

WEDNESDAY, SEPTEMBER 9, 2015
PUBLIC HEARING AND SPECIAL COUNCIL MEETING

1. PUBLIC HEARING AND SPECIAL COUNCIL MEETING

1.1 CALL TO ORDER: Mayor Whiting called the City of Hilshire Village Public Hearing and Special Council Meeting to order at 8:34 A.M. at 8301 Westview, Houston, Texas 77055.

1.2 Present: were Mayor Shannon Whiting, Mayor Pro Tem Maddock and Council Members Mike Gordy, Stephanie Post and Russell Herron. Also, present was City Secretary Susan Blevins. Council Member David Gunn was absent.

2. ACTION ITEMS:

Recess the Special Council Meeting at 8:36 A.M.

2.1 CLOSED EXECUTIVE SESSION: to discuss Personnel Compensation pertaining to the City Secretary and City Clerk and how it relates to the budget.

Convene the Special Council Meeting at 9:20 A.M

2.2 No action regarding the Executive Session

3. DISCUSSION: Mayor Whiting went over the Fiscal Year End 2016 Budget. She said that Council was leaving the wages as presented in the budget at this time and that Council would like to see what the income would yield raising the tax rate by \$0.01. Mayor Whiting said that Council Member Post and Mayor Pro Tem Maddock would look into the duties of the City Administrator/City Secretary and a full time Clerk in case Council decides to go that route. City Secretary Blevins went over the line items in the Budget that had changed after closing the month of August. Council Member Post wanted to know why additional funds were being used from Metro Funds instead of the Certificate of Obligation. City Secretary Blevins stated this was a scenario based on Friar Creek water lines being replaced and using the least amount of Funds from the Utility Account. She said it was up to Council as to how they actually wanted to use the Funds. Metro Funds were being used for Paving and Drainage only.

4. PUBLIC HEARING: No Citizen Comments

5. ADJOURNMENT: The meeting was adjourned at 10:31 A.M.

Shannon Whiting, Mayor

ATTEST:

Susan Blevins, City Secretary