

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, OCTOBER 8, 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. 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 – September, 2015

#4B. Police Report – September, 2015 Crime Report & Statistics

#4C. Planning & Zoning Commission – Meeting

#4D. Fire Department – September, 2015 Statistics; Meeting

#4E. Building Official – Monthly Report; Update on Police Department Facility

**CITY OF HEDWIG VILLAGE
REGULAR MONTHLY CITY COUNCIL MEETING
OCTOBER 8, 2015
PAGE 2.**

#4F. Mayor – Update on IH-10 Noise Reduction Plan; TML Conference Update

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

#5A. Proposed Resolution designating a representative and alternate to the Houston-Galveston Area Council (H-GAC) General Assembly for 2016

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

#6A. Interlocal Agreement between Harris County and the City of Hedwig Village for administration and implementation of a regional watershed protection education program

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

#7A. Approval of 3rd Quarter 2015 Investment Policy

#7B. Appointment of Alternate Municipal Court Prosecutor

#7C. Authorization for the Destruction of Records according to the City of Hedwig Village's Records Management Retention Schedule

#7D. Candidate for City Administrator/City Secretary-Treasurer Position

#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:

#9A. As authorized by Section 551.074: Personnel Matters – Evaluation and discussion of candidate for City Administrator/City Secretary-Treasurer position; possible interview of candidate.

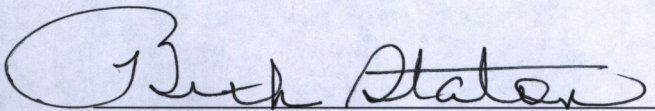
**CITY OF HEDWIG VILLAGE
REGULAR MONTHLY CITY COUNCIL MEETING
OCTOBER 8, 2015
PAGE 3.**

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

None

#11. ADJOURNMENT

I do hereby certify that the agenda for the October 8, 2015 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 5th day of October, 2015 at 4:30 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.