

**CITY OF HEDWIG VILLAGE, TEXAS
SPECIAL CALLED CITY COUNCIL MEETING
MONDAY, OCTOBER 6, 2008
9:30 A.M OR IMMEDIATELY FOLLOWING PUBLIC HEARING
ON PROPOSED 2009 BUDGET - 955 PINEY POINT ROAD**

AMENDED AGENDA

#1. CALL TO ORDER

#2. EXECUTIVE SESSION – 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 – Creating new command positions in the Police Department, appointments to same and salary considerations.

#3. CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION
– The City Council will discuss and consider possible action on the following:

#3A. Appointment of new command personnel in the Police Department.

#4. CONSIDERATION OF ORDINANCES/RESOLUTIONS – The City Council will discuss and consider possible action on the following:

#4A. Proposed Ordinance No. 609 adopting the Budget of the City of Hedwig Village, Texas, for the Fiscal Year 2009; making appropriations for the City for such year as reflected in said budget; and making certain findings and containing certain provisions relating to the subject.

#4B. Possible Action – Ratification of the Fiscal Year 2009 Budget that raises more property taxes than Fiscal Year 2008 Budget.

#5. ADJOURNMENT

I certify that the amended agenda for the October 6, 2008 Special Called City Council Meeting was posted on the Bulletin Board at City Hall this the 3rd day of October, 2008 at 8:40 A.M.



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 (813)465-6009 or FAX (713)465-6807.