\$21,441
Blossom	\$198	Meridian	\$3,546
Blue Mound	\$2,888	Merkel	\$10,117
Blue Ridge	\$1,345	Mertens	\$239
Blum	\$1,622	Mertzon	\$29
Boerne	\$45,576	Mesquite	\$310,709
Bogata	\$3,649	Mexia	\$21,096
Bonham	\$100,909	Miami	\$455
Bonney	\$2,510	Midland County	\$279,927
Booker	\$1,036	Midland	\$521,849
Borden County	\$1,000	Midlothian	\$95,799
Borger	\$69,680	Midway	\$78
Bosque County	\$71,073	Milam County	\$97,386
Bovina	\$173	Milano	\$904
Bowie	\$83,620	Mildred	\$286
Bowie County	\$233,190	Miles	\$93
Boyd	\$6,953	Milford	\$6,177
Brackettville	\$8	Miller's Cove	\$97
Brady	\$27,480	Millican	\$417
Brazoria	\$11,537	Mills County	\$19,931
Brazoria County	\$1,021,090	Millsap	\$34
Brazos Bend	\$462	Mineola	\$48,719
Brazos Country	\$902	Mineral Wells	\$92,061
Brazos County	\$342,087	Mingus	\$189
Breckenridge	\$23,976	Mission	\$124,768
Bremond	\$5,554	Missouri City	\$209,633
Brenham	\$54,750	Mitchell County	\$20,850
Brewster County	\$60,087	Mobeetie	\$52
Briarcliff	\$572	Mobile City	\$2,034
Briaroaks	\$57	Monahans	\$5,849
Bridge City	\$80,756	Mont Belvieu	\$19,669

Bridgeport	\$33,301	Montague County	\$94,796
Briscoe County	\$977	Montgomery	\$1,884
Broaddus	\$31	Montgomery County	\$2,700,911
Bronte	\$99	Moody	\$828
Brooks County	\$20,710	Moore County	\$40,627
Brookshire	\$6,406	Moore Station	\$772
Brookside Village	\$1,110	Moran	\$50
Brown County	\$193,417	Morgan	\$605
Browndell	\$152	Morgan's Point	\$3,105
Brownfield	\$14,452	Morgan's Point Resort	\$8,024
Brownsboro	\$3,176	Morris County	\$53,328
Brownsville	\$425,057	Morton	\$167
Brownwood	\$166,572	Motley County	\$3,344
Bruceville-Eddy	\$1,692	Moulton	\$999
Bryan	\$246,897	Mount Calm	\$605
Bryson	\$1,228	Mount Enterprise	\$1,832
Buckholts	\$1,113	Mount Pleasant	\$65,684
Buda	\$10,784	Mount Vernon	\$6,049
Buffalo	\$11,866	Mountain City	\$1,548
Buffalo Gap	\$88	Muenster	\$4,656
Buffalo Springs	\$188	Muleshoe	\$4,910
Bullard	\$7,487	Mullin	\$384
Bulverde	\$14,436	Munday	\$2,047
Bunker Hill Village	\$472	Murchison	\$2,302
Burkburnett	\$37,844	Murphy	\$51,893
Burke	\$1,114	Mustang	\$7
Burleson County	\$70,244	Mustang Ridge	\$2,462
Burleson	\$151,779	Nacogdoches	\$205,992
Burnet	\$33,345	Nacogdoches County	\$198,583
Burnet County	\$189,829	Naples	\$4,224
Burton	\$937	Nash	\$7,999
Byers	\$77	Nassau Bay	\$11,247
Bynum	\$380	Natalia	\$625
Cactus	\$4,779	Navarro	\$334
Caddo Mills	\$43	Navarro County	\$103,513
Caldwell	\$18,245	Navasota	\$37,676
Caldwell County	\$86,413	Nazareth	\$124
Calhoun County	\$127,926	Nederland	\$44,585
Callahan County	\$12,894	Needville	\$10,341
Callisburg	\$101	Nevada	\$237

Calvert \$772 New Berlin \$4 Cameron \$11,091 New Boston \$6,953 Cameron County \$537,026 New Braunfels \$307,313 Camp County \$28,851 New Chapel Hill \$288 Camp Wood \$422 New Deal \$338 Campbell \$1,116 New Fairview \$2,334 Canadian \$1,090 New Home \$9 Caney City \$2,005 New Hope \$1,024 Canton \$56,734 New London \$4,129
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Carbon \$620 New Waverly \$2,562
Carl's Corner \$48 Newark \$520
Carmine \$385 Newcastle \$914
Carrizo Springs \$1,671 Newton \$6,102
Carrollton \$310,255 Newton County \$158,006
Carson County \$29,493 Neylandville \$163
Carthage \$18,927 Niederwald \$16
Cashion Community \$322 Nixon \$2,283
Cass County \$93,155 Nocona \$16,536
Castle Hills \$12,780 Nolan County \$50,262
Castro County \$4,420 Nolanville \$4,247
Castroville \$4,525 Nome \$391
Cedar Hill \$70,127 Noonday \$226
Cedar Park \$185,567 Nordheim \$697
Celeste \$1,280 Normangee \$6,192
Celina \$18,283 North Cleveland \$105
Center \$58,838 North Richland Hills \$146,419
Centerville \$385 Northlake \$8,905
Chambers County \$153,188 Novice \$76
Chandler \$17,364 Nueces County \$1,367,932
Channing \$2 O'Brien \$76
Charlotte \$4,257 O'Donnell \$27
Cherokee County \$156,612 Oak Grove \$2,769
Chester \$1,174 Oak Leaf \$612
Chico \$2,928 Oak Point \$9,011
Childress \$37,916 Oak Ridge \$358
Childress County \$50,582 Oak Ridge North \$33,512
Chillicothe \$172 Oak Valley \$7
China \$522 Oakwood \$148
China Grove \$598 Ochiltree County \$15,476

Chireno	\$1,568	Odem	\$7,420
Christine	\$354	Odessa	\$559,163
Cibolo	\$13,690	Oglesby	\$29
Cisco	\$7,218	Old River-Winfree	\$21,653
Clarendon	\$114	Oldham County	\$10,318
Clarksville	\$20,891	Olmos Park	\$9,801
Clarksville City	\$54	Olney	\$6,088
Claude	\$26	Olton	\$1,197
Clay County	\$72,050	Omaha	\$4,185
Clear Lake Shores	\$6,682	Onalaska	\$31,654
Cleburne	\$228,184	Opdyke West	\$479
Cleveland	\$96,897	Orange	\$311,339
Clifton	\$9,939	Orange County	\$689,818
Clint	\$375	Orange Grove	\$1,677
Clute	\$51,350	Orchard	\$867
Clyde	\$17,287	Ore City	\$6,806
Coahoma	\$2,291	Overton	\$7,900
Cochran County	\$3,389	Ovilla	\$13,391
Cockrell Hill	\$512	Oyster Creek	\$9,633
Coffee City	\$1,087	Paducah	\$125
Coke County	\$5,522	Paint Rock	\$141
Coldspring	\$447	Palacios	\$14,036
Coleman	\$5,442	Palestine	\$178,009
Coleman County	\$4,164	Palisades	\$240
College Station	\$258,147	Palm Valley	\$1,918
Colleyville	\$46,049	Palmer	\$12,666
Collin County	\$1,266,721	Palmhurst	\$4,660
Collingsworth County	\$19,234	Palmview	\$7,577
Collinsville	\$1,831	Palo Pinto County	\$124,621
Colmesneil	\$2,211	Pampa	\$67,227
Colorado City	\$8,405	Panhandle	\$9,536
Colorado County	\$49,084	Panola County	\$80,699
Columbus	\$6,867	Panorama Village	\$1,292
Comal County	\$396,142	Pantego	\$12,898
Comanche	\$16,503	Paradise	\$52
Comanche County	\$50,964	Paris	\$201,180
Combes	\$1,710	Parker	\$10,307
Combine	\$1,892	Parker County	\$476,254
Commerce	\$33,869	Parmer County	\$15,866
Como	\$415	Pasadena	\$356,536

Concho County	\$3,859	Pattison	\$1,148
Conroe	\$466,671	Patton Village	\$9,268
Converse	\$27,693	Payne Springs	\$1,770
Cooke County	\$200,451	Pearland	\$333,752
Cool	\$731	Pearsall	\$11,570
Coolidge	\$243	Pecan Gap	\$719
Cooper	\$362	Pecan Hill	\$229
Coopel	\$86,593	Pecos	\$7,622
Copper Canyon	\$489	Pecos County	\$46,997
Copperas Cove	\$133,492	Pelican Bay	\$1,199
Corinth	\$75,298	Penelope	\$415
Corpus Christi	\$1,812,707	Penitas	\$312
Corral City	\$143	Perryton	\$23,364
Corrigan	\$21,318	Petersburg	\$1,691
Corsicana	\$87,310	Petrolia	\$17
Coryell County	\$123,659	Petronila	\$5
Cottle County	\$875	Pflugerville	\$86,408
Cottonwood	\$289	Pharr	\$144,721
Cottonwood Shores	\$1,203	Pilot Point	\$11,613
Cotulla	\$1,251	Pine Forest	\$3,894
Coupland	\$266	Pine Island	\$3,141
Cove	\$387	Pinehurst	\$32,671
Covington	\$519	Pineland	\$4,138
Coyote Flats	\$1,472	Piney Point Village	\$15,738
Crandall	\$12,094	Pittsburg	\$20,526
Crane	\$10,599	Plains	\$129
Crane County	\$26,146	Plainview	\$60,298
Cranfills Gap	\$128	Plano	\$1,151,608
Crawford	\$383	Pleak	\$270
Creedmoor	\$16	Pleasant Valley	\$308
Cresson	\$1,086	Pleasanton	\$29,011
Crockett	\$23,403	Plum Grove	\$258
Crockett County	\$18,210	Point	\$1,519
Crosby County	\$18,388	Point Blank	\$355
Crosbyton	\$1,498	Point Comfort	\$447
Cross Plains	\$4,877	Point Venture	\$588
Cross Roads	\$244	Polk County	\$370,831
Cross Timber	\$542	Ponder	\$1,282
Crowell	\$6,335	Port Aransas	\$31,022
Crowley	\$22,345	Port Arthur	\$367,945

Crystal City	\$19,412	Port Isabel	\$9,802
Cuero	\$24,689	Port Lavaca	\$11,752
Culberson County	\$789	Port Neches	\$38,849
Cumby	\$5,320	Portland	\$76,517
Cuney	\$606	Post	\$2,332
Cushing	\$1,120	Post Oak Bend City	\$1,034
Cut and Shoot	\$2,141	Poteet	\$6,767
DISH	\$19	Poth	\$3,974
Daingerfield	\$12,476	Potter County	\$371,701
Daisetta	\$5,370	Pottsboro	\$12,302
Dalhart	\$11,609	Powell	\$110
Dallam County	\$21,686	Poynor	\$1,180
Dallas County	\$8,538,291	Prairie View	\$7,600
Dallas	\$2,999,902	Premont	\$3,321
Dalworthington Gardens	\$6,060	Presidio	\$148
Danbury	\$4,231	Presidio County	\$787
Darrouzett	\$101	Primera	\$2,958
Dawson	\$600	Princeton	\$19,245
Dawson County	\$46,911	Progreso	\$8,072
Dayton	\$47,122	Progreso Lakes	\$39
Dayton Lakes	\$38	Prosper	\$22,770
De Kalb	\$1,035	Providence Village	\$508
De Leon	\$8,218	Putnam	\$14
De Witt County	\$68,895	Pyote	\$22
DeCordova	\$13,778	Quanah	\$207
DeSoto	\$72,400	Queen City	\$4,837
Deaf Smith County	\$34,532	Quinlan	\$7,304
Dean	\$141	Quintana	\$492
Decatur	\$56,669	Quitaque	\$8
Deer Park	\$49,388	Quitman	\$15,619
Del Rio	\$59,056	Rains County	\$53,190
Dell City	\$15	Ralls	\$3,967
Delta County	\$30,584	Rancho Viejo	\$3,836
Denison	\$210,426	Randall County	\$278,126
Denton	\$458,334	Ranger	\$12,186
Denton County	\$1,132,298	Rankin	\$1,613
Denver City	\$2,104	Ransom Canyon	\$930
Deport	\$42	Ravenna	\$685
Detroit	\$965	Raymondville	\$7,466
Devers	\$191	Reagan County	\$25,215

Devine	\$4,354	Real County	\$5,073
Diboll	\$25,533	Red Lick	\$23
Dickens	\$71	Red Oak	\$26,843
Dickens County	\$1,873	Red River County	\$29,306
Dickinson	\$83,683	Redwater	\$1,058
Dilley	\$2,633	Reeves County	\$103,350
Dimmit County	\$33,294	Refugio	\$8,839
Dimmitt	\$1,012	Refugio County	\$46,216
Dodd City	\$1,211	Reklaw	\$1,136
Dodson	\$447	Reno	\$3,791
Domino	\$196	Reno	\$11,164
Donley County	\$22,370	Retreat	\$52
Donna	\$13,798	Rhome	\$12,285
Dorchester	\$231	Rice	\$1,972
Double Oak	\$4,765	Richardson	\$260,315
Douglassville	\$574	Richland	\$210
Dripping Springs	\$811	Richland Hills	\$24,438
Driscoll	\$39	Richland Springs	\$2,234
Dublin	\$14,478	Richmond	\$77,606
Dumas	\$26,229	Richwood	\$12,112
Duncanville	\$58,328	Riesel	\$1,118
Duval County	\$49,109	Rio Bravo	\$8,548
Eagle Lake	\$4,882	Rio Grande City	\$25,947
Eagle Pass	\$56,005	Rio Hondo	\$3,550
Early	\$14,838	Rio Vista	\$4,419
Earth	\$242	Rising Star	\$1,933
East Bernard	\$5,554	River Oaks	\$11,917
East Mountain	\$2,494	Riverside	\$858
East Tawakoni	\$2,723	Roanoke	\$275
Eastland	\$15,896	Roaring Springs	\$461
Eastland County	\$52,275	Robert Lee	\$85
Easton	\$329	Roberts County	\$547
Ector	\$1,108	Robertson County	\$44,642
Ector County	\$480,000	Robinson	\$18,002
Edcouch	\$4,101	Robstown	\$40,154
Eden	\$497	Roby	\$428
Edgecliff Village	\$2,232	Rochester	\$674
Edgewood	\$13,154	Rockdale	\$20,973
Edinburg	\$120,884	Rockport	\$54,253
Edmonson	\$136	Rocksprings	\$25

Edna	\$18,194	Rockwall	\$114,308
Edom	\$2,149	Rockwall County	\$168,820
Edwards County	\$975	Rocky Mound	\$280
El Campo	\$31,700	Rogers	\$3,818
El Cenizo	\$621	Rollingwood	\$4,754
El Lago	\$5,604	Roma	\$16,629
El Paso	\$1,224,371	Roman Forest	\$8,610
El Paso County	\$2,592,121	Ropesville	\$2,122
Eldorado	\$50	Roscoe	\$778
Electra	\$15,716	Rose City	\$4,012
Elgin	\$26,284	Rose Hill Acres	\$2,311
Elkhart	\$301	Rosebud	\$1,489
Ellis County	\$315,372	Rosenberg	\$126,593
Elmendorf	\$746	Ross	\$147
Elsa	\$7,720	Rosser	\$549
Emhouse	\$83	Rotan	\$1,493
Emory	\$3,878	Round Mountain	\$454
Enchanted Oaks	\$1,299	Round Rock	\$475,992
Encinal	\$1,515	Round Top	\$140
Ennis	\$81,839	Rowlett	\$99,963
Erath County	\$102,616	Roxton	\$47
Escobares	\$40	Royse City	\$23,494
Estelline	\$909	Rule	\$800
Euless	\$92,824	Runaway Bay	\$6,931
Eureka	\$334	Runge	\$255
Eustace	\$2,089	Runnels County	\$33,831
Evant	\$2,068	Rusk	\$17,991
Everman	\$7,692	Rusk County	\$151,390
Fair Oaks Ranch	\$8,077	Sabinal	\$1,811
Fairchilds	\$81	Sabine County	\$46,479
Fairfield	\$1,245	Sachse	\$23,400
Fairview	\$32,245	Sadler	\$925
Falfurrias	\$2,221	Saginaw	\$31,973
Falls City	\$41	Salado	\$3,210
Falls County	\$34,522	San Angelo	\$536,509
Fannin County	\$131,653	San Antonio	\$4,365,416
Farmers Branch	\$94,532	San Augustine	\$25,182
Farmersville	\$10,532	San Augustine County	\$37,854
Farwell	\$343	San Benito	\$40,015
Fate	\$3,473	San Diego	\$11,771

Fayette County	\$92,440	San Elizario	\$7,831
Fayetteville	\$391	San Felipe	\$1,498
Ferris	\$13,873	San Jacinto County	\$197,398
Fisher County	\$5,518	San Juan	\$28,845
Flatonia	\$5,661	San Leanna	\$36
Florence	\$3,949	San Marcos	\$325,688
Floresville	\$21,699	San Patricio	\$4,213
Flower Mound	\$215,256	San Patricio County	\$271,916
Floyd County	\$9,049	San Perlita	\$2,219
Floydada	\$6,357	San Saba	\$10,057
Foard County	\$5,764	San Saba County	\$17,562
Follett	\$212	Sanctuary	\$17
Forest Hill	\$26,132	Sandy Oaks	\$9,863
Forney	\$80,112	Sandy Point	\$1,637
Forsan	\$576	Sanford	\$308
Fort Bend County	\$1,506,719	Sanger	\$22,237
Fort Stockton	\$4,411	Sansom Park	\$223
Fort Worth	\$2,120,790	Santa Anna	\$329
Franklin	\$3,931	Santa Clara	\$87
Franklin County	\$25,783	Santa Fe	\$33,272
Frankston	\$274	Santa Rosa	\$2,138
Fredericksburg	\$56,486	Savoy	\$2,349
Freeport	\$72,973	Schertz	\$60,110
Freer	\$3,271	Schleicher County	\$5,695
Freestone County	\$50,495	Schulenburg	\$2,560
Friendswood	\$140,330	Scotland	\$148
Frio County	\$19,954	Scottsville	\$708
Friona	\$2,848	Scurry	\$1,110
Frisco	\$405,309	Scurry County	\$73,116
Fritch	\$4,548	Seabrook	\$30,270
Frost	\$321	Seadrift	\$991
Fruitvale	\$2,344	Seagoville	\$17,106
Fulshear	\$5,272	Seagraves	\$7,531
Fulton	\$1,602	Sealy	\$20,637
Gaines County	\$54,347	Seguin	\$376,538
Gainesville	\$153,980	Selma	\$22,429
Galena Park	\$13,093	Seminole	\$16,092
Gallatin	\$1,253	Seven Oaks	\$3,917
Galveston	\$488,187	Seven Points	\$7,452
Galveston County	\$1,124,093	Seymour	\$14,218

Ganado	\$5,510	Shackelford County	\$1,288
Garden Ridge	\$11,351	Shady Shores	\$594
Garland	\$420,244	Shallowater	\$1,907
Garrett	\$2,510	Shamrock	\$4,328
Garrison	\$3,555	Shavano Park	\$3,178
Gary City	\$450	Shelby County	\$109,925
Garza County	\$8,944	Shenandoah	\$47,122
Gatesville	\$26,994	Shepherd	\$147
George West	\$6,207	Sherman	\$330,585
Georgetown	\$225,896	Sherman County	\$7,930
Gholson	\$1,505	Shiner	\$4,042
Giddings	\$12,674	Shoreacres	\$958
Gillespie County	\$63,191	Silsbee	\$66,442
Gilmer	\$33,951	Silverton	\$14
Gladewater	\$24,638	Simonton	\$1,906
Glasscock County	\$1,000	Sinton	\$23,658
Glen Rose	\$540	Skellytown	\$400
Glenn Heights	\$16,593	Slaton	\$154
Godley	\$3,115	Smiley	\$655
Goldsmith	\$677	Smith County	\$758,961
Goldthwaite	\$1,225	Smithville	\$17,009
Goliad	\$3,563	Smyer	\$300
Goliad County	\$34,660	Snook	\$1,422
Golinda	\$100	Snyder	\$9,018
Gonzales	\$14,882	Socorro	\$11,125
Gonzales County	\$33,230	Somerset	\$1,527
Goodlow	\$221	Somervell County	\$57,076
Goodrich	\$9,643	Somerville	\$3,806
Gordon	\$365	Sonora	\$7,337
Goree	\$749	Sour Lake	\$17,856
Gorman	\$3,107	South Houston	\$25,620
Graford	\$23	South Mountain	\$154
Graham	\$235,428	South Padre Island	\$30,629
Granbury	\$71,735	Southlake	\$70,846
Grand Prairie	\$445,439	Southmayd	\$7,096
Grand Saline	\$36,413	Southside Place	\$885
Grandfalls	\$65	Spearman	\$14,000
Grandview	\$6,600	Splendora	\$7,756
Granger	\$2,741	Spofford	\$7
Granite Shoals	\$11,834	Spring Valley Village	\$16,404

Granjeno	\$43	Springlake	\$3
Grapeland	\$7,287	Springtown	\$14,244
Grapevine	\$129,195	Spur	\$427
Gray County	\$65,884	St. Hedwig	\$111
Grays Prairie	\$17	St. Jo	\$7,360
Grayson County	\$539,083	St. Paul	\$21
Greenville	\$203,112	Stafford	\$75,145
Gregg County	\$243,744	Stagecoach	\$3,036
Gregory	\$4,697	Stamford	\$398
Grey Forest	\$474	Stanton	\$3,838
Grimes County	\$94,878	Staples	\$19
Groesbeck	\$5,745	Star Harbor	\$151
Groom	\$965	Starr County	\$99,896
Groves	\$40,752	Stephens County	\$35,244
Groveton	\$8,827	Stephenville	\$83,472
Gruver	\$1,166	Sterling City	\$62
Guadalupe County	\$146,824	Sterling County	\$939
Gun Barrel City	\$36,302	Stinnett	\$4,097
Gunter	\$4,609	Stockdale	\$741
Gustine	\$34	Stonewall County	\$1,822
Hackberry	\$94	Stratford	\$8,378
Hale Center	\$6,042	Strawn	\$987
Hale County	\$79,150	Streetman	\$5
Hall County	\$8,933	Sudan	\$32
Hallettsville	\$6,895	Sugar Land	\$321,561
Hallsburg	\$272	Sullivan City	\$6,121
Hallsville	\$10,239	Sulphur Springs	\$124,603
Haltom City	\$71,800	Sun Valley	\$4
Hamilton	\$3,581	Sundown	\$2,592
Hamilton County	\$66,357	Sunnyvale	\$3,248
Hamlin	\$4,656	Sunray	\$2,571
Hansford County	\$16,416	Sunrise Beach Village	\$2,083
Нарру	\$327	Sunset Valley	\$9,425
Hardeman County	\$15,219	Surfside Beach	\$6,530
Hardin	\$100	Sutton County	\$6,541
Hardin County	\$379,800	Sweeny	\$4,503
Harker Heights	\$113,681	Sweetwater	\$68,248
Harlingen	\$165,429	Swisher County	\$7,251
Harris County	\$14,966,202	Taft	\$5,861
Harrison County	\$185,910	Tahoka	\$430

Hart	\$86	Talco	\$372
Hartley County	\$786	Talty	\$9,124
Haskell	\$10,829	Tarrant County	\$6,171,159
Haskell County	\$22,011	Tatum	\$972
Haslet	\$1,908	Taylor	\$57,945
Hawk Cove	\$674	Taylor County	\$351,078
Hawkins	\$7,932	Taylor Lake Village	\$412
Hawley	\$931	Taylor Landing	\$153
Hays	\$506	Teague	\$1,714
Hays County	\$529,489	Tehuacana	\$12
Hearne	\$16,824	Temple	\$280,747
Heath	\$28,751	Tenaha	\$4,718
Hebron	\$687	Terrell	\$148,706
Hedley	\$70	Terrell County	\$5,737
Hedwig Village	\$13,067	Terrell Hills	\$9,858
Helotes	\$15,790	Terry County	\$25,423
Hemphill	\$8,035	Texarkana	\$192,094
Hemphill County	\$14,394	Texas City	\$298,702
Hempstead	\$21,240	Texhoma	\$156
Henderson	\$59,966	Texline	\$865
Henderson County	\$327,965	The Colony	\$114,297
Henrietta	\$2,720	The Hills	\$1,004
Hereford	\$20,423	Thompsons	\$1,897
Hewitt	\$19,776	Thorndale	\$1,595
Hickory Creek	\$16,510	Thornton	\$270
Hico	\$5,534	Thorntonville	\$87
Hidalgo	\$26,621	Thrall	\$825
Hidalgo County	\$1,253,103	Three Rivers	\$4,669
Hideaway	\$922	Throckmorton	\$29
Higgins	\$43	Throckmorton County	\$5,695
Highland Haven	\$320	Tiki Island	\$2,178
Highland Park	\$43,383	Timbercreek Canyon	\$369
Highland Village	\$50,315	Timpson	\$12,642
Hill Country Village	\$6,485	Tioga	\$2,390
Hill County	\$127,477	Tira	\$185
Hillcrest	\$5,345	Titus County	\$70,611
Hillsboro	\$46,609	Toco	\$4
Hilshire Village	\$859	Todd Mission	\$1,680
Hitchcock	\$28,796	Tolar	\$2,369
Hockley County	\$46,407	Tom Bean	\$2,293

Holiday Lakes	\$1,795	Tom Green County	\$282,427
Holland	\$77	Tomball	\$34,620
Holliday	\$5,910	Tool	\$14,787
Hollywood Park	\$9,424	Toyah	\$40
Hondo	\$115,288	Travis County	\$4,703,473
Honey Grove	\$7,196	Trent	\$63
Hood County	\$292,105	Trenton	\$3,089
Hooks	\$2,702	Trinidad	\$5,859
Hopkins County	\$149,518	Trinity	\$23,652
Horizon City	\$7,520	Trinity County	\$105,766
Horseshoe Bay	\$48,173	Trophy Club	\$29,370
Houston County	\$78,648	Troup	\$7,918
Houston	\$7,021,793	Troy	\$5,320
Howard County	\$89,330	Tulia	\$8,911
Howardwick	\$84	Turkey	\$737
Howe	\$9,177	Tuscola	\$138
Hubbard	\$3,635	Tye	\$1,766
Hudson	\$6,840	Tyler	\$723,829
Hudson Oaks	\$15,637	Tyler County	\$131,743
Hudspeth County	\$985	Uhland	\$1,545
Hughes Springs	\$4,442	Uncertain	\$185
Humble	\$73,952	Union Grove	\$994
Hunt County	\$309,851	Union Valley	\$666
Hunters Creek Village	\$14,708	Universal City	\$28,428
Huntington	\$8,792	University Park	\$50,833
Huntsville	\$80,373	Upshur County	\$128,300
Hurst	\$99,187	Upton County	\$8,499
Hutchins	\$9,551	Uvalde	\$18,439
Hutchinson County	\$74,630	Uvalde County	\$36,244
Hutto	\$38,346	Val Verde County	\$117,815
Huxley	\$738	Valentine	\$207
Idalou	\$1,999	Valley Mills	\$2,228
Impact	\$8	Valley View	\$1,824
Indian Lake	\$473	Van	\$6,206
Industry	\$604	Van Alstyne	\$43,749
Ingleside on the Bay	\$142	Van Horn	\$211
Ingleside	\$40,487	Van Zandt County	\$248,747
Ingram	\$5,243	Vega	\$974
Iola	\$3,164	Venus	\$9,792
Iowa Colony	\$4,090	Vernon	\$81,337

Iowa Park	\$23,487	Victoria	\$84,598
Iraan	\$56	Victoria County	\$520,886
Iredell	\$216	Vidor	\$95,620
Irion County	\$9,105	Vinton	\$622
Irving	\$427,818	Volente	\$333
Italy	\$5,349	Von Ormy	\$513
Itasca	\$8,694	Waco	\$512,007
Ivanhoe	\$26	Waelder	\$3,427
Jacinto City	\$14,141	Wake Village	\$174
Jack County	\$14,799	Walker County	\$184,624
Jacksboro	\$23,254	Waller County	\$126,206
Jackson County	\$37,984	Waller	\$11,295
Jacksonville	\$80,179	Wallis	\$2,698
Jamaica Beach	\$4,913	Walnut Springs	\$183
Jarrell	\$2,423	Ward County	\$67,920
Jasper	\$78,422	Warren City	\$66
Jasper County	\$248,855	Washington County	\$83,727
Jayton	\$63	Waskom	\$5,346
Jeff Davis County	\$8,500	Watauga	\$33,216
Jefferson	\$11,194	Waxahachie	\$152,094
Jefferson County	\$756,614	Weatherford	\$207,872
Jersey Village	\$36,347	Webb County	\$505,304
Jewett	\$9,338	Webberville	\$1,280
Jim Hogg County	\$12,718	Webster	\$53,202
Jim Wells County	\$166,539	Weimar	\$5,830
Joaquin	\$810	Weinert	\$234
Johnson City	\$3,581	Weir	\$443
Johnson County	\$408,692	Wellington	\$9,111
Jolly	\$26	Wellman	\$383
Jones County	\$22,001	Wells	\$1,357
Jones Creek	\$5,078	Weslaco	\$73,949
Jonestown	\$6,419	West	\$3,522
Josephine	\$881	West Columbia	\$17,958
Joshua	\$20,619	West Lake Hills	\$17,056
Jourdanton	\$9,600	West Orange	\$42,452
Junction	\$4,825	West Tawakoni	\$6,995
Justin	\$8,575	West University Place	\$34,672
Karnes City	\$11,632	Westbrook	\$43
Karnes County	\$35,249	Westlake	\$41,540
Katy	\$52,467	Weston	\$266

Kaufman	\$27,607	Weston Lakes	\$189
Kaufman County	\$353,047	Westover Hills	\$4,509
Keene	\$38,296	Westworth Village	\$7,842
Keller	\$79,189	Wharton	\$31,700
Kemah	\$28,325	Wharton County	\$72,887
Kemp	\$6,419	Wheeler	\$447
Kempner	\$330	Wheeler County	\$26,273
Kendall County	\$100,643	White Deer	\$1,273
Kendleton	\$13	White Oak	\$15,305
Kenedy	\$676	White Settlement	\$23,304
Kenedy County	\$1,000	Whiteface	\$155
Kenefick	\$416	Whitehouse	\$29,017
Kennard	\$132	Whitesboro	\$18,932
Kennedale	\$21,024	Whitewright	\$7,098
Kent County	\$939	Whitney	\$73
Kerens	\$1,924	Wichita County	\$552,371
Kermit	\$5,652	Wichita Falls	\$832,574
Kerr County	\$218,452	Wickett	\$87
Kerrville	\$190,357	Wilbarger County	\$55,124
Kilgore	\$105,583	Willacy County	\$24,581
Killeen	\$535,650	Williamson County	\$1,195,987
Kimble County	\$20,480	Willis	\$24,384
King County	\$1,000	Willow Park	\$26,737
Kingsville	\$20,083	Wills Point	\$43,765
Kinney County	\$2,142	Wilmer	\$426
Kirby	\$8,752	Wilson	\$12
Kirbyville	\$10,690	Wilson County	\$121,034
Kirvin	\$2	Wimberley	\$724
Kleberg County	\$124,109	Windcrest	\$12,908
Knollwood	\$1,160	Windom	\$1,087
Knox City	\$1,962	Windthorst	\$3,385
Knox County	\$11,730	Winfield	\$290
Kosse	\$2,468	Wink	\$120
Kountze	\$19,716	Winkler County	\$61,163
Kress	\$186	Winnsboro	\$28,791
Krugerville	\$1,508	Winona	\$319
Krum	\$9,661	Winters	\$6,229
Kurten	\$686	Wise County	\$289,074
Kyle	\$51,835	Wixon Valley	\$441
La Feria	\$10,381	Wolfe City	\$5,466

La Grange	\$9,623	Wolfforth	\$4,022
La Grulla	\$1,708	Wood County	\$267,048
La Joya	\$8,457	Woodbranch	\$9,617
La Marque	\$98,930	Woodcreek	\$358
La Porte	\$91,532	Woodloch	\$1,012
La Salle County	\$14,975	Woodsboro	\$1,130
La Vernia	\$3,217	Woodson	\$122
La Villa	\$572	Woodville	\$20,340
La Ward	\$321	Woodway	\$25,713
LaCoste	\$159	Wortham	\$376
Lacy-Lakeview	\$11,599	Wylie	\$114,708
Ladonia	\$2,011	Yantis	\$2,072
Lago Vista	\$13,768	Yoakum County	\$34,924
Laguna Vista	\$3,689	Yoakum	\$20,210
Lake Bridgeport	\$232	Yorktown	\$5,447
Lake City	\$2,918	Young County	\$44,120
Lake Dallas	\$25,314	Zapata County	\$56,480
Lake Jackson	\$75,781	Zavala County	\$38,147
Lake Tanglewood	\$613	Zavalla	\$1,088
Lake Worth	\$20,051		

EXHIBIT C

Exhibit C: TX Opioid Council & Health Care Region Allocations plus Administrative Costs 70% of Total (\$700 million)

	1070 οι 10ται (Φ100 πιπιοπ)	
	Health Care Region Allocation*: \$693 million; Administrative Costs: \$7 million	
Region	Counties in Health Care Region	Allocation
1	Anderson, Bowie, Camp, Cass, Cherokee, Delta, Fannin, Franklin, Freestone, Gregg, Harrison, Henderson, Hopkins, Houston, Hunt, Lamar, Marion, Morris, Panola, Rains, Red, River, Rusk, Smith, Titus, Trinity, Upshur, Van, Zandt, Wood	\$38,223,336
2	Angelina, Brazoria, Galveston, Hardin, Jasper, Jefferson, Liberty, Nacogdoches, Newton, Orange, Polk, Sabine, San Augustine, San Jacinto, Shelby, Tyler	\$54,149,215
3	Austin, Calhoun, Chambers, Colorado, Fort Bend, Harris, Matagorda, Waller, Wharton	\$120,965,680
4	Aransas, Bee, Brooks, De Witt, Duval, Goliad, Gonzales, Jackson, Jim Wells, Karnes, Kenedy, Kleberg, Lavaca, Live Oak, Nueces, Refugio, San Patricio, Victoria	\$27,047,477
5	Cameron, Hidalgo, Starr, Willacy	\$17,619,875
6	Atascosa, Bandera, Bexar, Comal, Dimmit, Edwards, Frio, Gillespie, Guadalupe, Kendall, Kerr, Kinney, La Salle, McMullen, Medina, Real, Uvalde, Val Verde, Wilson, Zavala	\$68,228,047
7	Bastrop, Caldwell, Fayette, Hays, Lee, Travis	\$50,489,691
8	Bell, Blanco, Burnet, Lampasas, Llano, Milam, Mills, San Saba, Williamson	\$24,220,521
9	Dallas, Kaufman	\$66,492,094
10	Ellis, Erath, Hood, Johnson, Navarro, Parker, Somervell, Tarrant, Wise	\$65,538,414
11	Brown, Callahan, Comanche, Eastland, Fisher, Haskell, Jones, Knox, Mitchell, Nolan, Palo Pinto, Shackelford, Stephens, Stonewall, Taylor	\$9,509,818
12	Armstrong, Bailey, Borden, Briscoe, Carson, Castro, Childress, Cochran, Collingsworth, Cottle, Crosby, Dallam, Dawson, Deaf Smith, Dickens, Donley, Floyd, Gaines, Garza, Gray, Hale, Hall, Hansford, Hartley, Hemphill, Hockley, Hutchinson, Kent, King, Lamb, Lipscomb, Lubbock, Lynn, Moore, Motley, Ochiltree, Oldham, Parmer, Potter, Randall, Roberts, Scurry, Sherman, Swisher, Terry, Wheeler, Yoakum	\$23,498,027
13	Coke, Coleman, Concho, Crockett, Irion, Kimble, Mason, McCulloch, Menard, Pecos, Reagan, Runnels, Schleicher, Sterling, Sutton, Terrell, Tom Green	\$5,195,605
14	Andrews, Brewster, Crane, Culberson, Ector, Glasscock, Howard, Jeff Davis, Loving, Martin, Midland, Presidio, Reeves, Upton, Ward, Winkler	\$12,124,354
15	El Paso, Hudspeth	\$17,994,285
16	Bosque, Coryell, Falls, Hamilton, Hill, Limestone, McLennan	\$9,452,018
17	Brazos, Burleson, Grimes, Leon, Madison, Montgomery, Robertson, Walker, Washington	\$23,042,947
18	Collin, Denton, Grayson, Rockwall	\$39,787,684
19	Archer, Baylor, Clay, Cooke, Foard, Hardeman, Jack, Montague, Throckmorton, Wichita, Wilbarger, Young	\$12,665,268
20	Jim Hogg, Maverick, Webb, Zapata	\$6,755,656
	Administrative Costs	\$7,000,000

 $^{^{*}}$ Each Region shall reserve 25% of its allocation for Targeted Funds under the guidelines of Exhibit A.

Item 4.C. 77

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
	Total Numb	er of YTD	Incidents :	2021	Life Threatening (LT) EMS Incidents			Life Threatening (LT) Fire Incidents							
					Natl Stand. 6:30	of 90%	Natl. Stand 10:30	of 90%	# LT Fire	Natl Stand. 6:50	of 90%	% of 2021	Calls are:	Fire Alarms	% of Fire Calls
	Fire	EMS	Total	# LT EMS	1st Resp. Time		ALS Resp Time			Response Time		Fire	EMS		
Bunker Hill Village	198	92	290	37	3:48	100%	6:23	100%	9	4:36	100%	68%	32%	93	47%
Hedwig Village	160	174	334	98	3:22	100%	3:15	100%	27	3:19	100%	48%	52%	73	46%
Hilshire Village	26	38	64	21	2:54	100%	4:50	100%	4	4:16	100%	41%	59%	9	0%
Hunters Creek Village	330	154	484	63	4:03	100%	5:41	100%	28	5:19	100%	68%	32%	148	45%
Piney Point Village	230	110	340	48	4:19	100%	5:17	100%	18	5:18	100%	68%	32%	102	44%
Spring Valley Village	212	149	361	75	2:53	100%	4:20	100%	20	4:04	100%	59%	41%	57	27%
Houston	83	0	83												
Totals	1239	717	1956	342	3:34	100%	4:47	100%	106	4:33	100%	63%	37%	482	35%

Notes: ALL Response Time categories include from the receipt of the call at the Primary Dispatch to arrival on location of the responding units.

Column 1: Reflects the cities listed within the chart.

Α

Column 2: Reflects the year to date number of "fire" type calls within each jurisdiction. Includes: fires, vehicle collisions, gas leaks, rescues, tree in roadways, and others.

Column 3: Reflects the year to date number of "EMS" calls within each jurisdiction.

Column 4: Reflects the year to date, total number of all calls within each jurisdiction.

Column 5: Reflects the year to date, number of "life threatening EMS" calls within each jurisdiction. Includes: heart attacks, strokes, seizures, cardiac arrest, seizures and others.

Column 6, Row A: Reflects the "National Standard for total response time for life threatening EMS Calls of 6 minutes 30 seconds.

Column 6: Reflects the year to date, first responder's response times for each jurisdiction.

Column 7, Row A, Reflects the National Standard of the percentage of calls which the national standard should be met: 90%

Column 7: Reflects the year to date, percentage of calls which the national standard is met during life threatening EMS calls.

Column 8 Row A: Reflects the National Standard for total response time for life threatening EMS calls for arrival of Advanced Life Support Equipment and Personnel: 10 minutes 30 seconds.

Column 8: Reflects the year to date, Advanced Life Support equipment and personnel response time for life threatening calls within each jurisdiction.

Column 9 Row A, Reflects the National Standard of the percentage of calls which the ALS standard should be met: 90%

Column 9: Reflects the year to date, percentage of calls, which the national standards is met of ALS response for each jurisdiction.

Column 10: Reflects the year to date, number of life threatening "Fire Type" calls within each jurisdiction.

Column 11: Reflects the year to date, average total response time to fire type calls within each jurisdiction.

Column 12: Reflects the year to date, percentage of life threatening fire type calls which meet or exceed the National Standard.

Column 13: Reflects the year to date, percentage of calls which are "fire type" calls.

Column 14: Reflects the year to date, percentage of call which are "EMS" calls.

Column 15: Reflects the year to date number of Fire Alarms within each jurisdiction.

Column 16: Reflects the percentage of fire type calls which are fire alarms.

CITY OF HILSHIRE VILLAGE COMPLAINT FORM

Date Notified	Person Taking Call	Resident Reporting Problem	Complaint/Issue	Address of Concern	Action	Results	Date Resolved
3/8/19	Susan Blevins	Alan Wolfe	The street sign at the intersection of Pine Chase Dr. and Pine Chase Grove on the West side of the street has been damaged.	Pine Chase Dr & Pine Chase Grove intersection	We will need to order a new pole.	Contractor will weld extension on to existing pole underground. Purchase order has been issued. Sent contractor email asking for work to be done ASAP. Contractor has started scheduling jobs again and we are on their list. Contractor was unresponsive, HDR Engineering is taking over the project. Contractor would not respond to a small project, having difficulties finding a contractor.	
12/12/19	Cassie Stephens	Ana Short	The yield and street sign have not been replaced at the intersection yet. There is jagged metal sticking out of the ground and two holes that someone almost fell into this weekend. She said they have been putting boards and plywood over the area but the trash crew keeps collecting it. She is worried because she is liable for injuries on her property and is asking for the holes to be filled and remaining metal sticking up from the ground be removed.	Pine Chase Grove Intersection	Contractor will weld extension on to existing pole underground. Susan placed a City cone over the metal and holes. Placed an order with the vendor to install.	Purchase order has been issued. Requested contractor to start as soon as possible. Contractor has started scheduling jobs again and we are on their list. Contractor was unresponsive, HDR Engineering is taking over the project.	
2/11/20	Cassie Stephens	Javier - HDR Engineering	Illegal parking pad installed without permit.	8210 Burkhart	Emailed property owner with sections of ordinance in violation. Asked for plan to achieve compliance.	Property owner said he would have the rocks removed from the ditch but wants to seek a variance for the parking pad considering the existing terrain and material choices. Susan will discuss with council. City engineer has scheduled an inspection to see if the parking pad meets the new ordinance.	
6/28/21	Cassie Stephens	Cassie Stephens	Tire in the water vault area	Pine Chase Grove	Will try to find someone to pick up and dispose of		
7/3/21	Susan Blevins	Grady Farris	Oak tree across the street from him appears to be a hazard and impedes tall truck traffic.	8002 Burkhart	Cassie sent an email to the homeowner to trim the tree back away from the street and out of the way of delivery trucks and emergency vehicles.	Homeowner responded requesting tree companies that have been issued permits, Cassie sent via email. Homeowner requested the list again, re-sent to him.	9/20/2021
7/3/21	Cassie Stephens	Homer Moore (after hours voicemail)	Reported a hole in the pavement that could be a tripping hazard.	8116 Bromley	Javier Vasquez with HDR inspected the site and will provide suggestions for repair. Engineer Him reported that quotes will be obtained for the repair.		
7/16/21	Cassie Stephens	Connie Castro	Fire hydrant needs to be painted to match.	Archley & Ridgeley	7/19 Susan sent Inframark the color mix code to be used on the hydrant. Color was discontinued, finding similar alternatives.	Painting will be done after new Starz connectors are installed.	

CITY OF HILSHIRE VILLAGE COMPLAINT FORM

Date Notified	Person Taking Call	Resident Reporting Problem	Complaint/Issue	Address of Concern	Action	Results	Date Resolved
8/1/21	Susan Blevins	Kathleen Stafford	Asked why the fire hydrant in front of her house doesn't have the connector attachment that others in the City have.	8205 Burkhart	Susan responded that the City has not yet updated adapters and the Fire Commissioner is working with the Fire Department.	Susan received confirmation that Inframark started to install the valves but did not have enough in inventory to do all at the same time. Waiting on Inframark to order correct connectors Council has approved the remaining adapter installations.	
8/4/21	Susan Blevins	Robert Byrne	Tree hanging low over the street obstructing VFD truck from traveling properly.	1206 Pine Chase Drive	Susan has contacted the owners and will be organizing a city-wide tree trimming as there are several areas.	Scheduling with the contractor.	
8/16/21	Susan Blevins	Robert Byrne	Tree being removed, asked if there is an active permit	1023 Ridgeley Dr		Homeowners agreed to plant additional to meet the tree count. Homeowner has 120 days.	
9/11/21	Susan Blevins	Debra Kuehler	Tree limbs blocking street light	13 Hickory Shadows	Susan will check out for city-wide tree trimming.		
9/13/21	Cassie Stephens	Bill Bristow	Damage on the drainage pipes going underground	1209 Pine Chase Dr	HDR investigating		
9/13/21	Cassie Stephens	Bill Bristow	Tree trimming needed in the utility easement.	1209 Pine Chase Dr	HDR investigating		
9/16/21	Susan Blevins	Robert Byrne	Car parking on street overnight	Bridle Spur	Susan informed SVPD	Officer will check tonight	9/20/2021
9/18/21	Susan Blevins	Jessica Ireton	The yard grate is sinking and breaking apart.	1327 Pine Chase Dr	Susan informed Efrain with HDR, he will have Javier assess the condition.		
9/20/21	Susan Blevins	Zandra Anderson	A tree fell from the Spring Valley side into the creek and is obstructing water flow.	8214 Mallie Ct	Susan sent a photo provided by the homeowner to the City Secretary at Spring Valley.	Harris County Flood Control	9/20/2021
9/21/21	Cassie Stephens	Annalie Grubbs	Construction trucks blocking the road	Glourie Drive - north end	Cassie called the contractors in the area and asked them to move their vehicles.	Vehicles were moved.	9/22/2021
9/21/21	Susan Blevins	Richard Fink	CenterPoint contractors left a lot of debris after tree trimming in neighbor's yard	1134 Glourie Dr	CenterPoint contractor said they would clean it up tomorrow.	Debris was removed.	9/22/2021
9/24/21	Cassie Stephens	Ana Short	Their contractor put a sign out, will be removed by the end of the day.	1315 Pine Chase	No action needed.		9/24/2021
9/29/21	Susan Blevins	Alex Martinez	Garbage team is not cleaning up items that fall out onto the street.	8 Pine Creek Lane	Susan sent an email to the GFL rep.	No further action needed.	9/29/2021
9/30/21	Susan Blevins	Council Member	City entrance markers need to be power washed.	HV entrances	Susan asked Katherine Bodron if the beautification committee handles this.		
10/7/21	Susan Blevins	Paul Maddock	A fountain and other plumbing and electrical work is being done in the front yard.	7 Hilshire Oaks Ct	Susan sent a photo to BBG to stop the work and inspect the scope. Permits will be needed.	The homeowner submitted plans, plans were approved and permits will be issued.	10/15/2021
10/10/21	Susan Blevins	Multiple Reports	Water bill was higher than average, requesting a meter re-read.	Hilshire Village	Susan asked Inframark technician to investigate 5 addresses who asked for re-reads.	Time period was 7/24/21 - 9/27/21 All readings found to be normal except one. Will continue to troubleshoot that address.	10/13/2021
10/11/21	Cassie Stephens	Cassie Stephens	Swimming pool fencing is falling. This is an empty lot with a new owner still in the planning phase.	12 Pine Creek	Cassie sent an email to the new owner asking if the fencing can be improved or if a swimming pool demo permit can take care of it sooner.	Pool has already been filled in.	9/20/2021

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CITY OF HILSHIRE VILLAGE COMPLAINT FORM

Date Notified	Person Taking Call	Resident Reporting Problem	Complaint/Issue	Address of Concern	Action	Results	Date Resolved
10/11/21	Cassie Stephens	Stephens Cassie Stephens Perimeter security fencing was falling. 1123 Guinea Dr Cassie emailed the contractor.		Contractor responded that he is aware and is having it repaired this afternoon. Gate was put back up.	10/14/2021		
10/11/21	Cassie Stephens	Cassie Stephens	Lawn needs mowing and tree limbs and lawn debris cleaned up.	1306 Glourie Dr	Cassie emailed the realtor listing the lot.	Realtor non-responsive.	
10/11/21	Cassie Stephens	Cassie Stephens	Plant or clippings near driveway and ditch.	1315 Pine Chase Grove	Cassie emailed the homeowner asking to check it out and make sure ditch is clear.	Ditch is clear.	10/11/2021
10/11/21	Cassie Stephens	Cassie Stephens	Portable toilet is not screened anymore.	7907 N Villa Ct	Cassie sent an email to the construction supervisor to remove the portable toilet from the job site.	Contractor responded that he will schedule to have it picked up.	
10/11/21	Cassie Stephens	Cassie Stephens	Dead limbs and vines were left after the lot was mowed.	1202 Hilshire Villa Drive	Cassie sent an email to the owner of the lot to remove the debris.		
10/11/21	Cassie Stephens	Cassie Stephens	Lawn needs mowing.	8001 Bromley Rd	Cassie sent an email to the realtor managing the property.	Realtor responded that the property should be on a two-week schedule, he will find out what happened last week.	
10/11/21	Cassie Stephens	Cassie Stephens	Portable toilet is visible from the street.	7919 Hilshire Green Dr	Cassie sent an email to the contractor telling them to either move the portable toilet to the back yard or construct a screen around it.	Portable toilet was removed.	10/14/2021
10/11/21	Cassie Stephens	Cassie Stephens	Rocks in the right-of-way	8307 Creekstone Cir	Cassie emailed the homeowner, suggested submitting a design for a parking pad if that is the issue.	Homeowner says delivery vehicles tear up the yard and a parking pad wouldn't keep them from back up into their yard. Advised that he can come to council but the ordinance does not allow items in the right of-way.	
10/11/21	Cassie Stephens	ssie Stephens Cassie Stephens Bench in the right-of-way 1319 Pine Grove		1319 Pine Chase Grove	Cassie emailed the homeowner, suggested submitting a design for a parking pad if that is the issue.	Homeowner said the bench is for their kids to wait for the school bus and the area is not big enough for someone to park. Cassie advised that the bench can be moved back into the yard on the insideof the ditch for the kids.	

GENERAL FUND CDARS ACCOUNT

ACCOUNT	DATE	TERM	MATURITY DATE	AMOUNT	RATE INT	EREST	
1023895346	6/11/2020	26 WEEK	12/10/2020	\$1,000,000.00	0.09%		
	6/30/2020				\$	49.30	
	7/30/2020				\$	76.47	
	8/30/2020				\$	76.42	
	9/30/2020				\$	74.02	
	10/30/2020				\$	76.47	
	11/30/2020				\$	73.98	
							\$1,000,426.66
ACCOUNT	DATE	TERM	MATURITY DATE	AMOUNT	RATE INT	EREST	
1023895346	6/11/2020	26 WEEK	12/10/2020	\$1,000,000.00	0.09%		
	12/10/2020		, ,		\$	22.24	
							\$1,000,448.90
			MATURED AND DEPOSITE	D INTO SAVINGS		\$	(1,000,448.90)
ACCOUNT	DATE	TERM	MATURITY DATE	AMOUNT	RATE INT	EREST	
1024451077	12/10/2020	52 WEEK	12/9/2021	\$1,000,000.00	0.06%		
	12/31/2020					\$36.14	
	1/29/2021					\$50.96	
	2/28/2021					\$46.04	
	3/31/2021					\$50.96	
	4/30/2021					\$49.36	
	5/30/2021					\$50.97	
	6/30/2021					\$49.33	
	7/31/2021					\$51.00	
	8/31/2021					\$50.97	
	9/30/2021					\$49.32 <u> </u>	\$1,000,485.05



Public Hearings and Regular Council Meeting Minutes

Tuesday, September 21, 2021 at 6:30 PM 8301 Westview Drive, Houston, Texas 77055

The meeting was held in person at City Hall with several remote attendees.

- <u>CALL TO ORDER</u> Mayor Pro Tem Maddock called to order the Regular Council Meeting at 6:31 P.M.
 - 1.A. **Invocation** was given by Mayor Pro Tem Maddock
 - 1.B. Pledge of Allegiance
 - 1.C. PRESENT

Council Member Mike Gordy Council Member Robert Byrne Council Member Andy Carey arrived late Mayor Pro Tem Paul Maddock

Also present: City Attorney Bounds, City Administrator Blevins, Assistant City Secretary Stephens.

Present Remotely: Mayor Russell Herron, City Engineer Him, Building Official Taylor

ABSENT

Council Member David Schwarz

2. CITIZEN'S COMMENTS

Bill Bristow, **1233 Pine Chase Drive**, said he has observed hazards in the City such as traffic, fire, flood, drainage, and playground equipment in residential front yards.

3. REPORTS TO COUNCIL

3.A. **Police Report:** Administrator Blevins said there was nothing major to report from Captain Lane.

4. DISCUSSION AND POSSIBLE ACTION

4.A. Discussion and Possible authorization for the Mayor to enter into a one (1) year contract with Flock Group Inc. for three (3) Automatic License Plate Detection Cameras

Motion made by Council Member Byrne, Seconded by Council Member Gordy.

Attorney Bounds said there are three (3) items in the contract that need to be amended: section 5.3 needs the addition of the language "this agreement is subject to the Texas Prompt Payment Act, in section 8.1 the reference to "Georgia" should be changed to "Texas" as well as any other references, and section 8.4 should be stricken and potentially deleted.

Council Member Byrne amended the motion to approve a one (1) year contract with Flock Group Inc. for three (3) Automatic License Plate Detection Cameras after said amendments.

Voting Yea to the Amended Motion: Council Member Gordy, Council Member Byrne, Mayor Pro Tem Maddock

Absent from the vote: Council Member Carey

The motion passed unanimously.

Council Member Carey entered the building.

5. REPORTS TO COUNCIL

5.A. **Engineer's Report:** Engineer Him said **1303 Friarcreek Lane** has temporary erosion control measures in place which may need reinforcing. He said the homeowner is still obtaining quotes and what he has received have been substantial.

Engineer Him said the **Wirt Road Safety Project** has had good response regarding the sidewalk. He said the turning lane expansion and traffic signal will be more challenging to coordinate with the City of Houston based on the slow-moving projects in the last several years.

Engineer Him stated that he will also be talking with the City of Houston about the replacing the combination meters in Pine Chase Grove and Hickory Shadows to get less head loss across the assembly. He will be coordinating with the City of Houston to determine if just the assembly or the whole meter vault needs to be replaced.

Lift Station Generator – Engineer Him said during the recent tropical storm the lift station lost power and Inframark was pumping the sewage from the tank to prevent overflow. Administrator Blevins said she and Council Member Gordy were working on the project.

Mayor Pro Tem Maddock said the approval of the parking pad at **1306 Pine Chase Drive** was a mistake and he believes it to be a bad example that others will want to replicate.

5.B. **Building Official's Report:** Building Official Taylor said **1306 Pine Chase Drive** is on the list of issues they are trying to resolve. He said they are monitoring the site to make sure the area stays clean.

Mayor Herron asked the building official to clarify the requirements for detached garages at the rear setback line. Building Official Taylor said per ordinance,

detached garages are limited to a ten-foot height where the building sits at the tenfoot rear setback line. He said the roof slope can increase in height at a set ratio of five-feet vertically for every three-feet horizontally inward. City Administrator Blevins stated this information has been given to the builder.

6. DISCUSSION AND POSSIBLE ACTION

6.A. Discussion and Possible Approval of the City of Hilshire Village Resolution Number 2021-219 authorizing the Mayor to execute, and the City Secretary to attest respectively, an amended Concealed Network Node Deployment Agreement with GTE Mobilnet of South Texas, Ip d/b/a Verizon Wireless to update the type of installation and location of certain network nodes and related equipment subject to the city's Right-of-Way Management Ordinance Motion made by Council Member Byrne, Seconded by Council Member Gordy.

Administrator Blevins said the new utility pole that was to be installed between 1201 Archley Drive and 1205 Archley Drive has been eliminated as CenterPoint can utilize an existing pole at the intersection of Ridgeley Drive and Archley Drive. She said the pole will be moved to the corner allowing for less trees to be affected and better service provided. She stated that because it will be moved more than three (3) feet, the Council needs to approve the new location.

Voting Yea: Council Member Gordy, Council Member Byrne, Council Member Carey, Mayor Pro Tem Maddock

The motion passed unanimously.

- <u>PUBLIC HEARING # 1</u> Mayor Pro Tem Maddock recessed the Regular Council Meeting and called to order Public Hearing #1 at 6:56 P.M.
 - 7.A. Public Hearing Amend Chapter 12 Planning and Zoning of the Code of Ordinances of the City of Hilshire Village, Texas, Section 02:00, Definitions, and Section 11.02, structure to allow habitable areas in an attic under certain conditions and regulating location of a balcony; providing a penalty for any violations.

Bill Bristow, **1233 Pine Chase Drive**, are there any existing balconies existing in the Village at this time that would be affected by this ordinance? Attorney Bounds said any existing balconies that are closer than the setback allowed per this ordinance would be allowed to be grandfathered.

Mayor Pro Tem Maddock adjourned Public Hearing #1 and reconvened the Regular Council Meeting at 6:58 P.M.

8. DISCUSSION AND POSSIBLE ACTION

8.A. Discussion and Possible Adoption of Ordinance Number 810-2021 of the City of Hilshire Village amending Chapter 12, Planning and Zoning, Section 02:00, Definitions, and Section 11.02, Structure to allow habitable areas in an attic

under certain conditions; regulating location of a balcony and providing a penalty.

Motion made by Council Member Byrne, Seconded by Council Member Carey.

Mr. Kraeger, prospective future citizen, asked if the habitable attic will be permitted to include a bathroom. Attorney Bounds answered, "yes". Mr. Kraeger asked if the balcony provision is primarily a setback requirement. Attorney Bounds answered, "yes".

Voting Yea: Council Member Gordy, Council Member Byrne, Council Member Carey, Mayor Pro Tem Maddock

The motion passed unanimously.

- 9. PUBLIC HEARING # 2 Mayor Pro Tem Maddock recessed the Regular Council Meeting and called to order Public Hearing #2 at 7:00 P.M.
 - 9.A. Public Hearing on the proposed Annual Budget for the Fiscal Year Ending 2022

Bill Bristow, **1233 Pine Chase Drive**, said he was under the impression that there was not going to be a tax increase this year. Administrator Blevins explained that although the tax rate is lower, due to increased property values the budget will raise more revenue than last year's budget.

Mayor Pro Tem Maddock adjourned Public Hearing #2 and called to order Public Hearing #3 at 7:03 P.M.

10. PUBLIC HEARING # 3

10.A. Public Hearing on the proposed Tax Rate for Fiscal Year 2021
 A tax rate of \$0.589884 per \$100 valuation has been proposed by the governing body of City of Hilshire Village.

PROPOSED TAX RATE \$0.589884 per \$100 NO-NEW-REVENUE TAX RATE \$0.576348 per \$100 VOTER-APPROVAL TAX RATE \$0.589884 per \$100

The **no-new-revenue tax rate** is the tax rate for the 2021 tax year that will raise the same amount of property tax revenue for City of Hilshire Village from the same properties in both the 2020 tax year and the 2021 tax year.

The **voter-approval rate** is the highest tax rate that City of Hilshire Village may adopt without holding an election to seek voter approval of the rate.

The **proposed tax rate** is greater than the no-new-revenue tax rate. This means that City of Hilshire Village is proposing to increase property taxes for the 2021 tax year.

There were no public comments.

Mayor Pro Tem Maddock adjourned Public Hearing #3 and reconvened the Regular Council Meeting at 7:04 P.M.

11. DISCUSSION AND POSSIBLE ACTION

11.A. Discussion and Possible approval of Ordinance Number 811-2021 amending Appendix "A" Fee Schedule of the Code of Ordinances of the City of Hilshire Village, Texas by deleting section 7.200 and replacing with a new section 7.200 establishing new water and trash rates:

Motion made by Council Member Gordy, Seconded by Council Member Carey.

Administrator Blevins said this includes a \$0.25/1000 gallon increase in water rates and a \$1.36 increase in the monthly garbage rates.

Voting Yea: Council Member Gordy, Council Member Byrne, Council Member Carey, Mayor Pro Tem Maddock

The motion passed unanimously.

11.B. Discussion and Possible approval of Ordinance Number 812-2021 adopting the City of Hilshire Village, Texas General Budget for the FYE 2022: In accordance with Section 102.007(c) of the Local Government Code, adoption of this year's budget will require raising more revenue from property taxes than in the previous year.

Motion made by Mayor Pro Tem Maddock, Seconded by Council Member Byrne.

Administrator Blevins said the increase of the election budget on line item 89 as previously discussed by the Council from \$3,800.00 to \$5,000.00 was not amended prior to publishing the meeting packet. She stated that the new net fund total including this change should be updated to \$3,570.00.

Roll Call Vote

Mayor Pro Tem Maddock – Yea Council Member Gordy – Yea

Council Member Byrne - Yea

Council Member Carey – Yea

The motion passed unanimously.

11.C. Discussion and Possible action to ratify the proposed property tax increase reflected in the FY 2021-2022 Budget in accordance with Section 102.007 (c) of the Local Government Code.

Motion made by Mayor Pro Tem Maddock, Seconded by Council Member Gordy.

Administrator Blevins stated that this is acknowledging that the tax rate will increase the City's revenue for the 2022 budget and is ready to be voted on at tomorrow's meeting.

Roll Call Vote

Mayor Pro Tem Maddock – Yea Council Member Gordy – Yea Council Member Byrne – Yea Council Member Carey – Yea

The motion passed unanimously.

12. CLOSED EXECUTIVE SESSION: The council did not convene into an executive session.

13. REPORTS TO COUNCIL

13.A. **Fire Commissioner's Report:** Commissioner Byrne said the department is still operating within the budget. He said the response times are well within the Class 1 department National Standards.

Commissioner Byrne said the Village Fire Department Reconstruction projected move-in date is October 3rd. He said the department has made a lot of adjustments to its operations in order to move into the building faster.

13.B. **Mayor Herron's Report:** Mayor Herron said it is important to stay on top of the **Wirt Road Safety Project**. He stated that it has been in Council discussions for several years.

He also said that he did independent research on **Street Lighting** and was disappointed with the information CenterPoint provided online. He said in his research he found factors that have not been discussed with CenterPoint and need to be worked out.

13.C. City Administrator's Report: Administrator Blevins said there is a section of the City that has consistently experienced electric outages and the citizens want to meet with a CenterPoint representative. She stated that CenterPoint agreed to meet and will compile the outage history prior to the meeting.

Administrator Blevins said during the recent storm, a tree fell in a residential back yard in Glourie Circle and was suspended on the power line threatening the home.

13.D. City Treasurer's Report:

14. CONSENT AGENDA

Motion made by Council Member Gordy, Seconded by Council Member Byrne.

- 14.A. Disbursements
- 14.B. Minutes From the Council Workshop & Special Council Meeting August 5, 2021.
- 14.C. Minutes From the Public Hearing and Regular Council Meeting August 17, 2021.
- 14.D. Minutes From the Budget Workshop September 7, 2021.
- 14.E. Check Registers
- 14.F. Approving a Proclamation recognizing National Night Out to be held October 5, 2021 on Ridgeley Drive.
- 14.G. Approving a Proclamation recognizing Halloween Night to be held October 31, 2021 on Archley Drive

Voting Yea: Council Member Gordy, Council Member Byrne, Council Member Carey, Mayor Pro Tem Maddock

The motion passed unanimously.

15. ADDITIONAL COUNCIL COMMENTS

Council Member Byrne thanked Administrator Blevins and Assistant City Secretary Stephens for the setup to host hybrid meetings. Council Member Gordy said the speakers might need an upgrade to help with the sound quality from the remote attendees.

Council Member Byrne stated that Harris County's Sherriff's Department might be able to help with enforcing the speed limit on Wirt Road. Mayor Herron said the County did a speed study about 4 years ago. Mayor Pro Tem Maddock said the traffic in Houston everywhere is like this, and that the City of Houston is not in control of the traffic. Mayor Herron said Commissioner Ramsey might also be helpful.

16. FUTURE AGENDA TOPICS

17. ANNOUNCEMENTS

17.A. Special Council Meeting to adopt Property Taxes will be held on Wednesday, September 22, 2021 at 1:30 P.M.

18. ADJOURNMENT

Motion made by Council Member Gordy, Seconded by Council Member Carey.

Voting Yea: Council Member Gordy, Council Member Byrne, Council Member Carey, Mayor Pro Tem Maddock

The meeting was adjourned at 7:32 P.M. Paul Maddock, Mayor Pro Tem ATTEST: Susan Blevins, City Secretary

The motion passed unanimously.

CITY OF HILSHIRE VILLAGE

Check Register For the Period From Sep 1, 2021 to Sep 30, 2021

Filter Criteria includes: Report order is by Check Number.

	•	r is by Check Number.	Cook A 4	A
Check #	Date	Payee	Cash Account	Amount
8534	9/1/21	Village Fire Department	11114	17,403.29
8535	9/1/21	Villages Mutual Insurance	11114	1,676.02
8536	9/1/21	GFL Environmental	11114	6,799.59
8537	9/7/21	Hilshire Village Utility	11114	861.64
8537V	9/7/21	Hilshire Village Utility	11114	-861.64
8538	9/7/21	Hilshire Village Utility	11114	861.84
8539	9/10/21	Centerpoint-Energy	11114	24.62
8540	9/15/21	A T & T	11114	102.88
8541	9/15/21	Sanchez Landscaping	11114	350.00
8542	9/22/21	Susan Blevins	11114	1,200.00
8543	9/22/21	Susan Blevins	11114	1,561.39
8544	9/22/21	Cassie Stephens	11114	73.03
8544V	9/22/21	Cassie Stephens	11114	-73.03
8545	9/22/21	OFFICE DEPOT	11114	612.95
8546	9/22/21	Amegy Bank	11114	523.88
8547	9/22/21	Northwest Pest Patrol	11114	540.00
8548	9/22/21	Petty Cash	11114	130.00
8549	9/22/21	Houston Chronicle	11114	1,812.80
8550	9/22/21	Olson & Olson, Attys at L	11114	1,121.00
8551	9/22/21	BBG Consulting	11114	3,250.00
8552	9/22/21	TML Intergovernmental R	11114	591.00
8553	9/22/21	Susan Blevins	11114	496.69
8554	9/22/21	Protection One	11114	580.78
8555	9/22/21	Robert Blevins	11114	520.00
8556	9/22/21	Joe Schmidt	11114	400.00
8557	9/22/21	Cassie Stephens	11114	71.90
8558	9/22/21	Susan Blevins	11114	117.17
8559	9/22/21	Hudson Energy Services L		591.09
8560	9/20/21	Friends of SpringBranch	11114	250.00
8561	9/20/21	Flores Tree Service	11114	2,600.00
8562	9/23/21	Cary M. Moran	11114	80.00
		·		
8563	9/23/21	Harris County	11114	100.00
8564	9/23/21	Susan Blevins	11114	1,840.00
8565	9/27/21	Courtesy AC & Heating	11114	1,500.00
8566	9/28/21 1	Sanchez Landscaping	11114	600.00
Item 8.C.	9/30/21	Petty Cash	11114	153.59

CITY OF HILSHIRE VILLAGE Check Register

Check Register For the Period From Sep 1, 2021 to Sep 30, 2021

Filter Criteria includes: Report order is by Check Number.

Check #	Date	Payee	Cash Account	Amount
8568	9/30/21	City of Hilshire Village	11114	928.48
8569	9/30/21	BBG Consulting	11114	2,750.00
8570	9/30/21	Texas Municipal League	11114	240.00
8571	9/30/21	OFFICE DEPOT	11114	271.54
8572	9/30/21	BBG Consulting	11114	2,750.00
ACH 09-02-21	9/1/21	Sprg.Valley GenFund- Pol	11114	43,502.50
ACH 09-15-21	9/15/21	Susan N. Blevins	11114	3,013.07
ACH 09-30-21	9/30/21	Susan N. Blevins	11114	3,013.07
ACH1 09-15-21	9/15/21	Cassandra L. Stephens	11114	1,617.50
ACH1 09-30-21	9/30/21	Cassandra L. Stephens	11114	1,617.50
ELECTRON IC 09-	9/30/21	Texas Municipal Retireme	11114	1,875.45
ELECTRONIC 09-	9/15/21	Internal Revenue Service	11114	1,799.46
ELECTRONIC 09-	9/30/21	Internal Revenue Service	11114	1,799.46
Total				113,640.51

CITY OF HILSHIRE VILLAGE - UTILITY FUND Check Register For the Period From Sep 1, 2021 to Sep 30, 2021

Filter Criteria includes: Report order is by Check Number.



Special Council Meeting Minutes

Wednesday, September 22, 2021 at 1:30 PM 8301 Westview Drive, Houston, Texas 77055

This meeting was held in person at City Hall with remote attendees present.

1. CALL TO ORDER Mayor Pro Tem Maddock called to order the meeting at 1:31 P.M.

1.A. PRESENT

Council Member Mike Gordy Council Member Robert Byrne Council Member Andy Carey Mayor Pro Tem Paul Maddock Council Member David Schwarz

Also present: City Administrator Blevins, Assistant City Secretary Stephens Present remotely: Mayor Russell Herron, City Attorney Bounds

2. CITIZEN'S COMMENTS None

3. DISCUSSION AND POSSIBLE ACTION

3.A. Discussion and Possible Approval of a component of the tax rate in the amount of \$0.134835/100 for the purpose of paying the accruing interest and to provide a sinking fund for payment of the indebtedness of the City for the FYE 2022

Motion made by Mayor Pro Tem Maddock, Seconded by Council Member Byrne.

Roll Call Vote
Mayor Pro Tem Maddock - Yea
Council Member Gordy - Yea
Council Member Byrne - Yea
Council Member Carey - Yea

The motion passed unanimously.

3.B. Discussion and Possible Approval of a component of the tax rate in the amount of \$0.455049/100 for the purpose of funding the maintenance and operation expenditures of the City for the FYE 2022

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.50 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$5.73.

Motion made by Mayor Pro Tem Maddock, Seconded by Council Member Byrne.

Roll Call Vote
Council Member Gordy - Yea
Council Member Byrne - Yea
Council Member Carey - Yea
Mayor Pro Tem Maddock - Yea
Council Member Schwarz - Yea

The motion passed unanimously.

3.C. Approval of the 2021 property tax rate be increased by the adoption of a tax rate of \$0.589884/100 which is effectively a 2.35 percent increase in the tax rate.

Motion made by Mayor Pro Tem Maddock, Seconded by Council Member Gordy.

Roll Call Vote
Council Member Gordy - Yea
Council Member Byrne - Yea
Council Member Carey - Yea
Mayor Pro Tem Maddock - Yea
Council Member Schwarz - Yea

The motion passed unanimously.

3.D. Approval of the City of Hilshire Village Ordinance Number 813-2021 providing for the levy and collection of Ad Valorem Taxes for the year 2021 providing for two components to the Proposed Tax Rate consisting of a Tax Rate of \$0.134835/100 for the purpose of paying the accruing interest and to provide a sinking fund for payment of the indebtedness of the City and a Tax Rate of \$0.455049/100 for the purpose of funding Maintenance and Operation Expenditures.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.50 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$5.73. THE TOTAL PROPERTY TAX RATE IS A 2.35 PERCENT INCREASE.

Motion made by Mayor Pro Tem Maddock, Seconded by Council Member Byrne.

Roll Call Vote
Council Member Gordy - Yea
Council Member Byrne - Yea
Council Member Carey - Yea
Mayor Pro Tem Maddock - Yea
Council Member Schwarz - Yea

The motion passed unanimously.

- **4. CLOSED EXECUTIVE SESSION** The council did not convene into an executive session.
- <u>DISCUSSION AND POSSIBLE ACTION</u> None

- 6. ADDITIONAL COUNCIL COMMENTS None
- 7. ANNOUNCEMENTS None
- 8. ADJOURNMENT

Motion made by Council Member Byrne, Seconded by Council Member Schwarz.

Voting Yea: Council Member Gordy, Council Member Byrne, Council Member Carey, Mayor Pro Tem Maddock, Council Member Schwarz

The meeting was adjourned at 1:38 P.M.	
	Paul Maddock, Mayor Pro Tem
ATTEST:	
Susan Blevins, City Secretary	

City of Hilshire Village Quarterly Investment Fund Report corrected form

Reporting Period 4th Quarter FYE 2021 (using actual bank statements)

Values as of <u>30-Sep-21</u>

Investments			Market Value as of 12/31/20	Market Value as of 03/31/21	Market Value as of 06/30/21	Market Value as of 09/30/21	% Int	Maturity	Account Name
Petty Cash			\$250.00	\$250.00	\$250.00	\$250.00			Operating
Checking Account	2500702761	Amegy Bank	\$128,163.55	\$60,153.22	\$99,082.47	\$204,643.51			General Operating Fund
Checking Account	3692515	Amegy Bank	\$122,866.59	\$11,172.31	\$23,669.45	\$11,169.77			Debt Service Account
Checking Account	2500702795	Amegy Bank	\$390,596.07	\$389,303.19	\$415,432.62	\$380,779.96			Utility Fund
		Total Checking Accounts	\$641,876.21	\$460,878.72	\$538,434.54	\$596,843.24			
Savings Account	2500702803	Amegy Bank	\$280,479.33	\$260,482.65	\$260,485.90	\$260,485.90			Savings Metro 1
Savings Account	2500702787	Amegy Bank	\$321,241.59	\$832,200.07	\$589,569.48	\$420,292.96			General Fund
Savings Account	53740293	Amegy Bank Total Savings Account	\$6,003.67 \$607,724.59		. ,	+ - /			Child Safety
CDARS Interest Accrued		Amegy Bank	\$1,000,000.00 \$36.14				0.06%	12/9/202	1 General Fund
		Total CD's	\$1,000,036.14	\$1,000,184.10	\$1,000,333.76	\$1,000,485.05			
Tex Pool	Tex Pool Total Tex Pool		\$57,067.50 \$57,067.50		+ - ,		0.01%		Metro # 1
	Total Investments		\$2,306,704.44	\$2,617,669.36	\$2,452,749.62	\$2,342,036.45			

These investments are in compliance with the investment policy of the City of Hilshire Village And with the relevant provisions of Chapter 2256 of the Texas Government Code.

Susan Blevins 10/14/2021