

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

TUESDAY, FEBRUARY 25, 2014  
COUNCIL WORKSHOP & SPECIAL COUNCIL MEETING  
6:30 PM

TAB

TUESDAY, FEBRUARY 25, 2014

COUNCIL WORKSHOP 6:30 PM

**1. WORKSHOP (this is not a Public Hearing or Council Meeting)**

- 1.1 Call the City of Hilshire Village Workshop to Order
- 1.2 Wirt Road Subdivision – Schwab Design Builders Presentation
- 1.3 Council and Citizens Comments and Questions
- 1.4 Adjournment of the Workshop

**2. SPECIAL COUNCIL MEETING**

- 2.1 Call the City of Hilshire Village Special Council Meeting to Order

**3. ACTION ITEM**

3.1 Authorizing the City Attorney to review documents regarding the conveyance of the R-O-W to the City on Bridle Spur Lane. (Mayor Whiting)

**If there are no objections from Council the City Attorney is excused**

3.2 Discussion and selection of Street/Traffic Sign Design, and Vendor/Manufacturer (Pathmark Traffic Products of Texas, Inc. or Metalcraft Industries, Inc.) for procurement of materials associated with the Street Sign Replacement Project, and selection of Republic Traffic Safety, Inc. as the Contractor for the installation of new street/traffic signs, and (Councilmember Castro and HDR).” (HDR – Efrain Him and Council Member Castro)

3.3 Discussing and approving a new seal for the City. (Mayor Whiting and Council Member Castro)

3.4 Authorizing the City Engineer to prepare a proposal for engineering design for Pine Creek Lane and Bridle Spur Lane. (HDR-Efrain Him and Mayor Whiting)

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.

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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 21, 2014 @ 4:30 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.