

TUESDAY, AUGUST 28, 2018
COUNCIL WORK SHOP AND SPECIAL COUNCIL MEETING
6:30 PM

TAB

1. SPECIAL COUNCIL MEETING

1.1 CALL TO ORDER

1.2 Roll Call

2. DISCUSSION AND POSSIBLE ACTION:

2.1 Consideration and Possible Action Regarding Resolution No. 2018-173 of the City of Hilshire Village approving an Amendment to Resolution No. 2018-169 that approved an expenditure by the Village Fire Commission from Fund 4 Facilities for a roof replacement in an amount not to exceed \$280,000.00 to approve the allocation by the Village Fire Commission of Funds received from the Federal Emergency Management Agency (FEMA) and the 3RD Quarter Ambulance Reimbursement Funds towards the total cost of the roof replacement and thereby reducing the total cost and resulting proportionate share for the City of Hilshire Village. (Commissioner Byrne).

2.2 Authorize the utilization of a company to alleviate the over population of coyotes that are creating a health and safety hazard for the community.

3. DISCUSSION:

3.1 General Fund Budget for FYE 2019 and Tax Rate for 2018

4. ACTION ITEMS:

4.1 Approving the City's Proposed 2018 Tax Rate

PRECEDING YEAR'S TAX RATE	\$0.502159 per \$100
EFFECTIVE TAX RATE	\$0.502491 per \$100
ROLLBACK TAX RATE	\$0.629000 per \$100

5. ANNOUNCEMENTS: Public Hearing Dates for Budget and Tax Rates
September 13, 2018 @ 6:30 PM
September 18, 2018 @ 7:00 PM

6. COUNCIL COMMENTS:

7. 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

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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 AUGUST 23 2018 at 5:00 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.