

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, JUNE 12, 2008
6:30 P.M. – 955 PINEY POINT ROAD**

AMENDED AGENDA

#1. CALL TO ORDER

#1A. Oath of Office – The Oath of Office will be administered to the City Council Members, Position 2, Position 3 and Position 4.

#1B. Election of Mayor Pro Tem – The City Council will discuss and consider possible action on electing a Mayor Pro Tem.

#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 – May 8, 2008 –Regular Council Meeting; May 6, 2008 — Joint Workshop with Planning and Zoning

#3B. Approval of General Fund Bills - #20443 - #20527; Void Checks - 1

#3C. Approval of General Fund Bills over \$2,500 – 1 Item - \$4,910.54

#3D. Approval of Construction Fund Bills – 7 Items - \$820,705.51

#3E. Approval of Police Seizure Bills – None

#4. REPORTS

#4A. Financial Report – May, 2008

#4B. Police Report – Statistics – May, 2008; Update Hiring Process

#4C. Planning & Zoning Commission – June 3, 2008

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- #4D. Fire Department – Meeting/Statistics – May, 2008
- #4E. Parks and Beautification – June 3, 2008
- #4F. Streets and Drainage Committee – Current Projects Under Design
- #4G. Building Official – New Construction; Business Inspections; Building Permits
- #4H. Mayor’s Report – Hurricane Preparedness Meeting; TxDot Sidewalk
- #5. **CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:
 - #5A. Proposed Ordinance No. 606 – An Ordinance calling for a Joint Public Hearing of the City Council of the City of Hedwig Village and Planning and Zoning Commission for the purpose of considering an amendment to Section 507 – Signs of the Hedwig Village Code of Ordinances
- #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. Designation of the Spring Branch I.S.D. Tax Assessor-Collector to calculate the 2008 effective tax rate and rollback tax rate for the City of Hedwig Village
 - #7B. Village Fire Department 2009 Budget
 - #7C. Appointments to the Hedwig Village Planning and Zoning Commission
 - #7D. Appointments to the Hedwig Village Board of Adjustment
 - #7E. Approval of plans for renovation and expansion of the Police Department
- #8. **DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS**
 - #8A. City Hall Facilities

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#8B. Police Department Facilities

#8C. Phase 1, East/West Mobility Project

#8D. Phase 2, East/West Mobility Project

#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

#10. **ACTION – EXECUTIVE SESSION**

None

#11. **ADJOURNMENT**

I certify that the agenda for the June 12, 2008 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 9th day of June, 2008 at 12:00 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.