

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

TUESDAY, DECEMBER 21, 2010
SPECIAL COUNCIL MEETING
6:00 P. M.

TAB

DECEMBER 21, 2010

SPECIAL COUNCIL MEETING: 6:00 P M

1. CALL TO ORDER

- 1.1 Invocation (Council Member Whiting))
- 1.2 Roll Call

2. ACTION ITEMS (CONSIDERATION AND POSSIBLE ACTION ON):

- 2.1 Approving the allocation of excess funds from the 2010 Village Fire Department Budget be applied to the Capital Replacement Fund after the annual audit.1
- 2.2 Approving the reduction of the 2011 Village Fire Department Budget expenditures by \$250,000.2

3. CONSENT AGENDA

The consent agenda is a meeting method many government councils use to help make meetings more efficient and meaningful to the members of the audience. All matters within the consent agenda have been distributed to each member of the City Council for review and study, and are considered routine and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the consent agenda and placed on the Regular Agenda by request of a member of City Council. The expenditures listed in the consent agenda are items already approved in the current city budget.

- 3.1 Disbursements: Summary, Deposits.....3
Professional Service Invoices

4. ANNOUNCEMENTS

5. 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.

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 DECEMBER 17, 2010 at 1:00 p.m.

**CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055**

**TUESDAY, DECEMBER 21, 2010
SPECIAL COUNCIL MEETING
6:000 P. M.**

TAB

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.