

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

TUESDAY, OCTOBER 6, 2009  
PUBLIC HEARING & SPECIAL COUNCIL MEETING  
5:30 P M

TAB

October 6, 2009

2<sup>ND</sup> PUBLIC HEARING AND SPECIAL COUNCIL MEETING: 5:300 P M

**1. CALL TO ORDER**

- 1.1 Invocation (Connie Castro)
- 1.2 Roll Call

**2. CITIZENS COMMENTS/PUBLIC FORUM (Time Limit- 5 minutes) (any topic)**

**3. DISCUSSION**

3.1 The City's **Proposed 2009** total Rollback Tax Rate of \$0.552646/\$100 an increase of \$0.024051 versus the 2008 rate of \$0.528595/\$100 valuation or 2009 .....1

3.2 2010 General Fund and Utility Fund Budget .....2

**4. ACTION ITEMS (CONSIDERATION AND POSSIBLE ACTION ON):**

**5. CLOSED EXECUTIVE SESSION: 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)**

Pending Lawsuit filed by Grady and Cathleen Farris against Richard and Sharon Fink, the City's Engineer, HDR/Claunch and Miller, City Building Official, Ted Lazarides, and the Mayor, Robin Border.....11

**8. ADDITIONAL CITIZENS COMMENTS (Any subjects you wish to address) (Time Limit- 5 minutes)**

**9. ANNOUNCEMENTS**

**10. 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 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 **OCTOBER 2, 2009 at 3 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.