

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, FEBRUARY 7, 2012
SPECIAL COUNCIL MEETING
7:00 PM

TAB

TUESDAY, FEBRUARY 7, 2012

SPECIAL COUNCIL MEETING: 7:00 P M

1. CALL TO ORDER

- 1.1 Invocation (Council Member Whiting)
- 1.2 Roll Call

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

Recess the Regular Council 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).

2.1 CLOSED EXECUTIVE SESSION: To discuss: Consultation with Attorney regarding pending and possible litigation and personnel matters regarding City Officials Vacancy and Replacement (Authorized under Texas Government Code, Section 551.071 Consultation with Attorney and Section 551.074 Personnel Matters, respectively), including the following items:

- Acceptance of Mayor Pro Tem Castro's resignation as Mayor Pro Tem
- Possible appointment of a new Mayor Pro Tem
- Mayor Border's decision to relocate
- Farris lawsuit
- Marc Grosz's intent to sue

Convene the Regular Council Session

- 2.2 Acceptance of the resignation of Connie Castro as Mayor Pro Tem.
- 2.3 Appointment to fill the position of Mayor Pro Tem.
- 2.4 City Council may discuss and consider any actions necessary on any items discussed in the Executive Session.

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 OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, FEBRUARY 7, 2012
SPECIAL COUNCIL MEETING
7:00 PM

TAB

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 February 3, 2012 at 2:00 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.