

Budget Workshop & Special Council Meeting Agenda

Tuesday, August 08, 2023 at 6:00 PM 8301 Westview Drive, Houston, Texas 77055

The City Council of Hilshire Village, Texas will meet on Tuesday, August 8, 2023, at 6:00 PM in the City Hall Council Chambers at 8301 Westview, Houston, Texas 77055.

Any person may participate and address the City Council at the meeting by Zoom, telephone, personal appearance at City Hall, or by writing. Please send your presentation or comments prior to the meeting to Cassie.Stephens@HilshireVillageTexas.com for distribution to the Council.

Join Zoom Meeting https://us06web.zoom.us/j/81672436079?pwd=c1Y0SFNDMUl6S3ZjRjdFb1lOdWIxdz09

Meeting ID: 816 7243 6079

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

1. CALL TO ORDER

1.1 Roll Call

2. <u>CITIZENS COMMENTS</u>

3. <u>DISCUSSION AND POSSIBLE ACTION</u>

- 3.1 Discuss and Possibly Approve a special exception for minimum tree requirement at 12 Pine Creek Lane
- 3.2 Discussion on FYE 2024 Budget and Tax Year 2023
- 3.3 Discussion and Possible Approval of TexPool Resolution naming Cassie Stephens as the administrator and Andy Carey as a signatory, thereby removing Susan Blevins and Paul Maddock.

4. ADDITIONAL COUNCIL COMMENTS

5. 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, Cassie Stephens, 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 4, 2023 at 3:00 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.