

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 11, 2008
6:30 P.M. OR FOLLOWING JOINT WORKSHOP
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 – August 14, 2008 –Regular Council Meeting; August 12 and 19, 2008 – Special Called Council Meeting – Budget Workshop

#3B. Approval of General Fund Bills - #20755 - #20844; Void Check – 0

#3C. Approval of General Fund Bills over \$2,500

#3D. Approval of Construction Fund Bills

#3E. Approval of Police Seizure Bills – None

#4. REPORTS

#4A. Financial Report – August, 2008

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

#4C. Planning & Zoning Commission – September, 2008

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

#4E. Parks and Beautification – September, 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 – None

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

#5A. Proposed Ordinance No. 608 – An Ordinance amending Chapter 10, Article III – Dogs, adding a new Section 10-66 entitled “Disposal of Dog Droppings”

#5B. Proposed Ordinance No. 609 – An Ordinance calling for a Joint Public Hearing with City Council and Planning & Zoning Commission for the purpose of considering an amendment to Section 506.B – Height of Improvement to Property

#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. Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

#7B. Recommendation to increase a proposed tax rate that will exceed the effective tax rate

#7C. Recommended dates to schedule public hearings on a proposed tax rate that will exceed the effective tax rate

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

#8A. City Hall Facilities

#8B. Police Department Facilities

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#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 amended agenda for the September 11, 2008 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 5th day of September, 2008 at 3:30 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.