



Regular Council Meeting Agenda

Tuesday, February 15, 2022 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, February 15, 2022 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.

Zoom Information for those attending via Zoom

<https://zoom.us/j/98323937595?pwd=MVd0N0xFYlV3L0hKeElwcEl6Ly9Cdz09>

Meeting ID: 983 2393 7595

Passcode: 009221

One tap mobile

+13462487799,,98323937595#,,,,*009221# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 983 2393 7595

Passcode: 009221

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

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

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

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

1. CALL TO ORDER

- 1.A. Invocation - Council Member Gordy
- 1.B. Pledge of Allegiance
- 1.C. Roll Call

2. CITIZEN'S COMMENTS

This is an opportunity for citizens to speak to Council relating to agenda and non- agenda items. Comments are limited up to three minutes. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer comments until such time the item is discussed.

Speakers are required to address council at the microphone and give their name and address prior to voicing their concerns.

Note: To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. Items that cannot be referred to the City staff for action may be placed on a future City Council agenda. A copy of any prepared remarks or notes to be used and/or distributed by the speaker must be presented to the City Secretary prior to the beginning of the meeting.

3. REPORTS TO COUNCIL

- 3.A. Police Report
- 3.B. Building Official Report
- 3.C. Engineer Report:
 - 1302 Friarcreek Lane
 - 1238 Glourie Drive
 - 8201 Mallie Court
 - Hilshire Green Infrastructure Improvements
 - Street Sign Replacement
 - Wirt Road Safety Project /City of Houston Interlocal Agreement
 - Water Meter Vault Upgrades8001 Bromley Road

4. DISCUSSION AND POSSIBLE ACTION

- 4.A. Discussion and Possible Authoriazation to staff to accept the quote from Generators of Houston for a life safety generator to be used at the City's lift station
- 4.B. Discussion and Possible Authorization to HDR to write a proposal for engineering for a Capital Improvement Project for the Rehabilitation of Water, Sewer, Paving and Drainage on Hilshire Green using Grant Funds provided by the American Rescue Plan
- 4.C. Discussion and Possible Approval of Resolution Number 2022-225 of the City of Hilshire Village authorizing the Mayor to execute an amendment to the Verizon Agreement to match GPS coordinates and a street address
- 4.D. Discussion and Possible Approval of Ordinance Number 819-2022 of the City of Hilshire Village Code of Ordinance amending Chapter 10, Traffic Regulations to allow certain parking on the east side of Glenhilshire Drive

- 4.E. Discussion and Possible Action on other parking area problems
- 4.F. Discussion and Possible Approval of the change in location for one of the flock cameras
- 4.G. Discussion and Possible Approval of Resolution # 2022-224 of the City of Hilshire Village approving Amendment Number 6 of the Village Fire Department Interlocal Agreement reinstating the City of Bunkerhill Village
- 4.H. Discussion and Possible Approval of Ordinance Number 818-2022 amending the City of Hilshire Village, Texas Ordinance Number 801-2020 adopting the City's General Budget for Fiscal Year Ending 2021
- 4.I. Discussion and Possible approval of changes to benefits for the city employees

5. **REPORTS TO COUNCIL**

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

6. **CONSENT AGENDA**

- 6.A. Disbursements
- 6.B. Minutes from the Regular Council Meeting of January 18, 2022
- 6.C. Check Registers
- 6.D. Approval of Resolution # 2022-223 of the City of Hilshire Village authorizing the Mayor to execute Endo Tx Subdivision Release Forms with Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Endo International PLC, Par Pharmaceutical, Inc., and Par Pharmaceutical Companies, Inc. and TEVA for the national opioid settlement
- 6.E. Proclamation in memory of Robert Sommer

7. **CLOSED EXECUTIVE SESSION: City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters on this agenda as authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney) Sections 551.074 (Personnel Matters) and Sections (Security Devices or Security Audits).**

- 7.A. Dilberate the employment and duties of a public employee - the city administrator

7.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)**

8. ADDITIONAL COUNCIL COMMENTS

9. FUTURE AGENDA TOPICS

10. ANNOUNCEMENTS

11. 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 February 11, 2022 at 3:00 p.m.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative service must be made 48 hours prior to this meeting. Please contact the City Hall at 713-973-1779 or FAX -713-973-7793 for further information.