

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, MARCH 13, 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 – February 14, 2008 – Regular Council Meeting

#3B. Approval of General Fund Bills - #20069 - #20170; Void Checks - 0

#3C. Approval of General Fund Bills over \$2,500 – 2 Items - \$32,869

#3D. Approval of Construction Fund Bills – 6 Items - \$235,849.40

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

#4. REPORTS

#4A. Financial Report – February, 2008

#4B. Police Report – Statistics – February, 2008; Racial Profiling Report; Personnel Issues

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

#4D. Fire Department – Meeting/Statistics – February, 2008

#4E. Parks and Beautification – March 5, 2008

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- #4F. Streets and Drainage Committee – Current Projects Under Design
- #4G. Building Official – New Construction; Business Inspections; Building Permits
- #5. **CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
 - #5A. Proposed Resolution No. 03-13-08-1 – amending Municipal Court Fee Schedule
 - #5B. Proposed Resolution No. 03-13-08-2 – amending Building Permit Fee Schedule
 - #5C. Proposed Ordinance No. 604 – amending Chapter 42, Article III, Section 42-85 of the Hedwig Village Code of Ordinances dealing with commercial containers used for garbage or refuse collection or disposal services within the City.
- #6. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The City Council will discuss and consider possible action on the following:
 - #6A. Bids and contract – garbage, trash and recycling services
- #7. **CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION**
The City Council will discuss and consider possible action on the following:
 - #7A. Anti-Fraud Policy
 - #7B. MOU for Southeast Texas Child Abduction Response Team.
 - #7C. MOU between Signatory Law Enforcement Agencies of the Houston Regional Law Enforcement Agencies with respect to chase policies in emergency conditions.
 - #7D. Acceptance of Easements – Teasdale Properties LP and CM Houston Properties #1, LLC
- #8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
 - #8A. New City Hall Facilities
 - #8B. Phase 1, East/West Mobility Project

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#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.

#9A. As authorized by Section 551.071 of the Texas Government Code, Consultation with Attorney to discuss architectural issues at the new City Hall.

#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 March 13, 2008 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 10th day of March, 2008 at 10:30 A.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.