

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, MARCH 12, 2015  
6:30 P.M. - 955 PINEY POINT ROAD**

**AGENDA**

**#1. CALL TO ORDER**

**#2. CITIZEN/VISITOR COMMENTS** – The City Council welcomes comments from citizens/visitors. Those wishing to speak must sign in before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. **The City Council cannot act upon, discuss issues raised, or make any decision at this time.** Speakers must observe a three-minute time limit. Inquiries regarding matters not listed on the Agenda may be referred to Staff for research and possible future action.

**#2A.** Citizen/Visitor Comments

**#3. CONSENT AGENDA** – All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

**#3A.** Approval of Minutes

**#3B.** Approval of General Fund Bills

**#3C.** Approval of General Fund Bills over \$2,500

**#3D.** Approval of Construction Fund Bills

**#3E.** Approval of Police Seizure Bills

**#4. REPORTS**

**#4A.** Financial Report – February, 2015

**#4B.** Police Report – February, 2015 Crime Statistics; Departmental Survey

**#4C.** Planning & Zoning Commission – March, 2015 Meeting

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**#4D.** Fire Department – February, 2015 Statistics; Facility Assessment; Issue with 10 digit vs 911 recommendation by other cities

**#4E.** Building Official – Monthly Report

**#4F.** Mayor – Plant and Book Sale

**#4G.** City Administrator – Police Department Facility; Infrastructure Report

**#5.** **CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:

**#5A.** Resolution opposing revenue caps and legislative interference with local services

**#5B.** Resolution soliciting support for legislative action to allow general law cities to impose residency restrictions for sex offenders

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

**#6A.** Agreement – TxDot-IH-10 Noise Reduction Plan for Next Generation Concrete Surface Grinding Process Pilot Project

**#6B.** Republic Waste – Contract Extension for Garbage, Trash and Recycling Services

**#7.** **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION** – The City Council will discuss and consider possible action on the following:

**#7A.** Approval of 4<sup>th</sup> Quarter Investment Report

**#8.** **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**

**#8A.** Review of Planning and Zoning Commission PUD document

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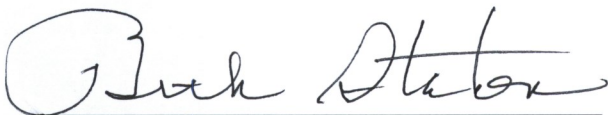
**#9. CLOSED SESSION** – The City Council will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:

None

**#10. ACTION – CLOSED SESSION** - The City Council will reconvene in Open Session and take action, if necessary, on the matter discussed in Closed Session.

**#11. ADJOURNMENT**

I do hereby certify that the agenda for the March 12, 2015 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 9<sup>th</sup> day of March, 2015 at 3:00 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.