

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 10, 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.

#2A. Citizen/Visitor Comments

#3. PUBLIC HEARING

#3A. The purpose of the hearing is to receive and consider public input and comments regarding the tax rate of \$0.210311/\$100 valuation that has been proposed.

#4. 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.

#4A. Approval of Minutes

#4B. Approval of General Fund Bills

#4C. Approval of General Fund Bills over \$2,500

#4D. Approval of Construction Fund Bills

#4E. Approval of Police Seizure Bills

#5. REPORTS

#5A. Financial Report – August, 2015

#5B. Police Report – August, 2015 Crime Statistics

#5C. Building Official – Monthly Report; Update on Police Department Facility

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#5D. Fire Department – August, 2015 Statistics

#5E. Mayor Report

#5F. Planning & Zoning Commission – September, 2015 Meeting

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

#6A. Proposed Resolution nominating a candidate to the Harris County Appraisal District Board of Directors

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

#7A. Agreement – TxDot-IH-10 Noise Reduction Plan for Next Generation Concrete Surface Grinding Process Pilot Project

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

#8A. Authorization for the Destruction of Records according to the City of Hedwig Village's Records Management Retention Schedule

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

#9A. Discussion of Proposed Budget for Fiscal Year 2016

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

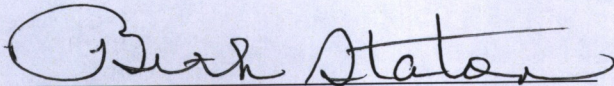
None

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

#12. ADJOURNMENT

I do hereby certify that the agenda for the September 10, 2015 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 4th day of September, 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 for further information.