CITY OF HEDWIG VILLAGE, TEXAS SPECIAL CALLED CITY COUNCIL MEETING BUDGET WORKSHOP TUESDAY, AUGUST 17, 2010 8:30 A.M. – 955 PINEY POINT ROAD

<u>AGENDA</u>

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

#2. WORK SESSION – PREPARATION OF PROPOSED 2011 BUDGET

City Council will conduct a work session to prepare the proposed 2011 Budget for the City of Hedwig Village.

- **#3.** <u>EXECUTIVE SESSION</u> The City Council will retire into Executive Session as authorized by Chapter 551; Texas Government Code, Vernon's Texas Codes Annotated to discuss following matters.
- **#3A.** As authorized by Section 551.071 of the Texas Government Code to consult with the City's Attorney regarding legal issues raised in connection The Village Fire Department Interlocal Agreement expiring this year and matters within the attorney client privilege by the Rules of Professional Conduct of the State Bar of Texas relating said Agreement
- <u>#4.</u> <u>ACTION EXECUTIVE SESSION</u> The City Council will discuss and consider any actions necessary on items discussed in Executive Session.

<u>#5.</u> <u>DISCUSSION AND ACTION – Village Fire Department Interlocal</u> <u>Agreement</u>

#5A. The City Council will discussion and consider possible action on the Village Fire Department Interlocal Agreement rewrite and key notification dates.

<u>#6. ADJOURNMENT</u>

I certify that the agenda for the August 17, 2010 Special Called City Council Meeting was posted on the Bulletin Board at City Hall this the 13th day of August, 2010 at 2:30 P.M.

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Beth Staton City Administrator/City Secretary-Treasurer

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.