

**CITY OF HILSHIRE VILLAGE
 8301 WESTVIEW
 HOUSTON, TEXAS 77055
 REGULAR COUNCIL MEETING
 DECEMBER 20, 2005
 7:30 P M**

- A. CALL TO ORDER TAB**
- 1. Invocation
 - 2. Roll Call
 - 3. Approval of Minutes of Regular Meeting of November 15, 2005
 Approval of Special Meeting of December 1, 2005
 Approval of Special Meeting of December 12, 2005.....1

- B. CITIZENS COMMENTS/PUBLIC FORUM (Time Limit-5 minutes)**
- 1. Presentation of Citizens Petition for Flagpole at City Hall (Justin Ruthstrom)

- C. REPORTS TO COUNCIL**
- 1. Police.....2
 - 2. Fire Commissioner.....3
 - 3. Treasurer.....4
 - 4. Engineers- Building Official Report.....5
 - 5. Mayor’s Report.....6

- D. CONSENT AGENDA**
- 1. Disbursements:
 - Summary/Deposits.....7
 - Professional Service Invoices.....8
 - City Operations.....9

- E. DISCUSSION AND ACTION:**
- 1. Presentation of Audit for Fiscal Year October 1, 2004-September 30,2005 (Sanderson, Knox & Belt)
 - 2. Interim Agreement for Building Official Services for City of Hilshire Village (Mayor).....10
 - 3. In lieu of stipend, beginning with first water billing in 2006, the City shall suspend any water and sewer fees for all five Council members and the Mayor (Robin Border)
 - 4. Proposal that in event the City Council is convened to form an Appeal Board a Fee shall be charged to the Appeal Applicant in an amount equal to the fee charged by the Zoning Board of Adjustments. Additionally, any costs incurred by the Board in excess if the Fee, shall be borne by the applicant (Robin Border)

5. Ordinances Amendments authorized by Council and prepared by Olson & Olson, City Attorneys- IF AVAILABLE

F. DISCUSSION

- 1. Flag Pole Petition**
- 2. Garbage and Re-cycling Pick-Up**

G. MAYOR AND COUNCIL COMMENTS (Comments should be in regard and limited to the items discussed in the preceding portions of the agenda)

H. Announcements

I. Adjournment

Respectfully submitted,

Claudia Bammel, City Secretary

Posted at _____ on _____