

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

MONDAY, SEPTEMBER 21, 2020
SPECIAL COUNCIL MEETING, COUNCIL WORKSHOP AND EXECUTIVE SESSION
4:50 P.M.

TAB

On Monday, September 21, 2020, the City Council of the City of Hilshire Village, Texas will hold a Special Council Meeting, Council Workshop and an Executive Session to discuss a personnel matter under Texas Government Code Sec. 551.074, at the City Hall located at 8301 Westview, Houston, Texas 77055, @ 4:50 p.m. THERE WILL BE NO PUBLIC ACCESS TO THE CITY HALL FOR THE MEETING. In order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) and to slow the spread of the Coronavirus (COVID-19), the City Council will conduct the meeting by telephonic conference in accordance with the order of the Office of the Governor issued on March 16, 2020.

Any person may participate and address the City Council at the meeting by Zoom, telephone, or by writing.

Join the meeting on Zoom: You will be able to join the meeting by clicking on or entering the following link and entering the Meeting ID and password below:

Join Zoom Meeting

<https://zoom.us/j/97161317603?pwd=MWtOeUhMSUxBUitxbEo4disxd0ZaQT09>

Meeting ID: 971 6131 7603

Passcode: 044068

One tap mobile

+13462487799, 98397649780# US (Houston)

This written notice, the meeting agenda is posted online at

<http://www.hilshirevillagetexas.com>

The public will be permitted to offer public comments in person or electronically as provided by the agenda and as permitted by the presiding officer during the meeting. IF YOU WOULD LIKE TO SEND YOUR COMMENTS PRIOR TO THE MEETING PLEASE SEND TO susan.blevins@hilshirevillagetexas.com

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request. The matters to be discussed and acted on at the meeting are shown on the agenda below:

If you need extra instructions for the use of Zoom please call prior to one (1) hour before meeting (713-973-1779).

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1. **CALL TO ORDER SPECIAL COUNCIL MEETING**

1.1 Roll Call

2. **CITIZEN'S COMMENTS TO ALL ITEMS LISTED BELOW:** (Time Limit- 3 minutes)

Recess the Special Council Meeting to go into a Council Workshop with Council and Individual Candidates

3. **COUNCIL WORKSHOP:(Interviews will start at approximately 5:00 PM)**

3.1 ONE ON ONE INTERVIEWS TO FILL COUNCIL MEMBER POSITION THREE

Convene the Special Council Session to go immediately into Executive Session

4. **CLOSED EXECUTIVE SESSION:** City Council reserves the right to adjourn into executive session for a personnel matter under Texas Government Code Sec. 551.074

4.1 Deliberate the appointment of a public officer

Convene the Special Council Session to take action on the Executive Session

5. **ACTION ITEM:**

5.1 Nominate and Appoint Council Member Position Three (3)

6. **ADJOURNMENT:**

NOTE: Agenda items may not necessarily be considered in the order that they appear. With regard to any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

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 on September 18, 2020 at 1:30 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.