

TUESDAY, AUGUST 29, 2017  
COUNCIL WORKSHOP 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:**

3. Discussion and possible approval of the location of the fence to be placed in the City's Right-of-Way by the Texas Conference Association.

**4. DISCUSSION:**

4.1 General Fund Budget for FYE 2018 and Tax Rate for 2017

**5. ACTION ITEMS:**

5.1 Approving the City's **Proposed** 2017 Tax Rate to be Rollback Rate of \$0.502159/\$100.  
(This includes the Debt tax of \$0.063102/100)

Preceding Year's Tax Rate	\$0.482302 per \$100
2017 Effective Tax Rate	\$0.471939 per \$100
<b>2017 Rollback Tax Rate</b>	<b>\$0.502159 per \$100</b>

**6. ACTION ITEMS:**

6.1 Approving the City of Hilshire Village Ordinance 748 amending Chapter 4, Right of Way Management by updating the Right of way management and the physical use, occupancy and maintenance by Telecommunications Service and Wireless Network Providers .....

6.2 Approving the City of Hilshire Village Resolution Number 158 acknowledging the condition of the existing Fire Station and giving the Fire Commissioners direction to finalize the plans and specifications for the reconstruction.....

5. ANNOUNCEMENTS: Public Hearing Dates  
September 14, 2017 @ 6:30 PM  
September 19, 2017 @ 7:00 PM

**6. COUNCIL COMMENTS:**

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

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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 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 25 2017 at 12:00 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.