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CITY OF HEDWIG VILLAGE, TEXAS SPECIAL CALLED CITY COUNCIL MEETING THURSDAY, NOVEMBER 1, 2012 9:00 A.M. - 955 PINEY POINT ROAD

AGENDA

<u>#1.</u> CALL TO ORDER

- **#2.** <u>CONSIDERATION OF CONTRACTS/AGREEMENTS</u> The City Council will discuss and consider possible action on the following:
- #2A. METRO General Mobility Funding Program
- **#3.** <u>CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION</u> The City Council will discuss and consider possible action on the following:
- **#3A.** Action relating to the Second Amended and Restated Congestion Mitigation/Traffic Mitigation Agreement with METRO
- <u>#4.</u> <u>CLOSED SESSION</u> The City Council will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters.
- **#4A.** Closed Session pursuant to Section 551.071 of the Open Meetings Act (Consultation with Attorney) to discuss legal issues related to the METRO Mobility Funding Agreement, General Mobility Funding and referendum on same.
- <u>#5.</u> <u>ACTION CLOSED SESSION</u> The City Council will discuss and consider any actions necessary on items discussed in Closed Session.

#6. ADJOURNMENT

I do hereby certify that the agenda for the November 1, 2012, Special Called City Council Meeting was posted on the Bulletin Board at City Hall this the 26th day of October, 2012 at 9:30 a.m.

anice m. moore Janice M. Moore

Assistant City Secretary

This facility is wheelchair accessible and accessible parking is available. Requests for accommodations or interpretive services must be made at least forty-eight (48) hours prior to this meeting. Please contact the City Secretary's Office at (713) 465-6009 or FAX (713) 465-6807 or admin@thecityofhedwigvillage.com for further information.