

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

MONDAY, OCTOBER 12, 2009
SPECIAL COUNCIL MEETING
6:00 P M

TAB

October 12, 2009

SPECIAL COUNCIL MEETING: 6:00 P M

1. CALL TO ORDER

- 1.1 Invocation (Cheryl Wolfe)
- 1.2 Roll Call

2. CITIZENS COMMENTS/PUBLIC FORUM (Time Limit- 5 minutes) (any topic)

3. DISCUSSION

4. ACTION ITEMS (CONSIDERATION AND POSSIBLE ACTION ON):

4.1 Approval of The City's Rollback Tax Rate for 2009 in the amount of \$0.419256 for the purpose of funding the maintenance and operation expenditures of the City for the next fiscal year

4.2 Approval of The City's Rollback Tax Rate for 2009 in the amount of \$0.133390 for the purpose of paying the accruing interest and to provide a sinking fund for payment of the indebtedness of the City for the next fiscal year.

Approval of the property tax rate will be increased by the adoption of a tax rate of 0.552646, which is effectively a 5.69 percent increase in the tax rate.

AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, FOR THE YEAR 2009; PROVIDING FOR TWO COMPONENTS TO THE PROPOSED TAX RATE, CONSISTING OF A TAX RATE OF \$0.133390 CENTS FOR THE PURPOSE OF PAYING THE ACCRUING INTEREST AND TO PROVIDE A SINKING FUND FOR PAYMENT OF THE INDEBTEDNESS OF THE CITY, AND A TAX RATE OF \$0.419256 CENTS FOR THE PURPOSE OF FUNDING THE MAINTENANCE AND OPERATION EXPENDITURES, WHICH SHALL BE APPROVED BY SEPARATE MOTION; PROVIDING FOR THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY

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 listed above as authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney)

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

MONDAY, OCTOBER 12, 2009
SPECIAL COUNCIL MEETING
6:00 P M

TAB

Pending Lawsuit filed by Grady and Cathleen Farris against Richard and Sharon Fink, the City's Engineer, HDR/Claunch and Miller, City Building Official, Ted Lazarides, and the Mayor, Robin Border.....

6. ADDITIONAL CITIZENS COMMENTS (Any subjects you wish to address) (Time Limit- 5 minutes)

7. ANNOUNCEMENTS

8. ADJOURNMENT

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 at all times to the general public in compliance with Chapter 551, TEXAS GOVERNMENT CODE, on **OCTOBER 9, 2009 @ 5:00 PM**

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.