

**CITY OF HEDWIG VILLAGE, TEXAS
SPECIAL CALLED CITY COUNCIL MEETING
THURSDAY, AUGUST 25, 2011
9:00 A.M. – 955 PINEY POINT ROAD**

AGENDA

#1. CALL TO ORDER

#2. CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION

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

- #2A.** To enact and enforce water conservation measures to address low pressure problems with Memorial Villages Water Authority water system, including, without limitation: a) entering into an interlocal agreement with the Authority regarding enforcement of water conservation measures; b) the adoption of an ordinance requiring compliance with water conservation measures

#3. WORK SESSION – PREPARATION OF PROPOSED 2012 BUDGET

City Council will conduct a work session to prepare the proposed 2012 Budget for the City of Hedwig Village.

#4. CLOSED SESSION – The City Council will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss the following matters:

- #4A.** As authorized by Section 551.074 of the Texas Government Code to discuss the employment and/or evaluation of the Police Chief.

#5. ACTION – CLOSED SESSION – The City Council will discuss and consider any actions necessary on items discussed in Closed Session.

#6. ADJOURNMENT

I do hereby certify that the agenda for the August 25, 2011 Special Called City Council Meeting was posted on the Bulletin Board at City Hall this the 19th day of August, 2011 at 2:30 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.