

The City of Hilshire Village

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

1. CALL TO ORDER: Mayor Robin Border called the City of Hilshire Village Council Meeting to order at 6:00 P.M. at 8301 Westview, Houston, Texas 77055.

1.1 Invocation: was given by Council Member Whiting.

1.2 Present: were Mayor Robin Border, Mayor Pro Tem Connie Castro and Council Members Shannon Whiting, Stephanie Post, Edward Davis and Bill Bristow.

Mayor Border thanked Council for their work and support during the year.

2. ACTION ITEMS (CONSIDERATION AND POSSIBLE ACTION):

2.1 A motion was made by Council Member Davis to approve the allocation of excess funds from the 2010 Village Fire Department Budget be applied to the Capital Replacement Fund after the annual audit, seconded by Council Member Whiting. Mayor Border stated the Fire Commissioners were looking into cost savings. He stated they were eliminating the Assistant Chief's position after Assistant Chief Poirier retired. Mayor Border stated the Commissioners are suggesting this excess money that is normally refunded to the Cities be allocated to the Capital Replacement Fund since no money has been placed in that account for several years. Mayor Border stated Hilshire Village does not budget for any kind of refund because it is never a sure thing. He stated approximately \$167,000 would be placed in the 2011 Capital Replacement Fund Budget and other items in the 2011 Budget would be reduced by \$250,000 if Council voted to do so. A vote was taken to approve the motion approving the allocation of excess funds from the 2010 Village Fire Department Budget be applied to the Capital Replacement Fund after the annual audit. The vote passed unanimously.

2.2 A motion was made by Mayor Pro Tem Castro to approve the reduction of the 2011 Village Fire Department Budget expenditures by \$250,000, seconded by Council Member Whiting. A vote was taken to approve the motion approving the reduction of the 2011 Village Fire Department Budget expenditures by \$250,000. The vote passed unanimously.

3. CONSENT AGENDA:

Council Member Post made a motion to accept the Consent Agenda as presented, seconded by Council Member Davis. A vote was taken to approve the motion accepting the Consent Agenda as presented. The vote passed unanimously.

4. ANNOUNCEMENTS: None

5. ADJOURNMENT: Council Member Davis moved to adjourn, seconded by Council Member Post. The motion passed unanimously. The meeting was adjourned at 6:30P.M.

Mayor Robin Border

ATTEST:

Susan Blevins, City Secretary