

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

MONDAY MAY 21, 2012
SPECIAL COUNCIL MEETING
& WORKSHOP
6:00 PM

TAB

MONDAY, MAY 21, 2012

SPECIAL COUNCIL MEETING & WORKSHOP: 6:00 P M

1. CALL TO ORDER

- 1.1 Invocation (Council Member Castro)
- 1.2 Pledge of Allegiance (Council Member Bristow)
- 1.3 Roll Call

2. CITIZENS COMMENTS/PUBLIC FORUM

This is an opportunity for citizens to speak to council relating to agenda and non-agenda items. Comments are limited up to three minutes. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer comments until such time the item is discussed.

Speakers are required to address council at the microphone and give their name and address prior to voicing their concerns.

Note: To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. Items that cannot be referred to the city staff for action may be placed on a future City Council agenda.

A copy of any prepared remarks or notes to be used and/or distributed by the speaker must be presented to the City Secretary prior to the beginning of the meeting.

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

- 3.1 Approving Ordinance Number 676 of the City of Hilshire Village, Texas canvassing the returns and declaring the results of the General Election held on May 12, 2012 for the purpose of electing one (1) Mayor and two (2) Council Members for a full term of two years. (City Secretary Blevins)1

**AN ORDINANCE OF THE CITY OF HILSHIRE VILLAGE, TEXAS
CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE
GENERAL ELECTION HELD ON MAY 12, 2012 FOR THE PURPOSE OF
ELECTING ONE (1) MAYOR AND TWO (2) COUNCIL MEMBERS FOR A FULL
TERM OF TWO YEARS**

- 3.2 Oaths of Office for one (1) Mayor and two (2) Council Members (City Secretary Blevins and Mayor Whiting)2

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3.3 Accept nomination(s) for Mayor Pro Tem and elect3

3.4 Accept nomination(s) for Fire Commissioner and Alternate Fire Commissioner and elect.....4

3.5 Discussion and possible authorization for the Mayor Pro Tem Whiting to enter into an Interlocal Agreement with Houston-Coastal Bend Employee Benefits Cooperative (there is no cost to the City to join). (City Secretary Blevins).....5

3.6 Approving the payment of Disbursements (City Secretary Blevins)6

4. DISCUSSION:

4.1 Candidates for Council Member Position Number 5 and process for electing.

5. ADJOURNMENT OF SPECIAL COUNCIL MEETING

6. WORKSHOP

6.1 Call the City of Hilshire Village Workshop to Order

6.2 Paving, drainage and utility improvement Project for Pine Chase and Glourie Drive Paving (HMGP Grant). (HDR/Council)

6.3 Adjournment of the Workshop

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 May 18, 2012 at 2:45 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.