



Special Council Meeting and Budget Workshop Agenda

Tuesday, August 09, 2022 at 6:00 PM
8301 Westview Drive, Houston, Texas 77055

The City Council of the City of Hilshire Village, Texas will meet on Tuesday, August 9, 2022 at 6:00 PM in the City Hall Council Chambers at 8301 Westview, Houston, Texas 77055.

Social distancing is requested and face masks are recommended. Any person may participate and address the City Council at the meeting by Zoom, telephone, personal appearance at City Hall, or by writing.

Join Zoom Meeting

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<https://us06web.zoom.us/j/87139670375?pwd=N29GbDNzZ3FRbnkxYVNGaGZZdHI3dz09>

Meeting ID: 871 3967 0375

Passcode: 538564

One tap mobile

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+16694449171,,87139670375#,,,,*538564# US

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 871 3967 0375

Passcode: 538564

This meeting agenda is posted online at <http://www.hilshirevillagetexas.com>.

IF YOU WOULD LIKE TO SEND YOUR COMMENTS PRIOR TO THE MEETING PLEASE SEND TO susan.blevins@hilshirevillagetexas.com.

1. CALL TO ORDER

1.A. Roll Call

2. CITIZEN'S COMMENTS

This is an opportunity for citizens to speak to Council relating to agenda and non- agenda items. Comments are limited up to three minutes. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer comments until such time the item is discussed.

Speakers are required to address council at the microphone and give their name and address prior to voicing their concerns.

Note: To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. Items that cannot be referred to the City staff for action may be placed on a future City Council agenda. A copy of any prepared remarks or notes to be used and/or distributed by the speaker must be presented to the City Secretary prior to the beginning of the meeting.

3. DISCUSSION AND POSSIBLE ACTION

3.A. Discussion on FYE 2023 Budget and Tax Year 2022

4. CLOSED EXECUTIVE SESSION: Recess to closed meeting to deliberate the appointment, evaluation and duties of an employee, as permitted by Tex. Gov't Code 551.074 – *Personnel Matters*.

4.A. City Clerk position;

4.B. City Secretary position; and

4.C. City Administrator position.

5. DISCUSSION AND POSSIBLE ACTION

5.A. Discuss and Act on items discussed in the Executive Session

5.A.1. Compensation for positions 4.A.1 thru 4.A.3.to be effective in the FYE 2023 Budget

5.B. Discussion and possible approval of the City of Hilshire Village Resolution Number 2022-235 approving the **Proposed** 2022 Tax Rate and authorizing the City Administrator/City Secretary as the designated employee of the City to make the calculations required by Section 26.04 of the Tax Code, and will provide information to other governmental entities regarding the adoption of the City's 2022 tax rate and to publish the required information

No New Revenue M&O Tax Rate	\$0.432771/\$100
Voter Approval M&O Tax Rate	\$0.447917/\$100
Debt Tax Rate	\$0.129671/\$100
(City Administrator Blevins)	

6. ANNOUNCEMENTS

7. ADJOURNMENT

NOTES:

*Agenda items may be considered in any order.

* In the event a quorum of the city council is not present, the members who are present may meet as a sub-committee of council to discuss the agenda items above.

*City Council may recess into a closed meeting at any time during the open 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).

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 August 3, 2022 at 5:00 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.