

FRIDAY, MAY 2, 2014
SPECIALCOUNCIL MEETING

1. 1 CALL TO ORDER: Mayor Whiting called the City of Hilshire Village Special Council Meeting to order at 8:31 A.M. at 8301 Westview, Houston, Texas 77055.

1.2 Present: were Mayor Shannon Whiting, Mayor Pro Tem Stephanie Post and Council Members Connie Castro, Paul Maddock and David Gunn. Also present were City Secretary Susan Blevins. Council Member Edward Davis, was absent

2. ACTION ITEMS:

2.1 Council Member Maddock made a motion to nominate and approve candidates for the Hilshire Village Cultural Education Facilities Finance Corporation Board, seconded by Council Member Gunn. Mayor Whiting stated the candidates were Mike Appling, Jim Cullen, David Labbe, Wes Shields and Robert Swanson. **A vote was taken to approve the motion to nominate and approve the candidates, Mike Appling, Jim Cullen, David Labbe, Wes Shields and Robert Swanson as Board Members of the Hilshire Village Cultural Education Facilities Finance Corporation. The vote passed unanimously.**

3. ANNOUNCEMENTS: Council Member Maddock said to please VOTE.

13. ADJOURNMENT: Council Member Maddock made a motion to adjourn, The meeting was adjourned at 8:38 AM.

Shannon Whiting, Mayor

ATTEST:

Susan Blevins, City Secretary