

**CITY OF HEDWIG VILLAGE, TEXAS
SPECIAL CALLED CITY COUNCIL MEETING
TUESDAY, OCTOBER 28, 2014
6:30 P.M. – 955 PINEY POINT ROAD**

AGENDA

#1. CALL TO ORDER

#1A. Recognition of Eagle Scout Joshua C. King

#2. 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.

#2A. Approval of Minutes

#2B. Approval of General Fund Bills

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

#2D. Approval of Construction Fund Bills

#2E. Approval of Police Seizure Bills

#2F. Ratification of Interlocal Agreement between Harris County and the City of Hedwig Village for administration and implementation of a regional watershed protection education program

#2G. Proposed Ordinance amending Chapter 58, Parks and Recreation, Section 58-52, Registration and Section 58-56, City park Group User Fees of the City of Hedwig Village, Texas Code or Ordinances

#2H. Ratification of License Agreement between the City and Bank of America for property To temporarily locate the Police Department

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

#3A. Certificates of Obligation

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- #3A1. A presentation by the City's Financial Advisor regarding bids received for the purchase of the City's Certificates of Obligation, Series 2014
- #3A2. Consideration and action on an Ordinance Authorizing the issuance of the City's Certificates of Obligation, Series 2014, in an amount not to exceed \$4,350,000
- #3B. Proposed Resolution designating a representative and alternate to the Houston-Galveston Area Council (H-GAC) General Assembly for 2015
- #3C. Proposed Ordinance calling for a Joint Public Hearing with the Planning and Zoning Commission for the purpose of considering an amendment to Article V, Zoning Regulations, Section 506, Business District B, Subsection B, height of improvements to property, of the Hedwig Village Planning and Zoning Code relating to building height within Business District B-4 and Section, Subsection F, Requirements for a Permit, to include requirements for traffic study

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

- #4A. Mayor's recommendation of Replacement for Council Position No. 3 effective upon Council's approval
- #4B. Proposed recommendations by the Villages Mutual Insurance Cooperative Board for 2015 insurance carriers to provide medical, dental, life, AD&D, long term disability and supplemental life coverage for the City employees

#5. ADJOURNMENT

I do hereby certify that the agenda for the October 28, 2014 Special Called City Council Meeting was posted on the Bulletin Board at City Hall this the 24th day of October, 2014 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.