

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, APRIL 10, 2014
6:30 P.M. - 955 PINEY POINT ROAD**

AGENDA

#1. CALL TO ORDER

#2. CITIZEN/VISITOR COMMENTS

#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 – March, 2014

#4B. Police Report – March, 2014 Crime Report
Best Practices Re-Recognition Program

#4C. Planning & Zoning Commission – April 1, 2014 Meeting

#4D. Fire Department – Meeting

#4E. Building Official – Monthly Report
Project Update

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#4F. Mayor – Plant and Book Sale
City’s 60th Anniversary this fall
IH-10 Noise Reduction Update on Coalition Efforts

#4G. City Administrator – Update PGAL Police Facility Report

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

#5A. Proposed Ordinance amending Chapter 14, Buildings and Building Regulations, Article VII, Trees, Sections 14-241 through 14-251 of the City of Hedwig Village Code of Ordinances, for the purpose of amending the City’s regulations concerning the protection of trees

#5B. Proposed Proclamation in support of “National Safe Digging Month”

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

None

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

#7A. City of Hedwig Village Debarment Policy

#7B. CenterPoint Energy’s (Gas) “2014 Annual GRIP Filing and Suspension Request for the Houston Division”

#7C. Approval of 1st Quarter 2014 Investment Report

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

#8A. Engineer’s update on Conceptual Design - Magdalene

#8B. Discussion with Village Fire Department Fire Chief on departmental operations and administration

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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:

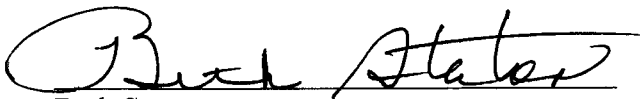
The City Council will retire into Closed Session as authorized by Section 551.071 of the Texas Government Code to consult with the City's Attorney regarding legal issues raised in connection with the Village Fire Department Interlocal Agreement including consultations which fall within the attorney-client privilege as provided by the Texas Disciplinary Rules of Professional Conduct of the State of Texas.

- #10. ACTION – CLOSED SESSION** - The City Council will discuss and consider any actions necessary on items discussed in 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 April 10, 2014 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 7th day of April, 2014 at 1:00 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.