

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

MONDAY NOVEMBER 25, 2013
SPECIAL COUNCIL MEETING
9:00 AM

NOVEMBER 25, 2013 SPECIAL COUNCIL MEETING: 9:00 AM

1. SPECIAL COUNCIL MEETING

1.1 CALL TO ORDER

1.2 ROLL CALL

2. ACTION ITEMS:

2.1 Approving Resolution Number 133 to engage Financial Advisory Services from First Southwest Corporation to secure Debt instrument to finance Capital Infrastructure Improvements.

2.2 Approving Resolution Number 134 to engage Bond Counsel Services from Norton Rose Fulbright to secure Debt instrument to finance Capital Infrastructure Improvements.

2.3 Authorizing the Mayor to hire Manisha Patel on as needed basis to assist City Secretary in the audit and with the financial reports not exceeding the existing budget parameters.

3. ANNOUNCEMENTS

4. 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 November 21, 2013 @ 5:00 pm.

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.