

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, NOVEMBER 13, 2008
6:30 P.M. - 955 PINEY POINT ROAD**

AGENDA

#1. CALL TO ORDER

- #1A. Presentation of Grant Funds by the Harris County District Attorney's Office
- #1B. Presentation of Appreciation to Harris County District Attorney Kenneth Magdison for grant from the Harris County Districts Attorney's Office.
- #1C. Presentation by Hedwig Village Garden Club

#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 – September 11, 2008 and October 9, 2008 – Regular Council Meeting; October 2 - Public Hearings
- #3B. Approval of General Fund Bills - #20947 - #21080; Void Check – 2
- #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 – October, 2008
- #4B. Police Report – Statistics – October, 2008; Personnel Update
- #4C. Planning & Zoning Commission – November, 2008

**CITY OF HEDWIG VILLAGE
REGULAR MONTHLY CITY COUNCIL MEETING
NOVEMBER 13, 2008
PAGE 2.**

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

#4E. Parks and Beautification –November, 2008

#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:

None

#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. Proposed recommendations by the Villages Mutual Insurance Cooperative Board for the 2009 insurance carriers to provide medical, dental, life, AD&D, long term disability and supplemental life coverage for the City employees.

#7B. Change Order No. 2 – East/West Mobility Project Phase 1

#7C. Change Order No. 1 – East/West Mobility Project Phase 2

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

#8A. City Hall Facilities

#8B. Police Department Facilities

**CITY OF HEDWIG VILLAGE
REGULAR MONTHLY CITY COUNCIL MEETING
NOVEMBER 13, 2008
PAGE 3.**

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

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

#8E. Phase 3, 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**

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

#11. **ADJOURNMENT**

I certify that the amended agenda for the November 13, 2008 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 6th day of November, 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.