

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, JANUARY 12, 2012
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 – December, 2011

#4B. Police Report – Statistics – December, 2011; Hiring Process

#4C. Planning & Zoning Commission – January, 2012

#4D. Fire Department – Meeting/Statistics;

#4E. Streets and Drainage Committee – Lochtyne Project

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#4F. Building Official – New Construction; Business Inspections; Building Permits; Maintenance Projects

#4G. Mayor – None

#4H. City Administrator/City Secretary-Treasurer – None

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

#5A. Proposed Ordinance amending Chapter 58, Parks and Recreation, relating to rules to get key to the gate adjacent to pavilion

#5B. Proposed Resolution electing not to require remittance of a Cable PEG by Comcast

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

#6A. Agreement – Clean Channel Association - Relating to loan of rescue boat for emergencies

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

#7A. Award RFP for Auditing Services

#7B. Appointment of Board Member to the Harris-Galveston Subsidence District Board of Directors

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

None

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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.

None

#10. ACTION – CLOSED SESSION - The City Council will discuss and consider any actions necessary on items discussed in Closed Session.

#11. ADJOURNMENT

I do hereby certify that the agenda for the January 12, 2012 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 6th day of January, 2012 at 3:00 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.