City Council Meeting Date: 11/19/2024

## 1. Old Business

- 100 trees were distributed during the November 1 Arbor Day event. Special
  thanks to volunteers Cheryl Wolfe and Allison Tran for assisting with bagging
  and loading. With 24 pine trees remaining, we partnered with Hedwig Village
  to plant them at their City Hall, a pocket park, their police department, and
  other public spaces. Hilshire residents requested oaks, elms, and colorful
  trees like redbuds for future events.
- **Call Log**: Nothing significant to highlight, we continue to work with utility companies on many of these lingering repairs from the storms.

## 2. New Business & Action Items

- Consent Agenda:
  - Disbursements, Minutes and Check Registers as usual
  - Resolution for Tik-Tok Ban Policy
     Senate Bill 1143 (2022) requires TikTok to be removed from the
     information technology of federal agencies. Gov. Abbott later issued
     the same directive under SB 1893 for all Texas cities to ban the app
     on local government devices by November 20<sup>th</sup>
  - Resolution for National Opioid Settlement Kroger In February 2023, the City adopted Resolution 2023-242, which included approval of the Texas Term Sheet. This action was intended to automatically include the City in future opioid settlement cases without requiring additional resolutions. I have contacted the Office of the Attorney General to confirm that Hilshire Village is included in the Kroger settlement. However, to ensure the City's participation, I request that the Council approve this resolution as a precautionary measure.
- No Parking Zone signs to clearly communicate parking restrictions to the public, ensuring compliance and reducing confusion. They also provide the necessary legal backing for police enforcement, allowing officers to issue citations or take action when violations occur.
- 1326 Ridgeley Drive variance request by property owner. Similar to (3) previous requests where a corner lot is in need of additional off-street parking due to intersection traffic and street parking restrictions.
- VMIG Insurance Carrier: We were able to lock in the same rates with United Healthcare as last year. Minor enrollment adjustment anticipated to a lowertier PPO, which will save a little money, however I don't know which options will be selected until the enrollment is complete. Costs are within our 2025 budget.