



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. DISCUSSION AND POSSIBLE ACTION

- 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 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 documentation
5. **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).**
 - 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.

Hedwig Village City Hall Parking Lot
955 Piney Point, Houston, TX 77024

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.