



Regular Council Meeting Agenda

Tuesday, August 19, 2025 at 6:30 PM
8301 Westview Drive, Houston, Texas 77055

The City Council of Hilshire Village, Texas will meet on Tuesday, August 19, 2025, at 6:30 PM in the City Hall Council Chambers at 8301 Westview, Houston, Texas 77055.

Individuals may personally engage with the City Council during the meeting at City Hall or through written communication. Please ensure your comments are submitted in advance to Cassie.Stephens@HilshireVillageTexas.com.

Participants attending the meeting via videoconference will not have audio or video functionalities enabled.

View Meeting via Teams

Meeting ID: 227 456 761 667 8

Passcode: jb7fT3cq

1. CALL TO ORDER

1.A. Invocation (Council Member Butts)

1.B. Pledge of Allegiance

1.C. Roll Call

2. CITIZEN'S COMMENTS

Citizens may address the Council for up to three minutes on any topic, whether on the agenda or not. Speakers can choose to speak immediately or wait until the relevant agenda item is discussed, if applicable. When addressing the Council, speakers must use the microphone and state their name and address before speaking. Any prepared remarks should be submitted to the City Secretary before the meeting begins. Please note that due to Open Meetings Act regulations, the Council cannot deliberate on non-agenda items raised during this time. Such items may be scheduled for a future meeting if Council action is required.

3. DISCUSSION AND POSSIBLE ACTION

3.A. Discussion and possible action to increase awareness and readiness for emergency situations. (Mr. Huber)

4. REPORTS TO COUNCIL

4.A. Spring Valley Police Report (Spring Valley PD)

- 4.B. Fire Commissioner's Report (Commissioner Garofalo, Mayor Buesinger)
VFD Bylaws Amendment: Notice Method
- 4.C. City Engineer's Report (HDR Engineering)
- 4.D. Building Official's Report (Secretary Stephens)
Discussion of Ordinance Priorities
- 4.E. Mayor Buesinger's Report
- 4.F. City Secretary's Report: (Secretary Stephens)
Call Log
Consent Agenda
- 4.G. City Treasurer's Report (Secretary Stephens)
Review Finance & Investment Policy

5. CONSENT AGENDA

- 5.A. Approve Disbursements
- 5.B. Approve Minutes from the Regular Council Meeting July 15, 2025
- 5.C. Approve Check Registers July 2025
- 5.D. Approve Resolution 2025-275 recognizing 9/11/2025 as 9-1-1 Day
- 5.E. Approve Resolution 2025-276 to opt into the new opioid settlement involving Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus
- 5.F. Approve Resolution 2025-277 to opt into the new opioid settlement involving Purdue and Sackler Family
- 5.G. Approve Resolution 2025-278 appointing Mayor Buesinger as Fire Commissioner and Mike Garofalo as Alternate Fire Commissioner

6. DISCUSSION AND POSSIBLE ACTION

- 6.A. Discussion and possible approval of City of Hilshire Village Ordinance 849-2025 adopting the 2021 International Fire Code with exceptions. (Secretary Stephens)
- 6.B. Discussion and possible action to authorize payment to Expert Underground Solutions, LLC's Final Invoice for Construction Services provided to the City for the Hilshire Green Paving, Drainage & Utility Improvements Project, Invoice #5 in the amount of \$37,206.03, as well as acceptance and closeout of the project. (HDR Engineering)
- 6.C. Discussion and possible action to select a new IT vendor for the City. (Council Member Gordy, Secretary Stephens)

7. BUDGET WORKSHOP #2

- 7.A.** First Reading of Proposed Budget
 - Tax Rate Calculations
 - Development Trends & Fiscal Impact Analysis
 - Capital Improvement Plan Updates
 - Utility Rates Review & Recommendations
 - Salary Survey Analysis

8. FUTURE AGENDA TOPICS

September 9 Public Hearing, Adopt Budget, Finance & Investment Policy, Budget Workshop #3 (tax rates, utility rates)

September 16 Public Hearing, Adopt Tax Rate, Adopt Utility Rates, FY 2025 Q4 Preliminary Report

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 August 13th, 2025 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.