

**CITY OF HEDWIG VILLAGE, TEXAS  
REGULAR MONTHLY CITY COUNCIL MEETING  
THURSDAY, AUGUST 13, 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.

**#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 – July, 2015

**#4B.** Police Report – July, 2015 Crime Statistics; Personnel Issues

**#4C.** Planning & Zoning Commission – Meeting

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

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



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#4F. Mayor

#4G. City Administrator – Update on Police Department Facility

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

#5A. Proposed Ordinance adopting Amendment No. 1 to the Original Budget of the City of Hedwig Village, Texas, for the Year 2015, providing detailed line item increases or decreases; providing for severability; and containing other provisions relating to the subject.

#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

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

#7A. Approval of 2<sup>nd</sup> Quarter 2015 Investment Report

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

#8A. Discussion of Proposed Budget for Fiscal Year 2016

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

None

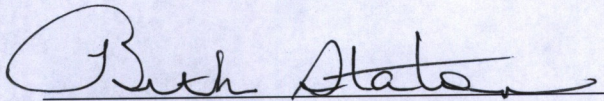
#10. **ACTION – CLOSED SESSION** - The City Council will reconvene in Open Session and take action, if necessary, on the matter discussed in Closed Session.



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**#11. ADJOURNMENT**

I do hereby certify that the agenda for the August 13, 2015 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 10<sup>th</sup> day of August, 2015 at 4:00 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.