



Regular Council Meeting Agenda

Tuesday, April 19, 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, April 19, 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.

Join by Zoom:

<https://us06web.zoom.us/j/81717869779?pwd=M3E1TTZ5eVNwUzJGeFJxS0IxUnRYUT09>

Meeting ID: 817 1786 9779

Passcode: 756189

One tap mobile

+13462487799,,81717869779#,,,,*756189# US (Houston)

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 given by 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 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

7906 N. Villa Court

2 Pine Creek Lane

12 Pine Creek Lane

7915 S. Villa Circle

Bromley Street Repair/Pine Chase Drive Yard Inlet Replacement

Street Sign Replacement

Wirt Road Safety Project/City of Houston Interlocal Agreement

4. DISCUSSION AND POSSIBLE ACTION

4.A. Discussion and Possible authorization of the sale by special warranty deed of a portion of Hilshire Villa Drive to David Schwab, the adjacent property owner of Lot 7, South Villa Circle

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
Discuss proposal by Centerpoint Energy Resources, Corp. to implement interim GRIP Rate adjustments for gas utility rates
Discuss CenterPoint's filing for a Distribution Cost Recovery Factor or DCRF rate case
Discuss City of Houston Water and Sewer Rate Increases
Discuss Comptroller's Request for reimbursement of funds paid to the City incorrectly

- 5.D. City Treasurer's Report (City Administrator Blevins)

6. **CONSENT AGENDA**

- 6.A. Approve Disbursements
- 6.B. Approve Minutes from the Regular Council Meeting of March 15, 2022
- 6.C. Approve Check Registers for March 2022
- 6.D. Approve 2nd Quarter Investment Report
- 6.E. Authorize Mayor to sign a new agreement with Power Now LLC for remote monitoring and Maintenance of Generator for \$850.00 to include monitor install, one year of maintenance and 24/7 monitoring
- 6.F. Approve a Proclamation recognizing the End of the Year Event on May 22, 2022 on Pine Chase Grove

7. **ADDITIONAL COUNCIL COMMENTS**

8. **FUTURE AGENDA TOPICS**

9. **ANNOUNCEMENTS**

- 9.A. 911 Resolution

10. **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).**

- 10.A. Deliberate the appointment, employment and duties of a public employee

11. **DISCUSSION AND POSSIBLE ACTION**

- 11.A. Discuss and consider possible actions related to Agenda Item Number 10

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 April 14, 2022 @ 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.