



Regular Council Meeting Agenda

Tuesday, May 18, 2021 at 6:30 PM
8301 Westview Drive, Houston, Texas 77055

In accordance with the order of the Office of the Governor issued on March 16, 2020, as amended, this meeting will be conducted via telephonic conference (Zoom). 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.

Topic: City of Hilshire Village Regular Council Meeting

Time: May 18, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92550242788?pwd=QW1wc2VTcjJmVldGVXFjZHhWcTNUQT09>

Meeting ID: 925 5024 2788

Passcode: 660693

One tap mobile

+1 346 248 7799 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
- 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.

- 2.A. Email from Resident

3. REPORTS TO COUNCIL

- 3.A. Police Report
- 3.B. Police Department - Discussion of the installation of License Plate Reader Cameras in Hilshire Village
- 3.C. Building Official Report
- 3.D. Engineer Report:
 - 8006 Anadell Road
 - 1220 Archley Drive
 - 1257 Archley Drive Fire Hydrant
 - 1306 Bridle Spur Lane
 - 1317 Bridle Spur Lane
 - 1334 Glourie Drive (Lot 2)
 - 12 Pine Creek Lane
 - 1202 Ridgeley Drive
 - 1210 Ridgeley Drive
 - 7902 North Villa Court
 - 8373 Westview Drive
 - COH Water Delivery/Measurement Points GIS Map Request
 - American Rescue Plan Act of 2021

4. DISCUSSION AND POSSIBLE ACTION

- 4.A. Administer Oaths of Office for three (3) Council Members
- 4.B. Discussion and Possible Approval of the City of Hilshire Village Resolution # 2021-215 appointing Mayor Pro Tem to be Paul Maddock
- 4.C. Discussion and Possible Approval of the City of Hilshire Village Resolution # 2021-216 appointing Bank Signatories to be the Mayor, Mayor Pro Tem Maddock and Council Member Gordy
- 4.D. Discussion and Possible Approval of the City of Hilshire Village Resolution # 2021-214 appointing the Alternate Fire Commissioner to be Ron Presswood
- 4.E. Discussion and Possible Approval of the City of Hilshire Village Resolution # 2021-217 approving the Proposed 2022 Village Fire Department Budget in the amount of \$7,453,447.31 with Hilshire Village's 2022 Annual Assessment being \$223,603.42 (3%)
- 4.F. Discussion and Possible Approval of the City of Hilshire Village Resolution # 2021-218 approving the Village Fire Department's 2020 Intra-Budgetary Transfers to balance the deficit and to approve the 2020 Audit
- 4.G. Discussion of Wirt Road and the possibility of a sidewalk
- 4.H. Discussion of updating the City of Hilshire Village lighting through-out the Village

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
Purchase of WCA by GLF Environmental Inc.

7.D. City Treasurer's Report (City Administrator Blevins)

8. **CONSENT AGENDA**

8.A. Disbursements

8.B. Minutes from the Regular Council Meeting

8.C. Check Registers

8.D. Approving the Proclamation for Police Week

8.E. Approving the Proclamation recognizing the Spring Event to be a Kona ice truck held May 23, 2021 on Pine Chase Grove

9. **ADDITIONAL COUNCIL COMMENTS**

10. **FUTURE AGENDA TOPICS**

11. **ANNOUNCEMENTS**

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 May 14, 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.