



Regular Council Meeting Agenda

Tuesday, June 20, 2023 at 6:30 PM
8301 Westview Drive, Houston, Texas 77055

The City Council of the City of Hilshire Village, Texas will meet on Tuesday, June 20, 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 writing.
Please send written comments to Cassie.Stephens@HilshireVillageTexas.com.

Join Zoom Meeting

<https://us06web.zoom.us/j/82985709173?pwd=SGdPaGIYeGhRUWhOaTdPNFIGdWF4Zz09>

Meeting ID: 829 8570 9173

Passcode: 0620

One Tap Mobile (Houston)

+1-346-248-7799, 829 8570 9173#, *0620#

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

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 about 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 must address the council at the microphone and give their name and address before 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 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

8001 Bromley Street

8002 Burkhart Road

1303 Friarcreek Lane

1315 Friarcreek Lane

1306 Glourie Drive

1123 Guinea Drive

1319 Pine Chase Drive

12 Pine Creek Lane

1210 Ridgeley Drive

1242 Ridgeley Drive

1323 Ridgeley Drive

Hilshire Green Paving, Drainage & Utility Improvements

Pine Chase Grove Water Meter area

Wirt Road Safety Project/Interlocal Agreements

3.D. Fire Commissioner's Report (Mayor Buesinger)

2022, 2023 Budget Amendments

2024 Budget

3.E. Mayor Buesinger's Report

3.F. City Secretary's Report: (Secretary Stephens)

Complaint Log

Update on Tree City USA

Update on SBISD 5-Year Contract

3.G. City Treasurer's Report (Secretary Stephens)

Consent Agenda

2023 - 2024 Budget Workshop Calendar

HVCEFFC, HVHEFC Treasurer Position

4. CONSENT AGENDA

4.A. Approve Proclamation for former Mayor Pro Tem Paul Maddock

4.B. Approve Proclamation for former Council Member David Schwarz

4.C. Approve Disbursements

4.D. Approve Minutes from the Regular Council Meeting 5/16/2023

4.E. Approve Check Registers

5. DISCUSSION AND POSSIBLE ACTION

5.A. Discussion and Possible Authorization for Engineering Services for the Hilshire Green Paving, Drainage & Utility Improvements Project

5.B. Discussion and Possible Action to Approve an Interlocal Agreement between the City of Houston and the City of Hilshire Village for the Wirt Road Safety Project

5.C. Discussion and Possible Action to Approve the Village Fire Department 2022 Budget Amendment 2022-003 for Budget Surplus

5.D. Discussion and Possible Action to Approve the Village Fire Department 2023 Budget Amendment 2023-04, the City of Hilshire Village's portion being \$13,538.31.

5.E. Discussion and Possible Action to Approve the Village Fire Department Proposed 2024 Budget of \$9,913,487.85, the City of Hilshire Village's portion being \$297,404.64.

5.F. Discussion and Possible Approval to Authorize the City Secretary to enter into a one year contract with Houston Community Newspapers & Media Group for publication advertisements

5.G. Discussion and Possible Action to Move Forward with a Utility Operator

6. ADDITIONAL COUNCIL COMMENTS

7. FUTURE AGENDA TOPICS

8. ANNOUNCEMENTS

9. 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 the 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 on June 16th, 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 before this meeting. Please contact the City Hall at 713-973-1779 or FAX -713-973-7793 for further information.