

**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 19<sup>th</sup> 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](mailto:admin@thecityofhedwigvillage.com) for further information.