

**CITY OF HEDWIG VILLAGE, TEXAS**  
**SPECIAL CALLED CITY COUNCIL MEETING**  
**MONDAY, OCTOBER 5, 2009**  
**9:30 A.M OR IMMEDIATELY FOLLOWING PUBLIC HEARING**  
**ON PROPOSED 2010 BUDGET - 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. 622 adopting the Budget of the City of Hedwig Village, Texas, for the Fiscal Year 2010; 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.

**#2B.** Possible Action – Ratification of the Fiscal Year 2010 Budget that raises more property taxes than Fiscal Year 2009 Budget.

**#3. 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.

**#3A.** 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

**#4. ADJOURNMENT**

I certify that the amended agenda for the October 5, 2009 Special Called City Council Meeting was posted on the Bulletin Board at City Hall this the 1<sup>st</sup> day of October, 2009 at 4:30 P.M.

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Beth Staton  
City Administrator/City Secretary-Treasurer

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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.