CITY OF HEDWIG VILLAGE, TEXAS SPECIAL CALLED CITY COUNCIL MEETING BUDGET WORKSHOP TUESDAY, AUGUST 12, 2008 <u>8:30 A.M. – 955 PINEY POINT ROAD</u>

AGENDA

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

- **#2.** <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 the following matters.
- **#2A.** As authorized by Section 551.074 of the Texas Government Code, Personnel Matters Evaluation and Compensation of City Administrator/City Secretary-Treasurer Beth Staton, Chief D. M. Barber and Building Official Lane Standley.

#2. WORK SESSION – PREPARATION OF PROPOSED 2009 BUDGET

City Council will conduct a work session to prepare the proposed 2009 Budget for the City of Hedwig Village.

<u>#3.</u> PRESENTATION PROPOSED BUDGET

The City Council will discuss and consider possible action on the presentation of the Proposed Budget for Fiscal Year 2009 to the City Secretary.

<u>#4.</u> ADJOURNMENT

I certify that the agenda for the August 12, 2008 Special Called City Council Meeting was posted on the Bulletin Board at City Hall this the 29th day of July, 2008 at 1:30 P.M.

0

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 <u>admin@thecityofhedwigvillage.com</u> for further information.