

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

MONDAY, SEPTEMBER 12, 2011
BUDGET WORKSHOP & SPECIAL COUNCIL MEETING
6:00 P M

TAB

SEPTEMBER 12, 2011

SPECIAL COUNCIL MEETING & BUDGET WORKSHOP
6:00 PM

1. CALL TO ORDER

2. ACTION ITEMS:

2.1 Approve Public Funds Depositor Collateral Security Agreement with Amegy Bank National Association and authorize the Mayor to execute such Agreement.1

2.2 Approve payment to Hurricane Equipment & Service Inc. for the balance due of \$2,962.75 for installation of City Hall generator.2

3. ANNOUNCEMENTS

4. ADJOURNMENT

BUDGET WORKSHOP: FYE 2012

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 SEPTEMBER 9, 2011 at 3:45 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.