

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, APRIL 9, 2009
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 – March 12, 2009 - Regular Council Meetings; March 31, 2009 – Special Called Meeting

#3B. Approval of General Fund Bills

#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 – March, 2009

#4B. Police Report – Statistics – March, 2009; Legislative Update

#4C. Planning & Zoning Commission – April, 2009 Meeting

#4D. Fire Department – Meeting/Statistics – March, 2009; Budget

#4E. Parks and Beautification – April, 2009

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

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

#4H. Mayor – METRO Presentation Meeting-March 26, 2009, V.I.F Chair Report; July 3rd Pie Social

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

#5A. Ordinance No. 618 – Establishing Speed Limits along that portion of the IH-10 Feeder Road within the corporate limits of the City of Hedwig Village

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

#6A. Interlocal Agreement with Harris County pertaining to the City’s paying \$2,500 to the Spring Branch Memorial Library to share in the cost to purchase library materials, furnishings, equipment or shelving

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

None

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

#8A. Phase 3, East/West Mobility Project

#8B. Phase 4, East/West Mobility Project

#8C. 2009 Budget Review

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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 following matters.

None

#10. ACTION – EXECUTIVE SESSION - The City Council will discuss and consider any actions necessary on items discussed in Executive Session.

None

#11. ADJOURNMENT

I certify that the amended agenda for the April 9, 2009 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 3rd day of April, 2009 at 4:00 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.