

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

THURSDAY, FEBRUARY 28, 2019
SPECIAL COUNCIL MEETING
6:00 PM

TAB

FEBRUARY 28, 2019

1. CALL TO ORDER THE SPECIAL COUNCIL MEETING

1.1 Roll Call

2. DISCUSSION AND POSSIBLE ACTION:

2.1 Discussion and possible action for a Change Order to the Archley Reconstruction Project: one of the following sanitary sewer rehabilitation alternatives for the Hickory Shadows Subdivision Sanitary Sewer System:

- a. **Alternative 1 – Sanitary Sewer Rehabilitation within 1027 Ridgeley Drive (MH 1 to MH 9) – Not to exceed \$15,000**
- b. **Alternative 2 – Complete Sanitary Sewer Rehabilitation for the Hickory Shadows Subdivision – Not to exceed \$165,000**

3. ADDITIONAL COUNCIL COMMENTS

4. ADJOURNMENT

NOTE: Agenda items may not necessarily be considered in the order that they appear. With regard to any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

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 February 25, 2019 1:45 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.