

# The City of Hilshire Village

THURSDAY, September 12, 2011  
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 Present: were Mayor Robin Border, Mayor Pro Tem Connie Castro and Council Members Shannon Whiting, Stephanie Post, Bill Bristow and Edward Davis.

## 2. ACTION ITEMS:

2.1 Council Member Davis made a motion to approve Public Funds Depositor Collateral Security Agreement with Amegy Bank National Association and authorize the Mayor to execute such agreement, seconded by Mayor Pro Tem Castro. Mayor Border said the Bank was changing whom they were using to collateralize the City's Funds. City Secretary Blevins stated that Chase Bank was no longer offering this service. The new bank being used was Federal Home Loan Bank of Dallas. A vote was taken to approve the motion to authorize the Mayor to execute the Public Funds Depositor Collateral Security Agreement with Amegy Bank National Association. The vote passed unanimously.

2.2 Council Member Davis made a motion to approve payment to Hurricane Equipment & Service, Inc. for the balance due of \$2,962.75 for installation of the City Hall generator, seconded by Council Member Whiting. A vote was taken to approve the motion approving payment to Hurricane Equipment & Service Inc. for the balance due of \$2,962.75 for installation of the City Hall generator. The vote passed unanimously.

3. ANNOUNCEMENTS: None

4. ADJOURNMENT: Council Member Post moved to adjourn, seconded by Council Whiting. A vote was taken to approve the motion to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 6:11 P.M.

Council then went into the budget workshop.

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Robin S. Border, Mayor  
ATTEST:

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Susan Blevins, City Secretary