

**CITY OF HEDWIG VILLAGE, TEXAS
SPECIAL CALLED CITY COUNCIL MEETING
TUESDAY, NOVEMBER 3, 2009
8:30 A.M. – 955 PINEY POINT ROAD**

AMENDED 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. The options as outlined in a letter from the Mayor of Piney Point dated October 23, 2009 relating to the Piney Point Pedestrian Footbridge

#2B. Authorize Mayor to proceed with the bridge manufacture for Piney Point Pedestrian Footbridge

#3. CONSIDERATION OF CONTRACTS/AGREEMENTS - The City Council will discuss and consider possible action on the following:

#3A. Easement Agreement between the City of Hedwig Village and the City of Piney Point related to the Piney Point Pedestrian Footbridge

#4. 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.

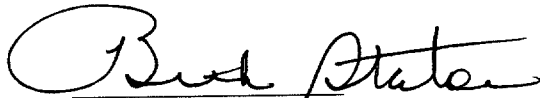
#4A. As authorized by Section 551.071 of the Texas Government Code to consult with the City's Attorney regarding pending or contemplated litigation and matters within the attorney client privilege by the Rules of Professional Conduct of the State Bar of Texas relating to partial termination of an Interlocal 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 .

#5. ACTION – EXECUTIVE SESSION

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

#6. ADJOURNMENT

I certify that the agenda for the November 3, 2009 Special Called City Council Meeting was posted on the Bulletin Board at City Hall this the 28th day of October, 2009 at 10:30 A.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.