

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, JUNE 11, 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 – May, 2015

**#4B.** Police Report – May, 2015 Crime Statistics; Update on hiring/promotional process

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

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**#4D.** Fire Department – May, 2015 Statistics

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

**#4F.** Mayor – Committee of Citizens on Modernization; May 25 Storm Update

**#4G.** City Administrator – Update on new Police Facility

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

**#5A.** Proposed Resolution – adopting the Harris County Multi-Hazard Mitigation Plan

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

**#6A.** Proposed Agreement – Spring Branch I.S.D. – Ad Valorem Tax Collection

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

**#7A.** Village Fire Department 2016 Budget

**#7B.** Audit Report – 2014 Financial Statements – Presented by Belt Harris Pechacek

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

None

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

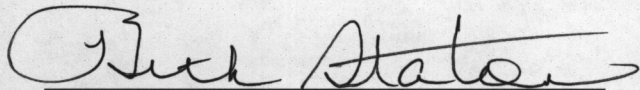
None

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**#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 June 11, 2015 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 7<sup>th</sup> day of June, 2015 at 2:00 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.