

**CITY OF HEDWIG VILLAGE, TEXAS  
SPECIAL CALLED CITY COUNCIL MEETING  
MONDAY, JANUARY 21, 2008  
8:45 A.M. – 955 PINEY POINT ROAD**

**AGENDA**

**#1. CALL TO ORDER**

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

**#2A.** Proposed Ordinance No. 603 – providing for the holding of a General Election to be held on May 10, 2008 for the purpose of electing three City Council Members (Position No. 2, Position No. 3 and Position No. 4) and providing details relating to the holding of such an election.

**#2B.** Proposed Resolution No. R-01-21-01-1 – authorizing the City Administrator/City Secretary-Treasurer to apply for tax exempt license plates for the Building Official's vehicle as per Texas Department of Transportation regulations.

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

**#3A.** Award of bid and contract for Phase I of the East/West Mobility Project.

**#4. ADJOURNMENT**

I certify that the agenda for the January 21, 2008 Special Called City Council Meeting was posted on the Bulletin Board at City Hall this the 17<sup>th</sup> day of January, 2008 at 4:30 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](mailto:admin@thecityofhedwigvillage.com) for further information.