



Regular Council Meeting Agenda

Tuesday, March 21, 2023 at 6:30 PM
8301 Westview Drive, Houston, Texas 77055

The City Council of Hilshire Village, Texas will meet on Tuesday, March 21, 2023, at 6:30 PM in the City Hall Council Chambers at 8301 Westview, Houston, Texas 77055.

Any person may participate and address the City Council at the meeting by Zoom, telephone, personal appearance at City Hall, or by written submission.

Join Zoom Meeting

<https://us06web.zoom.us/j/84105908059?pwd=ckpmZEcZK1ZDd1RKS1oxNGswWG0vZz09>

Meeting ID: 841 0590 8059

Passcode: 0321

One tap mobile

+13462487799, 84105908059#, *0321# US (Houston)

This meeting agenda is posted online at <http://www.hilshirevillagetexas.com>.

IF YOU WOULD LIKE TO SEND YOUR WRITTEN COMMENTS PRIOR TO THE MEETING PLEASE SEND TO Cassie.Stephens@HilshireVillageTexas.com.

1. CALL TO ORDER

- 1.A. Invocation (Council Member Carey)
- 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 to up to three minutes. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer comments until such time the item is discussed.

Speakers are required to address the 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
 - 8005 Anadell Street
 - 1200 Archley Drive (Asphalt Patch)
 - 1315 Friarcreek Lane
 - 1306 Glourie Drive
 - 1326 Glourie Drive
 - 2 & 3 Pine Creek Lane
 - 12 Pine Creek Lane (ROW Permit)
 - 14 Pine Creek Lane
 - 1131 Wirt Road
 - Hilshire Green Paving, Drainage & Utility Improvements
 - Pine Chase Grove Water Meter area
 - TCEQ MS4 Year 4 Annual Report
 - Wirt Road Safety Project/Interlocal Agreements
- 3.D. Fire Commissioner's Report (Mayor Buesinger)

4. DISCUSSION AND POSSIBLE ACTION

- 4.A. Discussion and Possible Approval/Acceptance of the City of Hilshire Village's Fiscal Year Ending 2022 Audit (Belt Harris Pechacek)

- 4.B. Discussion and Possible Appointment of Alternate Fire Commissioner (Mayor Buesinger)
- 4.C. Discussion and Possible Approval of Village Fire Department 2023 Budget Amendment for Vehicle Expenditures (Mayor Buesinger)
- 4.D. Discussion and Possible Approval of Village Fire Department 2023 Budget Increase for Computer/Radio Equipment and Bunker Gear (Mayor Buesinger)
- 4.E. Discussion and Possible Approval of Fire Hydrant Paint Color Scheme (Secretary Stephens)
- 4.F. Discussion and Possible Approval of Pavement Striping in Designated No Parking Zones (Secretary Stephens)

5. **DISCUSSION**

- 5.A. Front Yard Items and Obstructions

6. **REPORTS TO COUNCIL**

- 6.A. Mayor Buesinger's Report
- 6.B. City Secretary's Report: (City Secretary Stephens)
 - Complaint Log
 - Consent Agenda
 - CenterPoint Energy 2023 Emergency Operations Plan
- 6.C. City Treasurer's Report (City Secretary Stephens)
 - Investment Policy

7. **CONSENT AGENDA**

- 7.A. Approve Disbursements
- 7.B. Approve Minutes from the Regular Council Meeting February 21, 2023.
- 7.C. Approve Check Registers
- 7.D. Approve Resolution 2023-243 approving the City Investment Policy for 2023
- 7.E. Approve Proclamation for Spring Branch ISD
- 7.F. Approve Proclamation for Spring Event

8. **ADDITIONAL COUNCIL COMMENTS**

9. **FUTURE AGENDA TOPICS**

- 9.A. Tree City USA Certification and Texas Arbor Day: 4-step framework, program summary, coordination with citizens and commercial property owners.

10. ANNOUNCEMENTS

11. ADJOURNMENT

NOTES:

*Agenda items may be considered in any order.

* In the event a quorum of the city council is not present, the members who are present may meet as a sub-committee of council to discuss the agenda items above.

*City Council may recess into a closed meeting at any time during the open meeting to discuss any of the matters listed above as authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and 551.086 (Certain Public Power Utilities: Competitive Matters).

I, Cassie Stephens, do hereby certify that the above Notice of Meeting and Agenda for the City Council of the City of Hilshire Village was posted in a place convenient and readily accessible March 17, 2023 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.