

**CITY OF HEDWIG VILLAGE, TEXAS
SPECIAL CALLED CITY COUNCIL MEETING
WEDNESDAY, JULY 1, 2009
8:30 A.M. – 955 PINEY POINT ROAD**

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 551.071 of the Texas Government Code to consult with the City's Attorney regarding pending or contemplated litigation and matters within the attorney client privilege by the Rules of Professional Conduct of the State Bar of Texas relating to partial termination of an Interlocal Agreement with the City of Piney Point Village relating to the City of Hedwig Village facilities located in the easement referred to in said Agreement .

#3. ACTION – EXECUTIVE SESSION

The City Council will discuss and consider any actions necessary on items discussed in Executive Session.

#4. CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION

– The City Council will discuss and consider possible action on the following:

#4A. Request from the City of Piney Point Village on the partial termination of the 1972 Interlocal Agreement in reference to the Piney Point Road footbridge

#4B. Further action as maybe required on the replacement and/or repair of the Piney Point footbridge.

#5. ADJOURNMENT

I certify that the agenda for the July 1, 2009 Special Called City Council Meeting was posted on the Bulletin Board at City Hall this the 26th day of June, 2009 at 4:15 P.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 (713)465-6009 or FAX (713)465-6807 or admin@thecityofhedwigvillage.com for further information.