

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, JANUARY 10, 2008
6:30 P.M. – 955 PINEY POINT ROAD**

AMENDED 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 – No – Regular Council Meetings; December 17, 2007 – Special Called Council Meeting

#3B. Approval of General Fund Bills - #19773 - #19912; Void Checks - 2

#3C. Approval of General Fund Bills over \$2,500 – 2 Items - \$9,126.73

#3D. Approval of Construction Fund Bills – 3 Items - \$4,305.60

#3E. Approval of Police Seizure Bills – Item - \$ None

#4. REPORTS

#4A. Financial Report – December, 2007

#4B. Police Report – Statistics – December, 2007; Chase Policy; Texas Police Chief's Association Recognition Day

#4C. Planning & Zoning Commission – January 8, 2008 Meeting

#4D. Fire Department – Meeting/Statistics – December, 2007

#4E. Parks and Beautification – January 2, 2008

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#4F. Streets and Drainage Committee – Current Projects Under Design

#4G. Building Official – New Construction; Business Inspections; Building Permits

#4H. Mayor’s Report – Subsidence District; Recognition of Chief Calagna’s Retirement from Fire Fighter Advisory Committee of the Texas Commission on Fire Protection

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

None

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

#6A. Interlocal Agreement with Harris County for the housing of prisoners

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

#7A. Transfer of property to the City from Dr. David Teasdale.

#7B. Transfer of property to the City from US Builders.

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

#8A. New City Hall Facilities

#8B. Home Owner’s Associations – Deed Restrictions

#9. **EXECUTIVE SESSION** – The City Council will retire into Executive Session as authorized by Chapter 551; Texas Government Code, Vernon’s Texas Codes Annotated to discuss the following matters.

None

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#10. ACTION – EXECUTIVE SESSION

The City Council will discuss and consider any actions necessary on items discussed in Executive Session.

#11. ADJOURNMENT

I certify that the agenda for the January 10, 2008 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 7th day of January, 2008 at 3:50 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.