

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, DECEMBER 11, 2008
6:30 P.M. - 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 – November 13, 2008 – Regular Council Meeting;
December 2 – Special Called Meeting

#3B. Approval of General Fund Bills - #21081 - #21213; 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 – November, 2008

#4B. Police Report – Statistics – November, 2008; Legislation-Access to other Courts;
Price negotiations for vehicle maintenance

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

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

#4E. Parks and Beautification –December, 2008

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

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

#4H. Mayor’s Report – Cost saving measures

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

#5A. Proposed Ordinance No. 611 – An Ordinance calling for a Joint Public Hearing with City Council and Planning & Zoning Commission for the purpose of considering an amendment to Article V, Zoning Regulations, Section 505 – Signs

#5B. Proposed Ordinance No. 612 – An Ordinance adopting Amendment No. 2 to the original budget for the City of Hedwig Village, Texas for the year 2008; providing detailed line item increases or decreases; providing for severability; and containing other provisions relating to the subject

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

#6A. Award bid and contract for Phase 3 of the East/West Mobility Project

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

#7A. Appointment and related expenditures to engage the professional services of a City Auditor to conduct an annual audit of the City’s 2008 Financial Statements

#7B. Acceptance of Storm Sewer Easement with Spring Branch Independent School District

#7C. Acceptance of Sidewalk Easement from Adele S. Merlutte

#7D. Appointment to the Hedwig Village Planning & Zoning Commission

#7E. Appointment of an assistant to the Hedwig Village Insurance Cooperative Board Member

#7F. Proposed recommended changes to the City of Hedwig Village Investment Policy

#7G. Proposed Maintenance Yard work

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#7H. Approval of Premium Only Plan Document and Plan Administrator

#7I. Approval of Change Order No. 2 for East/West Mobility Phase 2

#8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

#8A. City Hall Facilities

#8B. Police Department Facilities

#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 December 11, 2008 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 5th day of December, 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.