

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

THURSDAY, APRIL 5, 2012
SPECIAL COUNCIL MEETING
6:00 PM

TAB

THURSDAY, APRIL 5, 2012

SPECIAL COUNCIL MEETING: 6:00 P M

1. CALL TO ORDER

- 1.1 Invocation (Mayor Pro Tem Whiting)
- 1.2 Roll Call

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

- 2.1 Acceptance of Project and Approving final payment of Don Mar Grading, Inc.'s Pay Application No. 3 – Final, for work related to the Pine Chase Drainage Improvements Project (GLO Grant) in the amount of \$11,239.55 – (HDR)1
- 2.2 Authorizing Mayor Pro Tem Whiting to enter into a contract with Hilco Partners to represent the Harris County Multi City Coalition regarding the METRO Mobility Funding Agreement not to exceed \$10,000 in cost. (Mayor Pro Tem Whiting)2
- 2.3 Authorizing Mayor Pro Tem Whiting to renew the contract between Harris County and the City of Hilshire Village for administration and implementation of a regional watershed protection education program for an additional contract amount of \$395.38 for one (1) year. (Mayor Pro Tem Whiting).....3

3. 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 April 2, 2012 at 3:15 p.m.

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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.